

AGENDA
LAUC-I Executive Board and Libraries Executive Council
Joint Meeting
Monday, April 17 2006
3:00 p.m.
LL 570

- 1. Review and approve Agenda**
- 2. Approve Minutes of January 18, 2006, meeting**
- 3. Budget Report – Kay Collins**
- 4. Action Items of Previous Meeting – Phil MacLeod**
- 5. Committee Reports**
 - **Program Committee--Lunches with LAUC-I and Timely Topics – Ryan**
 - **Professional Development Committee – Collette**
 - **Academic Librarianship Committee – Yvonne**
 - **Library Review Committee – Julia**
 - **Nominations and Elections Committee – Manuel**
- 6. Proposal from Executive Council to hold a reception for library school students involving the LAUC-I Professional Development Committee**
- 7. Review the Lunch with LAUC-I on librarian recruitments**
- 8. Agenda items for the next General Membership meeting**
 - **Proposal to establish a recognition award for librarians**
 - **Campus Faculty White Papers summary of various group discussions**
 - **Adding reports from the Academic Senate representatives as a regular Membership meeting item**