

AGENDA
Joint LAUC-I Executive Board and Executive Council

Date: Monday, 18 August 2008 **Time:** 10:00-11:00 a.m. **Location:** LL 570

1. Agenda review (2 minutes)
2. Approve minutes for April 14, 2008 (5 minutes)
3. News and Announcements (10 minutes) **Murphy**
 - Introduce the new Executive Board members
 - LAUC-I ExBd Transition meeting (8/26); LAUC ExBd Transition meeting (8/27).
 - Thank you to the Library Administration for:
 - the Librarian and library staff KUDOS Award reception
 - supporting staff to attend the 2008 ALA Annual Conference
 - All vacant volunteer positions for Academic Senate and statewide committees have been filled.
 - LAUC Spring Assembly Wrap up
4. Proposal to create a UCI Libraries "instance" on UC eScholarship Repository to showcase and facilitate open access to UCI Librarians' peer-reviewed research. [10 minutes] **Tanji**
5. Library Human Resources Updates (15 minutes) **Sunday**
 - Recruitment and budget
 - Possible workshop by Business Office on procedures for submitting professional development and reimbursement forms
 - 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?
6. New Law Librarian and LAUC involvement? (5 minutes) **Murphy**
7. Is there a role for LAUC-I within the NEOP? **Wilson**
8. New Librarian Orientation Lunch **Wilson**
9. LAUC-I Budget Update (2 minutes) **Brown**
10. LAUC-I Standing Committee Updates (2 minutes each)
 - ◆ ALC – **Manaka**
 - ◆ PDC – **Bube**
 - ◆ PC -- **Novak**
 - ◆ LRC – **Woo**
 - ◆ Nominating Committee & New Librarian Orientation **Wilson**
11. Wrap up and adjournment