

AGENDA
LAUC-I Executive Board Meeting

Date: Monday 11 August 2008 **Time:** 10 – 11 **Location:** LL 229

1. Agenda review **ALL**
2. Approve minutes: LAUC-I ExBd minutes for July 7, 2008.
3. News/Announcements
4. LAUC-I Budget **Brown**
5. Standing committees update – Select new Chairs for 2008/09
 - ◆ ALC -- **Manaka**
 - ◆ LRC update -- **Woo**
 - ◆ PDC update (Judy Bube is on vacation)
 - ◆ PC update
 - Novak is out sick today. “We have a little over 40 people attending the timely topic this Thursday. This includes librarians and a handful of staff who have shown interest. Vicki G. does not want to be chair, or at least she wants to talk this over with the new Program Committee.”
 - ◆ New Librarian Orientation update **Wilson**
6. Agenda items for the LAUC-I Executive Board with Executive Council on 8/18
 - Agenda review
 - Approve minutes for April 14, 2008
 - News/Announcements
 - Introduce the new LAUC-I Executive Board members
 - 2008 ALA Annual meeting in Anaheim – UCI was well represented with great turned out from staff participation
 - Library Budget, Appointment, and recruitment updates from the Library Human Resources
 - Is there a role for LAUC-I within the NEOP?
 - Business Office travel and reimbursement forms – Opportunity and updates from HR
 - 2009 ALA Annual Meeting will be held from July 9-15, 2009. This will put ALA into the next fiscal year. How will this affect to librarian’s professional development fund?
 - The New Law Librarian – what will be her role in activities of LAUC and LAUC-I?
 - LAUC-I Budget Update
 - LAUC-I Standing Committee Updates
 - Additional items??
7. Wrap up and Adjournment