

AGENDA
LAUC-I Executive Board Meeting
Monday, December 10, 2007 10:00 – 11:30 a.m. *SL 104

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|---|-------------------------------------|
| 1. Agenda review | ALL |
| 2. Approve minutes: LAUC-I ExBd minutes for Nov 1. | Holly |
| 3. News/Announcements | |
| ◆ Librarians@UCI Website activities | Holly, Brown, Murphy |
| ◆ Photos from the Library School Panel | Murphy |
| 4. LAUC-I Budget Update | Murphy |
| □ LAUC-I Funds and Spring Assembly update | |
| 5. Standing committees update | |
| ◆ ALC (Graduate Career Fair feedback) | Manaka |
| ○ Update on the CROP Brochure | |
| ○ Next steps w/ Annual Plan Guidelines | |
| ○ Next Steps w/ Librarian Profiles | |
| ○ Report regarding "Promoting Library Careers" developments. | |
| ◆ LRC update | Woo |
| ◆ PDC update | Bube |
| ◆ PC update | Novak |
| ○ Preparation for Lunch with LAUC-I and Holiday celebration | |
| ○ An email reminder to invite all library staff to join LAUC-I for the holiday celebration | |
| ◆ New librarian Orientation update | Yvonne |
| 6. LAUC-I Annual Holiday Project Donation | Murphy |
| ○ A liball email call for participation was sent out on 12/3/07 to sponsor the Libri Foundation for this year holiday project donation. | |
| ○ Donations will be collection in three different locations and deadline to collect checks is 12/19/07. | |
| 7. 11/19 LAUC ExBd conference calls Highlights | Brown & Murphy |
| 8. Fall Assembly Highlights | Brown, Peterman & Murphy |
| 9. 12/7 LAUC ExBd conference calls Highlights | Brown |
| 10. Wrap up and Adjournment | |

Next meetings:

07 January 2008

04 February 2008

03 March 2008