

AGENDA
Joint LAUC-I Executive Board and Executive Council
Wednesday * August 29, 2007 * 1-2:00 pm * LL 110

1. Agenda review - Wilson
2. Approval of previous meeting minutes for April 3, 2007 - Wilson
3. Introduction of new LAUC-I Executive Board members - Wilson
4. AUL/AS as LAUC-I liaison - Sunday
5. Appointment and recruitment update – Sunday
6. Updates to “Guidelines for Librarian Recruitments” - Sunday
7. Workshops in preparation for Librarian Review Process -Sunday
8. Librarian Professional Development funds for 2007/08 –Sunday
9. Adding new librarians to the LAUC-I alias – who is responsible? – Wilson
10. Discuss implementation of the Librarian Kudos Award
11. LAUC-I hosting the LAUC Spring Assembly - Murphy