

AGENDA
LAUC-I Executive Board Meeting
Monday, February 5, 2007 * 10:00 am – 12:00 pm * LL 110

1. Agenda Review – Wilson
2. Approve minutes for January 8, 2007 Exec Board Meeting
 - Report on Action Items – Harvey
3. Financial Report – Wilson
4. Steps to transform the LAUC-I web pages from Dreamweaver to php pages
5. LAUC-I Committee Reports
 - Academic Librarianship – Smyth
 - a. Revision of CROP brochure on T drive and LAUC-I website
 - b. Future plans for updating Librarian@UCI
 - c. Plans to work with UCI Career Center
 - Professional Development – Yu
 - a. Draft of the Distinguished (KUDOS) award
 - Program Committee – Hildebrand
 - Nominations and Elections – Collins
 - LRC – Jazayeri
6. Agenda for February 12 LAUC-I Exec Board and Admin Council meeting
 - a. Kudos award –proposal
 - b. Website update and need for IT help