

<p><b>AGENDA</b></p> <p><b>Joint LAUC-I Executive Board and Executive Council</b></p> <p><b>Monday, January 28, 2008 * 10:00-11:00 a.m. * LL 570</b></p>
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1. Agenda review (2 minutes)
2. Approve minutes for October 22, 2007 (3 minutes)
3. Appointment and recruitment update – (5 minutes) **Sunday**
4. Librarians@UCI web site activities-- Google Webmaster Analytics and Net Tracker statistics for LAUC-I website – (15 minutes)
  - Brown/Holly/Murphy**
  - Faculty profiles for librarians
  - CORP Brochure
5. Spring Assembly Update -- (2 minutes) **Murphy**
6. LAUC-I Budget Update – (2 minutes) **Brown/Murphy**
7. LAUC-I Standing Committees Update
  - ◆ ALC – (10 minutes) **Manaka**
  - ◆ PDC – (3 minutes) **Bube**
  - ◆ PC -- (5 minutes) **Novak**
  - ◆ LRC – (2 minutes) **Murphy**
  - ◆ Nominating Committee & New Librarian Orientation – (3 minutes) **Wilson**
8. Mentoring Program – (5 minutes) **Murphy**
  - ◆ A LAUC-I program on factual resume process in the capacity of mentorship. How LAUC-I can work with HR to develop such program?
9. Wrap up and Adjournment

Next meetings:

2008

14 April 2008

18 August 2008