

<p>AGENDA LAUC-I General Membership Meeting Monday, November 5, 2007 * 11:00–1pm * SL 104</p>
--

1. Agenda review – 5 min
2. News/Announcements – 5 min
 - ◆ UCSB has a new University Librarian, Brenda Johnson.
 - ◆ LAUC has a new Secretary: Greg Careaga, UCSC
3. Approve minutes: LAUC-I General Membership Minutes for June 11, 2007 – 5 min
4. Introduce the LAUC-I Executive Board – 10 min
5. Welcome new librarians -- 10 min **Murphy**
 (As of July 2007 – Deb Sunday, Becky Imamoto, Bob Johnson and Lisa Sibert)
6. LAUC-I Budget – 5 min **Sunday**
7. LAUC-I Standing committees update **Manaka**
 - ◆ ALC (Graduate Career Fair feedback) -- 10 min overview **Brown**
 - ◆ **Librarians@UCI Website** – 15 min **Smyth**
 - ◇ Faculty Profile
 - ◇ Recruit UCI librarian mentors and the CROPBrochure
<http://lauci.lib.uci.edu/recruit/cropbrochure.html>
 - ◆ LRC update -- 5 min
 - ◆ PDC update -- 5 min **Bube**
 - ◆ PC update -- 5 min **Novak**
 - ◆ Nomination committee update and orientation to new librarians -- 5 min **Wilson**
8. LAUC-I -- 5 min **Murphy**
 - ◆ Holiday Donations -- The Libri Foundation
 - ◆ Holiday Celebration – will combine with *Lunch with LAUC-I* in early December.
9. LAUC Update – 25 min **Murphy**
 - ◆ Fall Assembly update **Tomren**
 - ◆ Spring Assembly update
 - ◆ LAUC Special Election on the Bylaws and Standing Rules
 - ◆ LAUC Representative Appointments update --Rob Melton (UCSD) to CDC; Cathy Palmer to HOPS
10. Wrap up and Adjournment

Next LAUC-I General Membership meetings:

11 February 2008

05 May 2008

14 July 2008