

**AGENDA**  
**LAUC-I Executive Board Meeting**  
**Monday, May 4, 2009 \* 10:00 - noon. \*SL 104**

1. Agenda review **ALL**
2. Approve minutes: LAUC-I ExBd minutes for April 6, 2009. **Conor**
3. News/Announcements **Brown**
  - ◆ Electronic ballot test was successful and will use for June election
  - ◆ Library KUDOS Award on May 25 in Student Center Pacifica A/B ballroom
4. LAUC-I Budget **Peterman**
5. LAUC-I Bylaws revision **Brown**
  - ◆ Report from Ad hoc committee to review LAUC-I Bylaws for vote by membership
6. Spring Assembly update – UC Riverside, Palm Desert (May 13, 2009) **Brown**
  - ◆ Agenda, website, registration
  - ◆ Planning for shared transportation
7. Standing committees update
  - ◆ ALC update -- **Harvey**
  - ◆ LRC update -- **Tsang**
  - ◆ PDC update -- 15 minutes **Ferry**  
     eScholarship@UCI  
     <http://staff.lib.uci.edu/departments/collections/escholarship.html>
  - ◆ PC update -- **Imamoto**
  - ◆ LAUC-I Nomination committee update and orientation to new librarians **Murphy**
8. 5/1/09 LAUC Executive Conference Call highlights – **Brown**  
 LAUC systemwide positions will be open for volunteers.
  - ◆ Library Technology Advisory Group (LTAG), 2-year term
  - ◆ Systemwide Operating and Planning Advisory Group (SOPAG), 3-year term
9. Agenda topics for LAUC-I General Membership Meeting, May 11 **Brown**
  - ◆ LAUC Spring Assembly update
  - ◆ Library KUDOS Award
  - ◆ LAUC-I Electronic Ballot for next election
  - ◆ Timely Topics update
  - ◆ Refreshment for the General Membership meeting
10. Wrap up and Adjournment

Next 2009 meetings:

01 June    29 June    03 August