

AGENDA
LAUC-I Executive Board Meeting

Date: Monday 7 April 2008 **Time:** 10 – noon **Location:** SL 104

1. Agenda review **ALL**
2. Approve minutes: LAUC-I ExBd minutes for Feb 4, 2008. **Holly**
3. News/Announcements
 - ◆ Possible project of interest -- **Jessica Brobst** (Guest)
 - ◆ The latest list of LAUC-I members
 - ◆ LAUC-I Representative on the LAUC Diversity Committee
 - ◆ Librarian KUDOS Award
4. LAUC-I Budget **Murphy**
5. [Librarians@UCI](#) Web site **Murphy**
 - Librarian Directory -- Faculty Profile
 - Linking Librarian's faculty profile from the UCI Libraries Staff Directory
<http://www.lib.uci.edu/libraries/contact/staff.php> and/or the Subject Librarians
<http://www.lib.uci.edu/libraries/contact/sublib.html>
 - Living and Working in Orange County <http://lauci.lib.uci.edu/recruit/orangecounty.html> --
 Library Human Resources will redesign, update and maintain this web site.
 - The CROP Brochure
 - Link to the UCI Faculty Senate newsletter or websites of all the Senate committees on
 which LAUC-I members serves.
 - LAUC-I Web page administrative access **Murphy**
6. Spring Assembly update
 - UCI Delegates – **Murphy**
7. Standing committees update
 - ◆ ALC -- **Manaka**
 - ◆ LRC update -- **Woo**
 - ◆ PDC update -- **Bube**
 - ◆ PC update -- **Novak**
 - ◆ LAUC-I Nomination committee update **Yvonne**
8. Mentoring Program at UCB (email message from LAUC ExBD) **Murphy**
9. Met with Kathryn K. about the mentor program, 2/13 **Murphy**
10. 3/7/08 LAUC Executive Conference Call highlights – **Murphy**
11. Meeting with Executive Council agenda items for 4/14
12. Wrap up and Adjournment

Next 2008 meetings:

01 May

02 June

07 July

11 August