

<p style="text-align: center;">AGENDA LAUC-I Executive Board Meeting Monday, February 2, 2009 * 10:00 - noon. *LL 110</p>
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1. Agenda review **ALL**
2. Approve minutes: LAUC-I ExBd minutes for January 7, 2009. **Conor**
3. News/Announcements **Brown**
 - ◆ Gerry Munoff will speak at the General Meeting, Feb.9 on budget and questions from LAUC-I **Brown**
4. LAUC-I Budget **Peterman**
5. LAUC-I Web page administrative access **Brown/Murphy/Manaka**
 - ◆ UCI Resource Librarians update (recruit UCI librarian mentors)
 - ◆ Librarians@UCI website and the CROP brochure update
6. Spring Assembly update – UC Riverside, Palm Desert (May 13, 2009) **Brown**
7. Standing committees update
 - ◆ ALC -- **Harvey**
 - ◆ LRC update -- **Tsang**
 - ◆ PDC update -- **Ferry**
 - ◆ PC update -- **Johnson/Imamoto**
 - ◆ LAUC-I Nomination committee update and orientation to new librarians **Murphy**
8. Refreshment for the General Membership meeting (Monday, Feb 9th)
9. 2/1/08 LAUC Executive Conference Call highlights – **Peterman**
10. Agenda for the 2nd LAUC-I General Membership meeting -- **ALL**

Gerry Munoff will speak on the budget and questions from LAUC-I
 Welcome new librarians (Rachel Schulman, Anthony Lin, Jeffra Bussman)

 - ◇ LAUC-I Standing Committees Update
 - LRC; ALC; PC & PDC (Committee Chairs, how much time you need?)
 - New Librarian Orientations
 - ◇ Nominating and Election Committee (15 minutes) **Murphy**
 - ◇ Spring Assembly update
 - ◇ Librarians@UCI Website
 - ALC & PDC Joint Meeting Report
 - UCI Resource Librarians update (recruit UCI librarian mentors)
 - Faculty Profiles for Librarians
 - ◇ Academic Senate Committee half year report
11. Wrap up and Adjournment

Next 2009 meetings:

02 February 2009

02 March 2009

06 April 2009

04 May 2009