

<p>AGENDA</p> <p>LAUC-I Executive Board Meeting</p> <p>Thursday, November 1, 2007 * 11:00 - noon. *SL 244</p>
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1. Agenda review **ALL**
2. Approve minutes: LAUC-I ExBd minutes for Oct 8. **Holly**
3. News/Announcements **Murphy**
 - ◆ Kudos Award for Librarians
 - ◆ Librarians@UCI Website
 - ◇ how many hits the Librarians@UCI pages received
 - ◇ Website redesign
4. LAUC-I Budget (ALC Budget Proposal) **-- Murphy**
5. LAUC-I Website (LAUC-I ExBd Annual reports submission) **-- Murphy**
6. Spring Assembly update
7. Standing committees update
 - ◆ ALC (Graduate Career Fair feedback) **-- Manaka**
 - ◆ LRC update **-- Woo**
 - ◆ PDC update **-- Bube**
 - ◆ PC update **-- Novak**
 - ◆ LAUC-I Nomination committee update **-- Wilson**
 - ◆ LAUC-I orientation to new librarians **-- Yvonne**
8. LAUC-I Holiday Events
 - ◆ Holiday celebration and donations
9. Refreshment for the General Membership meeting (Monday, Nov 5th)
10. Agenda for the first LAUC-I General Membership meeting **-- ALL**
 - ◇ Introduce the LAUC-I Executive Board
 - ◇ Welcome new librarians (Who are the new librarians since the last meeting?)
 - ◇ LAUC-I Standing Committees Update (LRC, ALC, PC, PDC)
 - ◇ Fall Assembly update
 - ◇ Spring Assembly update
 - ◇ Librarians@UCI Website (recruit UCI librarian mentors)
11. Wrap up and Adjournment

Next meetings:

12 December 2007

07 January 2008

04 February 2008

03 March 2008