

AGENDA
LAUC-I Executive Board Meeting
Monday * June 4, 2007 * 10:30 am-12:30 am LL 210
(PLEASE NOTE ROOM)

1. Agenda review - Wilson
2. Approve minutes for May 7, 2007 (no action items)
3. Financial report – Wilson
4. LAUC-I Committee Reports
 - Academic Librarianship – Smyth
 - Professional Development – Yu
 - Program Committee – Hildebrand
 - Nominations and Elections – Collins will not be present
 - LRC – Jazayeri
5. Brief review of LAUC General Assembly and Exec. Board meeting in San Diego
6. Planning to honor retirees – HR Guidelines
http://hr.lib.uci.edu/guidelines/recognition_ret.php
7. General Membership meeting major agenda items
 - a. Welcome new librarian – Jim Galbraith
 - b. Honor retirees – Frank and Kaufman
 - c. Nominations and Elections - Collins
 - d. Discussion of Revision of LRC procedures –Judy Kaufman & LRC
 - e. Report on LAUC Spring Assembly
 - f. LAUC-I Committee Reports
 - i. Academic Librarianship – Smyth
 - ii. Professional Development – Yu
 - iii. Program Committee – Hildebrand
8. Spring Assembly at UCI - 2008