AGENDA
LAUC-I Executive Board Meeting

Date: Monday 1 May 2008   **Time:** 10 – noon   **Location:** LL 110

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1. Agenda review   **ALL**

2. Approve minutes: LAUC-I ExBd minutes for April 7, 2008.

3. News/Announcements

   - Kudos Award Presentation

4. LAUC-I Budget   **Brown**

5. Standing committees update
   - ALC --   **Manaka**
   - LRC update **--**   **Woo**
   - PDC update **--**   **Bube**
   - PC update   **--**   **Novak**
   - LAUC-I Nomination committee update   **Yvonne**

6. Kay Collins Retirement – Recognition from LAUC-I   **Murphy**

7. Spring Assembly Final Preparation

8. 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 (Can the bibliographers bring this up to Jim at the next BiblGrp meeting?)
   - Living and Working in Orange County http://lauci.lib.uci.edu/recruit/orangecounty.html -- Should we take this down while HR is working on a new page?
   - The CROP Brochure -- update
   - LAUC-I Web page administrative access – "Content Owners"   **Murphy**

9. Refreshment for the General Membership meeting

10. General Membership meeting agenda for 5/5

11. Wrap up and Adjournment

Next 2008 meetings:
02 June	07 July	11 August