

AGENDA
LAUC-I Executive Board Meeting
Monday, March 2, 2009 * 10:00 - noon. *LL 110

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| 1. Agenda review | ALL |
| 2. Approve minutes: LAUC-I ExBd minutes for February 2, 2009. | Conor |
| 3. News/Announcements | Brown |
| <ul style="list-style-type: none"> ◆ The latest list of LAUC-I members ◆ AD hoc committee on Librarians@UCI formed and have begun there work. | |
| 4. LAUC-I Budget | Peterman |
| 5. LAUC-I CROP brochure | Brown/Harvey |
| <ul style="list-style-type: none"> ◆ View draft of CROP brochure webpage and PDF brochure design | |
| 6. Spring Assembly update – UC Riverside, Palm Desert (May 13, 2009) | Brown |
| 7. Standing committees update | |
| <ul style="list-style-type: none"> ◆ ALC update -- ◆ LRC update -- ◆ PDC update -- ◆ PC update -- ◆ LAUC-I Nomination committee update and orientation to new librarians | Harvey
Tsang
Ferry
Johnson/Imamoto
Murphy |
| 8. 2/6/08 LAUC Executive Conference Call highlights – | Peterman |
| 9. Local conference proposal | Manaka |
| <ul style="list-style-type: none"> ◆ The Libraries' Reach & Today's UC Student Experience | |
| 10. Wrap up and Adjournment | |

Next 2009 meetings:

06 April	04 May	01 June	29 June	03 August
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