

<p style="text-align: center;">AGENDA LAUC-I Executive Board Meeting Monday, October 9, 2006 * 10:00-12:00 p.m. * SL104</p>
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1. Review and approve agenda
2. Approve the minutes for the Executive Board meeting of September 27.
Report on Action Items - LAUC-I Member-at-large
3. Budget Review – Wilson
4. Update on Roster, Aliases, calendar - Grahame and Wilson
5. LAUC-I representatives to LAUC committees
6. LAUC-I Committee - reports
Academic Librarianship Committee - Smyth
Professional Development Committee - Yu
Program Committee - Hildebrand
Committee charges for 06/07
7. Future welcome after work party for new librarians in Dec - Julia offering house
8. Draft agenda for the Oct 16 Joint LAUC-I Exec. Bd and Administration Council
Agenda Review
Approve draft minutes of July
Report on Action Items
LAUC directions for 2006/07
LAUC-I participation in Library Council - Julia's suggestion
Agenda items from Oct 11 Exec Council meeting
9. Draft agenda for Oct 30 LAUC-I General Membership Meeting
Agenda Review
Approve minutes for July 24 General Membership Meeting
Report on Action items
Welcome new librarian(s)
Krisitine Ferry
Holly Tomren

Ying Zhang

Report on LAUC Transition meeting and conference calls

Direction for LAUC issues

Review developing list and ask for comment and additions.

Fall Assembly Nov 14, UC Davis

LAUC Exec Bd meeting and a program will be eliminated in favor of a discussion on the future directions of LAUC in a rapidly changing environment

10. Number of LAUC-I delegates