

<p><b>AGENDA</b>  <b>LAUC-I Executive Board Meeting</b>  <b>Monday, June 1, 2009 * 10:00 - noon * LL 110</b></p>
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| 1. Agenda review  | <b>ALL</b>   |
| 2. Approve minutes: LAUC-I ExBd minutes for May 4, 2009.  | <b>Conor</b>   |
| 3. News/Announcements<br><ul style="list-style-type: none"> <li>◆ Electronic ballot with candidates and bylaws is being prepared.</li> </ul>  | <b>Peterman</b>  |
| 4. LAUC-I Budget  | <b>Peterman</b>  |
| 5. Spring Assembly review – UC Riverside, Palm Desert (May 13, 2009)<br><ul style="list-style-type: none"> <li>◆ Presentations posted to LAUC website, linked from blog</li> </ul>  | <b>Peterman</b>  |
| 6. Susan Lessick Retirement – Update<br><ul style="list-style-type: none"> <li>◆ A retirement party honoring Susan's many years of service will be held on June 22, 2009, 2:00 pm-4:00 pm at the Grunigen Medical Library, 101 The City Drive, Orange, CA.</li> </ul>   | <b>Peterman</b>  |
| 7. Standing committees update<br><ul style="list-style-type: none"> <li>◆ ALC update --</li> <li>◆ LRC update --</li> <li>◆ PDC update --</li> <li>◆ PC update --</li> <li>◆ LAUC-I Nomination committee update and orientation to new librarians <ul style="list-style-type: none"> <li>● Ballot open on June 10 and close at 4:30 p.m., June 24</li> <li>● Nominating Committee will announce the winners by June 29</li> <li>● Will hold subsequent run-off races for tie vote totals</li> </ul> </li> </ul> | <b>Harvey</b><br><b>Tsang</b><br><b>Ferry</b><br><b>Imamoto</b><br><b>Murphy</b> |
| 8. Transition Meeting (8/3 ExBd mtg; 8/10 ExBd w/ ExCouncil; 8/7, 10,14,17, LAUC ExBd Transition Mtg; 8/24 LAUC-I ExBd Transition meeting)  |  |
| 9. Wrap up and Adjournment  |  |

Next 2009 meetings:  
29 June 03 August