

AGENDA
LAUC-I Executive Board Meeting

Date: Monday 7 July 2008**Time:** 10 – noon**Location:** LL 110

1. Agenda review **ALL**
2. Approve minutes: LAUC-I ExBd minutes for June 2, 2008.
3. News/Announcements
 - LAUC Representatives to System-wide Advisory Groups
 - LAUC-I Rep on Academic Senate Committee for Council on **Faculty Welfare**
 - Status of CDL-UL search (See 6/11 Email from Bob)
4. LAUC-I Budget **Brown**
 - Business Meeting and Entertainment Form -- update
5. LAUC & LAUC- I Election Preparation--Nominating Election Committee Issues/Discussion:
 - Announcing Election results – sensitive issue for librarians who lost
 - Running for Nominating Election Committee – condition.
 - Recommendation for next year charge.
6. Standing committees update
 - ◆ ALC -- **Manaka**
 - ◆ LRC "mundane" guidelines discussion (15 mins) **Woo**
 - ◆ PDC update -- **Bube**
 - ◆ PC update -- **Novak**
 - ◆ Nominating Election Committee & New Librarian Orientation **Wilson**
 - New Librarians (Tina Breitbach, Education & Outreach; Erin Conor, 7/7, Virginia Allison, Visual Art, 8/11;)
7. 5/8 & 6/6 LAUC Executive Board meeting highlights **Brown/Murphy**
8. Refreshment for the 7/14 General membership meeting
9. Agenda items for the LAUC-I Membership Meeting
 - Announcements
 - Welcome new librarians
 - A call for LAUC-I Senate Committee Appointments 0809 – one vacancy for Council on **Faculty Welfare**
 - The deadline for volunteering to serve the LAUC Representatives to System-wide Advisory Groups has been extended to July 18.
 - Approve minute: LAUC-I General membership minutes for May 5.
 - Academic Senate Annual Reports
 - LAUC-I Standing Committee Reports
 - LAUC Executive Board updates
10. Wrap up and Adjournment

Next 2008 meetings:

11 August