

Agenda
Joint LAUC-I Executive Board and Executive Council
Monday, January 12, 2009 * 11:00 – 12:00 p.m. * LL 110

1. Agenda review (2 minutes)
2. Approve minutes: Joint LAUC-I ExBd & ExCouncil minutes for October 20, 2008
(3 minutes)
3. Appointment and recruitment update – (5 minutes) **Sunday**
4. LAUC ExBd monthly conference call January 9 -- (10 minutes) **Peterman/Brown**
 - o Fall Assembly at UCSF
 - o LAUC Professional Development Call for Proposals and Mini Grants
 - o Discussion about clearinghouse for “UC as A Destination Place” systemwide
< <http://www.ucop.edu/lauc/clearinghouse.php>>
5. LAUC-I Budget Update (2 minutes) **Peterman**
6. LAUC-I Standing Committees
 - Academic Librarianship Committee Update – (10 minutes) **Harvey**
 - o Graduate Fair (10-2) and (around the Ring road), Monday Oct 27,
 - o Update the Librarians@UCI web site, adding new librarian mentors to the Directory < <http://lauci.lib.uci.edu/recruit/index.html>>
 - Professional Development Committee Update – (3 minutes) **Ferry**
 - o Update on eScholarship Instance for UCI Librarians proposal.
 - Program Committee Update (5 minutes) **Johnson**
 - Librarian Review Committee (2 minutes) **Tsang**
 - Nominating Committee & New Librarian Orientation (5 minutes) **Murphy**
7. LAUC-I General Membership meeting – 09 February 2009 **Brown**
 - o Spring Assembly at UCR-Desert Palms campus
8. Wrap up and Adjournment

Next meetings:
2009

13 April 2009

10 August 2009