

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

1. **Review and approve Agenda**
2. **Minutes of May 17, 2006, meeting:** will be reviewed by email upon Katherine Harvey's return
3. **Summer hours** – *Carol Ann Hughes (3 min.)*
4. **Professional Development funds** – *Judy Kaufman (5 min.)*
 - Annual allocation per librarian
 - Remaining 05/06 funds available for programs
5. **Librarian searches** – *Judy Kaufman (5-10 min.)*
6. **Senate committee appointment start dates** – *Lorelei Tanji (5-10 min.)*
7. **Transition to new duties of Gallardo with LRC and LAUC-I** – *Kay Collins (5 min.)*
8. **Report on LAUC Spring Assembly and Executive Board Meetings:** Issue/major discussion topics only – *Kay Collins*
 - LAUC Finances *(2 min.)*
 - Number and methods for Assemblies and Executive Board Meetings for statewide LAUC *(5 min.)*
 - Alternative methods for meeting, calling and paying for system wide meetings
 - Educating librarians about the grant processes, LAUC research and others *(2 min.)*
 - Possible Lunches with LAUC-I topic
 - Research grants: release time and people to help cover job duties *(5-10 min.)*
 - Repositories for LAUC and e-scholarship *(5 min.)*
 - Suggestions for appointments of LAUC representatives to LTAG, SOPAG and Shared Facilities
9. **LAUC-I Committee Reports** *(3 min. each)*
 - Program Committee – *Ryan Hildebrand*
 - Academic Librarianship Committee – *Yvonne Wilson*
 - Library Review Committee – *Julia Gelfand*
 - Professional Development Committee – *Kay Collins* for Collette Ford
 - Nominating and Elections Committee – *Manuel Urrizola*