

<p>AGENDA</p> <p>LAUC-I General Membership Meeting</p> <p>Monday, May 11, 2009 * 1:00 – 3:00 pm * SL 104</p>

1. Agenda review – 2 min
2. Approve minutes: LAUC-I General Membership Minutes for February 9, 2009 – 5 min
3. News/Announcements – 5 min
 - ◆ Kudos Award for Librarians and Library Staff on June 25 in Student Center Pacifica A/B ballroom
 - ◆ Call for two LAUC Representative Appointments
 - Library Technology Advisory Group (LTAG), 2-year term
<http://libraries.universityofcalifornia.edu/itag/>
 - Systemwide Operating and Planning Advisory Group (SOPAG), 3-year term
<http://libraries.universityofcalifornia.edu/sopag/>
 - ◆ Holiday Donations -- The Libri Foundation Collected \$245 for *Books For Children*, a program for Washington County Public Library, Chatom AL.
4. Welcome new librarians -- 5 min **Brown**
(As of February 2009 – Dawn Schmitz, Leah Loscutoff and Danielle Kane)
5. **Library HR Update** (Library Budget, Appointment, Recruitment, and Librarian KUDOS Award updates) – 5 min **Sunday**
6. **Reports from LAUC-I Representation on Academic Senate Committees** (5 min each)
 - ◆ Student Experience (CSE) – Robert Johnson
 - ◆ Educational Policy – Cathy Palmer
 - ◆ Graduate Affairs – Lorelei Tanji
 - ◆ Planning and Budget – Julia Gelfand
 - ◆ Privilege and Tenure – Kristine Ferry
 - ◆ Research, Computing and Library Resources – Carol Ann Hughes
 - ◆ Senate Parking Oversight – Judy Bube
 - ◆ Subcommittee on Courses -- Sheila Smyth
 - ◆ Undergraduate Admissions & Relations with Schools – Cynthia Johnson
 - ◆ Undergraduate Scholarships, Honors & Financial Aid – Judy Bube
 - ◆ Faculty Welfare – Carol McEwan
7. LAUC-I Budget – 5 min **Peterman**
8. LAUC-I Standing committees update
 - ◆ ALC update -- 10 min overview **Harvey**
Librarians@UCI Website updates
 - ◆ LRC update -- 5 min **Tsang**
 - ◆ PDC update -- 5 min **Ferry**

- eScholarship instance for UC Irvine
<http://staff.lib.uci.edu/departments/colelctions/escholarship.html>
 - ◆ PC update -- 5 min **Johnson/Imamoto**
 - ◆ Nomination committee update and orientation to new librarians -- 5 min **Murphy**
- 9. LAUC Update – 25 min** **Brown**
- ◆ Spring Assembly update (UCR-Palm Desert campus May 13, ExBd May 14)
 - ◆ Agenda, website available – Next Generation Panel Presentations topics
 - Special Guest: Karen Calhoun, Vice President of OCLC
 - Martha Hruska, Chair of the UC Next Generation Technical Services Steering Team and member of the NGTS Executive Team
 - Patti Martin, Director of Bibliographic Services, CDL
- 10. LAUC and LAUC-I Executive Board Update – 10 min** **Brown**
- 11. Wrap up and Adjournment**

Next LAUC-I General Membership meetings:

6 July 2009