

**AGENDA**  
**Joint LAUC-I Executive Board and Executive Council**  
**Tuesday, April 3 2007 \* 10:00-11:00 a.m. \* LL110**

1. Agenda review - Wilson
2. Approval of previous meeting minutes for February 12 -Wilson
3. Recruitment update – Kaufman
4. Timetable for review and completion of the revision of LRC procedures - Kaufman and Pittman-Jazayeri
  - a. LRC review April 23 and 26
  - b. LAUC-I Exec Board discuss at meeting during week of April 30-May 4
  - c. Presented at LAUC-I General Membership meeting May 7. How much time will you need?
5. Draft Librarian Kudos Award criteria and guidelines 2/20/07 - Professional Development Committee – Yu
  - a. Finalize wording
  - b. Present at LAUC-I General Membership meeting May 7 for final comment and endorsement
6. LAUC Spring Assembly – UC San Diego May 30; LAUC Exec Board May 31
  - a. Committee on Professional Governance comments on survey sent by Collette Ford
  - b. Delegates and transportation
7. LAUC-I Committee Remaining Reports
  - a. Academic Librarianship Committee – Smyth
    - i. “Career Connection” online directory
  - b. Program Committee – Hildebrand
  - c. Nominations and Elections – Collins
8. LAUC-I General Membership meeting draft agenda highlights
  - a. Nominations and Elections – call for final nominations and then close nominations
  - b. Discussion of revision of LRC procedures
  - c. Professional Development Committee – Librarian Kudos Award – discussion and endorsement
  - d. Academic Librarianship Committee – “Career Connection” discussion and demo
  - e. Program Committee announcements
  - f. LAUC Spring Assembly announcements

