

AGENDA
LAUC-I General Membership Meeting

Date: Monday, May 5, 2008

Time: 1 – 3pm

Location: LL 570

1. Agenda review – *2 min*
2. Approve minutes: LAUC-I General Membership Minutes for February 11 – *5 min*
3. News/Announcements – **5 min** **Murphy**
 - LAUC-I Representative on the LAUC Diversity Committee
 - Change in LAUC Slate
 - LAUC-I's 2007 Holiday Donation to Libri Foundation
4. Librarian Recruitments and New Appointments, Kudos Awards – **5 min** **Kjaer**
5. Staff Recruiting, New Positions, and Library budget – **5 min** **Gallardo**
6. Spring Assembly final preparation -- **10 min** **Murphy**
7. LAUC-I Standing committees update
 - ◆ ALC -- 5 min **Manaka**
 - ◆ LRC update -- 5 min **Woo**
 - ◆ PDC update -- 5 min **Bube**
 - ◆ PC update -- 20 min **Novak**
 - ◆ LAUC-I Nomination committee – 15 min **Wilson**
 - ◆ Orientation to new librarians -- 1 min **Wilson**
8. LAUC-I Budget **Brown**
9. Librarians@UCI Websites Update -- **10 min**
 - Librarian Directory **Brown/Murphy**
 - Faculty Profile **Brown/Murphy**
 - CROP brochure Redesign Update **Manaka**
10. March & April LAUC Executive Conference Call highlights – **10 min** **Murphy**
11. ALA Conference in June – **5 min** **Murphy**
12. Wrap up and Adjournment

Next LAUC-I General Membership meetings:

14 July 2008