

<p>AGENDA LAUC-I General Membership Meeting Monday, May 7, 2007 * 1-3 pm * SL 104</p>
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| 1. Agenda review | 1:00-1:05 |
| 2. Approve minutes for January 29, 2007 General Membership Meeting – report on any action items | 1:05-1:10 |
| 3. Introduce new LAUC-I member: Bob Johnson
All members present will introduce themselves. | 1:10-1:15 |
| 4. Nominating and Elections Committee – Collins | 1:15-1:45 |
| a. Motion to elect 2 new members to Academic Librarianship Committee | |
| b. Nominating motion from the floor | |
| c. Close nominations | |
| d. LAUC-I and LAUC election schedule | |
| 5. Draft Librarian Kudos Award criteria and guidelines dated 4/03/07 – Presentation, discussion, and acceptance
Professional Development Committee – Yu | 1:45-2:00 |
| 6. LAUC-I Committee Reports | |
| a. Academic Librarianship Committee – Smyth | 2:00-2:15 |
| i. May 8 Creating a Faculty Profile – workshop announcement | |
| ii. Career Connection Directory | |
| iii. May 23 Student Picnic Booth | |
| iv. May 24 librarianship recruitment panel:
“Going Places with Librarianship?
Technology, Digitization, Archiving,!”. | |
| b. Program Committee – Hildebrand | 2:15-2:25 |
| 7. LAUC Spring Assembly – UC San Diego May 30;
Exec Board Meeting May 31 | 2:25-3:00 |
| a. Delegates: Philip Macloed, Linda Murphy, Yvonne Wilson | |
| b. LAUC Committee Reports | |
| i. Committee on Committees, Rules and Jurisdictions - Manaka | |
| ii. Professional Development - Ford | |
| c. Programs Mentoring and Scholarly Communication | |
| d. How many people are going to Spring Assembly besides the delegates? | |
| 8. Next General Membership meeting June 11 | |

