

<p>AGENDA</p> <p>LAUC-I Executive Board Meeting</p> <p>Monday, November 3, 2008 * 11:00 - noon. * SL 244</p>

1. Agenda review **ALL**
2. Approve minutes: LAUC-I ExBd minutes for Oct 6. **Hildebrand**
3. News/Announcements **Brown**
 - ◆ Kudos Award for Librarians
 - ◆ Presentation of online faculty review system from Rhonda Loudon, Academic Services, at General Meeting for Academic Services
4. LAUC-I Budget **Peterman**
5. Fall Assembly update (UCSF Dec.3, ExBd Dec.4) **Brown**
 - ◆ LAUC Website as a Clearinghouse of relevant documentation
 - ◆ Questions for UCOP representative
6. Standing committees update
 - ◆ ALC (Graduate Career Fair feedback) -- **Harvey**
 - ◆ LRC update -- **Tsang**
 - ◆ PDC update -- **Ferry**
 - ◆ PC update -- **Imamoto**
 - ◆ LAUC-I Nomination committee update -- **Murphy**
7. LAUC-I Holiday Events
 - ◆ Holiday Donations -- The Libri Foundation
 - ◆ Holiday Celebration – will combine with **Lunch with LAUC-I** in early December?
8. Refreshment for the General Membership meeting (Wednesday, Nov 10th)
9. Agenda for the first LAUC-I General Membership meeting -- **ALL**
 - ◆ Introduce the LAUC-I Executive Board
 - ◆ Welcome new librarians (Who are the new librarians since the last meeting?)
 - ◆ LAUC-I Standing Committees Update (LRC, ALC, PC, PDC)
 - ◆ Fall Assembly update (UCSF – Dec.3)
 - ◆ Spring Assembly update (UCR-Palm Desert campus)
 - ◆ Librarians@UCI Website (recruit UCI librarian mentors) – easier to find for LAUC Clearinghouse for mentoring
10. Wrap up and Adjournment

Next meetings:

1 December 2008

05 January 2009

02 February 2009

02 March 2009