

AGENDA
Joint LAUC-I Executive Board and Executive Council

Date: Monday, 14 April 2008

Time: 10:00-11 a.m.

Location: LL 570

1. Agenda review (2 minutes)
2. Approve minutes for Jan 28, 2008 (5 minutes)
3. News and Announcements
4. Librarian KUDOS Award (3 minutes) **Sunday**
5. Library Budget, Appointment and recruitment update – (5 minutes) **Sunday**
6. [Librarians@UCI](#) Web site (10 minutes) **Murphy**
 - Librarian Directory -- Faculty Profile
 - Linking Librarian's faculty profile from the UCI Libraries Staff Directory <http://www.lib.uci.edu/libraries/contact/staff.php> and/or the Subject Librarians <http://www.lib.uci.edu/libraries/contact/sublib.html>
 - Living and Working in Orange County <http://lauci.lib.uci.edu/recruit/orangecounty.html> -- Library Human Resources will redesign, update and maintain this web site.
 - The CROP Brochure <http://staff.lib.uci.edu/crop.html>
7. Spring Assembly Update -- (5 minutes) **Murphy**
8. LAUC-I Budget Update – (2 minutes) **Brown/Murphy**
9. LAUC-I Standing Committee Updates
 - ◆ ALC – (10 minutes) **Manaka**
 - ◆ PDC – (3 minutes) **Bube**
 - ◆ PC -- (5 minutes) **Novak**
 - ◆ LRC – (2 minutes) **Murphy**
 - ◆ Nominating Committee & New Librarian Orientation – (3 minutes) **Wilson**

Next meetings:
18 August 2008