

AGENDA
LAUC-I Executive Board Meeting
Monday, December 1, 2008 11:30 – 12:00 p.m. *SL 104

1. Agenda review **ALL**
2. Approve minutes: LAUC-I ExBd minutes for Nov 3. **Hildebrand**
3. News/Announcements
 - ◆ Congratulations to Ryan Hildebrand on his new position as Book Cataloging Department Head at the Harry Ransom Center, University of Austin, Texas
 - ◆ The ExBd meeting will be reduced to thirty minutes due to the presentation of the Research librarian for Mathematics and Physics & Astronomy.
4. LAUC-I Budget Update **Peterman**
 - LAUC-I Funds update
5. Vote on Secretary **Brown**
 - ◆ Erin Conor – candidate to replace Ryan Hildebrand
6. Standing committees update – can be sent by email to Ryan
 - ◆ ALC **Harvey**
 - ◆ LRC update **Tsang**
 - ◆ PDC update **Ferry**
 - ◆ PC update **Johnson/Imamoto**
 - Preparation for Lunch with LAUC-I and Holiday celebration
 - An email reminder to invite all library staff to join LAUC-I for the holiday celebration
 - ◆ New librarian Orientation update **Murphy**
7. LAUC-I Annual Holiday Project Donation **Brown**
 - A liball email call for participation will be sent out on 12/1/09 to sponsor the Libri Foundation for this year holiday project donation.
 - Donations will be collection in three different locations and deadline to collect checks is 12/19/09.
8. **Nov.13** LAUC ExBd conference calls Highlights – in minutes **Brown**
9. Fall Assembly Updates (Dec.3 UCSF) **Brown, Peterman**
 - ◆ Attending will be Brown, Peterman, Lisa Sibert.
 - ◆ Erin Conor and Virginia Allison have received LAUC Travel Award grants.

10. Wrap up and Adjournment

Next meetings:

05 January 2009

02 February 2009

02 March 2009

06 April 2009