## AGENDA LAUC-I General Membership Meeting Monday, June 11, 2007 \* 1-3 pm \* LL 570

1. Agenda review	1:00-1:05
2. Approve minutes for May 7, 2007 General Membership Meeting – report on any action items	1:05-1:10
3. Introduce new LAUC-I member: Jim Galbraith All members present will introduce themselves.	1:10-1:15
4. Honor retirees Anne Frank and Judy Kaufman	1:15-1:20
5. Nominating and Elections Committee – Collins	1:20-1:25
<ol> <li>Discussion of Revision of LRC procedures - Kaufman &amp; LRC (See attached cover letter and revisions for Represented Librarians and Supervisors. Please follow tracking instructions in cover letter.)</li> </ol>	1:25-2:10
7. Report on LAUC Spring Assembly - Wilson	2:10-2:30
<ol> <li>LAUC-I Committee Reports         <ul> <li>a. Academic Librarianship Committee – Smyth</li> <li>b. Program Committee – Hildebrand</li> </ul> </li> </ol>	2:30-2:35 2:35-2:40
7. Announcements a. LAUC Spring Assembly 2008 at UCI	2:40-2:50