<div style="border:1px solid black; text-align:center;">

AGENDA
LAUC-I General Membership Meeting
Monday, November 10, 2008 * 11:00 – 1pm *   SL 104

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1. Agenda review – *2 min*

2. News/Announcements – *5 min*
    ♦ Kudos Award for Librarians and Library Staff

3. Approve minutes: LAUC-I General Membership Minutes for July 14, 2008 – *5 min*

4. Introduce the LAUC-I Executive Board – *10 min*

5. Welcome new librarians -- *5 min*   **Brown**
    (As of July 2008 – Virginia Allison)

6. LAUC-I Budget – *5 min*
    Peterman

7. LAUC-I Standing committees update
    ♦ ALC update (Graduate Career Fair feedback) -- *10 min overview*   **Harvey**
    Librarians@UCI Website – *10 min*
    ◊   Faculty Profile
    ◊   Recruit UCI librarian mentors and the CROP Brochure
        http://lauci.lib.uci.edu/recruit/cropbrochure.html
    ♦ LRC update -*- 5 min*   **Tsang**
    ♦ PDC update -- *5 min*   **Ferry**
    ♦ PC update -*- 5 min*   **Johnson**
    ♦ Nomination committee update and orientation to new librarians -- *5 min*   **Murphy**

8. LAUC-I Holiday Events -- *5 min*   **Brown**
    ♦ Holiday Donations -- The Libri Foundation
    ♦ Holiday Celebration – will combine with ***Lunch with LAUC-I***, Dec.10.

9. LAUC Update – *25 min*   **Brown**
    ♦ Fall Assembly update (UCSF Dec.3, ExBd Dec,4)
    ♦ Spring Assembly announcement, UC Riverside-Palm Desert campus, April 13
    ♦ LAUC Representative Appointments update –Wanda Pittman Jazayeri LAUC
      Representative to SLF Board**,** HOTS: Lisa Rowlison de Ortiz (UCB), RSC: Shannon
      Supple (UCB), SCO: Marcus Banks (UCSF).

    (over)

10. "Overview of Digital Measures software and discussion of its potential for librarian reviews,"

     Guest: Rhonda Louden., Academic Affairs – 45 minutes

- Demonstration of Digital Measures, an online system for faculty reviews

11. Wrap up and Adjournment

<u>Next LAUC-I General Membership meetings</u>:

9 February 2009   11 May 2009   6 July 2009