

<p>AGENDA LAUC-I Executive Board Meeting Date: Monday, January 07, 2008 Time: 10:00 – 12 p.m. Location: LL 110</p>

1. Agenda review – **5 min** **ALL**
2. Approve minutes: LAUC-I ExBd minutes for Dec 10. – **15 min** **Holly**
3. News/Announcements -- **5 min**
 - ◇ LAUC response to initial UC MOU proposal.
 - ◇ President Dynes' office responded to the LAUC letter.
 - ◇ LAUC-I Holiday Donation collected \$500.
4. LAUC-I Budget Update -- **5 min** **Brown/Murphy**
5. Standing committees update
 - ◆ ALC (Graduate Career Fair feedback) – **15 min** **Manaka**
 - ◆ LRC update – **5 min** **Woo**
 - ◆ PDC update – **5 min** **Bube**
 - ◆ PC update – **5 min** **Novak**
 - ◆ Nomination committee and New librarian Orientation update – **5 min** **Yvonne**
6. Spring Assembly Planning Committee update – **5 min** **Holly/Murphy**
7. Fall Assembly Highlights – **15 min** **Brown, Peterman & Murphy**
 - ◆ Agenda items carry from last Exec Mtg (UL Welcome remarks; LAUC President's report; UCOP updated from Garry Lawrence; Nomination Committee report)
8. **12/07/07** LAUC ExBd conference call Highlights – **10 Min** **Brown**
 - ◆ LAUC Fall Assembly presentation and Assembly Blog are posted at:
<http://lauc.ucmercedlibrary.info/presentations.html>
 - ◆ UC MOU proposal < http://atyourservice.ucop.edu/news/general/0712_heera-notice.html>
 - ◆ Nomination committee has two candidates for Secretary but no confirmation for President-Elect.
9. **01/04/08** LAUC ExBd conference call was cancelled. The next conference call will be on Feb 1st.
10. Agenda items for the next ExBd meeting with Executive Council on Jan 18 – **15 min** **ALL**
11. Wrap up and Adjournment

Next meetings: 04 February 2008

03 March 2008

07April 2008

01May 2008