AGENDA
LAUC-I Executive Board Meeting
Monday, February 4, 2008 * 10:00 - noon. *SL 104

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1. Agenda review   **ALL**

2. Approve minutes: LAUC-I ExBd minutes for January 7, 2008.   **Holly**

3. News/Announcements
    ♦ Reschedule the next LAUC-I ExBd meeting, 3/3   **Murphy**
    ♦ Meeting with Kathryn K. about the mentor program, 2/13.   **Murphy**

4. LAUC-I Budget (ALC Budget Proposal)   **Brown/Murphy**

5. LAUC-I Web page administrative access   **Brown/Murphy/Manaka**
    ♦ UCI Resource Librarians update (recruit UCI librarian mentors)
    ♦ Librarians@UCI website and the CROP brochure update
6. Spring Assembly update   **Murphy**

7. Standing committees update
    ♦ ALC --   **Manaka**
    ♦ LRC update   --   **Woo**
    ♦ PDC update   --   **Bube**
    ♦ PC update   --   **Novak**
    ♦ LAUC-I Nomination committee update and orientation to new librarians   **Yvonne**

8. Refreshment for the General Membership meeting (Monday, Feb 4th)

9. 2/1/08 LAUC Executive Conference Call highlights –   **Murphy**

10. Agenda for the 2nd LAUC-I General Membership meeting   --   **ALL**
    ◊ Welcome new librarians (Who are the new librarians since the last meeting?)
    ◊ LAUC-I Standing Committees Update
       o LRC; ALC; PC & PDC (Committee Chairs, how much time you need?)
       o New Librarian Orientations
    ◊ Nominating and Election Committee (15 minutes)   **Wilson**
    ◊ Spring Assembly update
    ◊ Librarians@UCI Website
       o ALC & PDC Joint Meeting Report
       o UCI Resource Librarians update (recruit UCI librarian mentors)
       o Faculty Profiles for Librarians
    ◊ Academic Senate Committee half year report
11. Wrap up and Adjournment

    Next 2008 meetings:
    03 March   07 April   01 May   02 June   07 July   11 August