

<p>A G E N D A</p> <p>LAUC-I Membership Meeting</p> <p>Monday, January 30, 2006 * 1:00-3:00 p.m. * SL104</p>

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| 1. Agenda Review | 1:00-1:05 |
| 2. Review and Approve Minutes of July 18, 2005 Membership Meeting –
Please read before this meeting:
http://lauci.lib.uci.edu/0405/memminutes071805_draft.doc | 1:05-1:15 |
| 3. Report on LAUC Assembly – <i>Kay Collins</i> | 1:15-1:25 |
| <ul style="list-style-type: none"> • Electronics Initiative • By Laws Revisions | |
| 4. Report on Joint Meeting LAUC-I Board and Executive Council – <i>Kay Collins</i> | 1:25-1:45 |
| <ul style="list-style-type: none"> • Award of recognition for librarians • Joint efforts on system wide reports: <ul style="list-style-type: none"> ○ SOPAG Bibliographic Services Task Force Final Report (refer to:
http://libraries.universityofcalifornia.edu/sopag/BSTF/Final.pdf)
For the Task Force Charge and other information go to:
http://libraries.universityofcalifornia.edu/sopag/ ○ Academic Senate – 5 white papers on Scholarly Communication | |
| 5. Holiday Project with Libri Foundation – <i>Kay Collins</i> | 1:45-1:50 |
| 6. Committee Reports | 1:50-2:30 |
| <ul style="list-style-type: none"> • Professional Development: local and statewide – <i>Collette Ford</i> <ul style="list-style-type: none"> ○ Mentoring ○ Research • Academic Librarianship – <i>Yvonne Wilson</i> <ul style="list-style-type: none"> ○ Recruitment ○ Career Fair • Program – <i>Ryan Hildebrand</i> <ul style="list-style-type: none"> ○ Lunches with LAUC-I ○ Timely Topics • Nominating & Elections – <i>Manuel Urrizola</i> | |
| 7. Recruitment and Internships – <i>Manuel Urrizola</i> | 2:30-2:40 |
| 8. Announcements | 2:40-2:45 |