

AGENDA
LAUC-I Executive Board Meeting
Monday, April 6, 2009 * 10:00 - noon. *LL 110

1. Agenda review **ALL**
2. Approve minutes: LAUC-I ExBd minutes for March 2, 2009. **Conor**
3. News/Announcements **Brown**
 - ◆ The latest list of LAUC-I members
 - ◆ LAUC-I contribution to Library Student Worker Appreciation Day, May 20, 2009
 - ◆ Update on LAUC-I Annual Holiday Project Donation
 - ◆ LAUC Bylaws approved, dated March 23, 2009
4. LAUC-I Budget **Peterman**
5. Report from Ad hoc committee on Librarians@UCI **Smyth/Woo**
6. LAUC-I Bylaws revision **Brown**
 - ◆ Ad hoc committee to be formed to review LAUC-I Bylaws for vote by membership
7. Spring Assembly update – UC Riverside, Palm Desert (May 13, 2009) **Brown**
 - ◆ Agenda, website, registration (deadline: May 6)
 - ◆ Planning for shared transportation
 - ◆ Travel grants available; deadline by April 8.
8. Standing committees update
 - ◆ ALC update -- **Harvey**
 - ◆ LRC update -- **Tsang**
 - ◆ PDC update -- **Ferry**
 - ◆ PC update -- **Imamoto**
 - ◆ LAUC-I Nomination committee update and orientation to new librarians **Murphy**
9. 4/3/09 LAUC Executive Conference Call highlights – **Brown**
10. Agenda topics for LAUC-I Executive Board and Library Council, April 13 **Brown**
 - ◆ LAUC Spring Assembly update
 - ◆ Library KUDOS Award
 - ◆ Library Budget, Appointment and recruitment update
 - ◆ Update on UCI Library Instance on eScholarship
 - ◆ Timely Topics update

11. Wrap up and Adjournment

Next 2009 meetings:

04 May 01 June 29 June 03 August