

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

- |    |  |           |
|----|--|-----------|
| 1. | Agenda Review  | 1:00-1:05 |
| 2. | Approve minutes from April 24 July 24 General Membership Meeting – report on any action items  | 1:05-1:15 |
| 3. | Introduce new LAUC-I Board – <i>Yvonne W.</i>  | 1:15-1:20 |
| 4. | Welcome new librarians – Ann Bock, Kristine Ferry, Holly Tomren, Ying Zhang  |           |
| 5. | New librarian LAUC-I orientation – <i>Kay C.</i>   | 1:20-1:25 |
| 6. | Use of the LAUC-I July 20, 2004 mentoring guidelines – <i>Yvonne W.</i>  | 1:25-1:30 |
| 7. | LAUC-I Committees  | 1:30-1:40 |
|    | <ul style="list-style-type: none"> <li>• Professional Development – LAUC Research grants – Mitchell B.</li> <li>• Program Committee – Lunches with LAUC-I and Timely Topics – <i>Yvonne W. and Ryan H.</i></li> </ul>  |           |
| 8. | LAUC   | 1:40-2:30 |
|    | <ul style="list-style-type: none"> <li>• Report on the LAUC Transition meeting Aug 28 and LAUC Exec Board Conference Calls</li> <li>• Fall Assembly, November 14, UC Davis               <ul style="list-style-type: none"> <li>a. LAUC-I delegates (41 librarians = 2 delegates Katherine Harvey and Linda Murphy)</li> <li>b. Committee on Committees Rules and Jurisdiction</li> <li>c. Discussion/Planning – Repositioning the UC Libraries as a Destination Place. (Definition of “destination place” a sought after place of employment; a place where one develops a career; working a significant portion of one’s career, but not all of one’s career; considering time worked as a prestigious appointment on a CV)</li> </ul> </li> </ul> |           |
| 9. | Announcements  | 2:30-2:45 |
|    | <ul style="list-style-type: none"> <li>• Dreamweaver Team</li> <li>• LAUC-I Party</li> </ul>   |           |