

<p><b>AGENDA</b></p> <p><b>Joint LAUC-I Executive Board and Executive Council</b></p> <p><b>Monday, August 10, 2009 * 11:00-12:00 p.m. * LL 110</b></p>
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1. Agenda review ( 2 minutes)
2. Approve minutes: Joint LAUC-I ExBd & ExCouncil meeting April 13, 2009 (5 minutes)
3. News and Announcements (10 minutes) **Brown**
  - Introduce the new Executive Board members
  - LAUC-I ExBd Transition meeting (8/27); LAUC ExBd Transition meeting (8/17).
  - Thank you to the Library Administration for:
    - the Librarian and library staff KUDOS Award reception
    - Staff Appreciation Picnic on August 20
  - All vacant volunteer positions for Academic Senate and statewide committees have been filled.
4. Library Budget, Appointment and recruitment update (10 minutes) **Sunday**
  - Recruitment update
  - Library budget update
  - Status of furlough planning
    - How will the budget issues affect to librarian's professional development fund?
    - How will requests for time release be affected?
5. LAUC-I Budget Update – (2 minutes) **Peterman**
6. LAUC-I Standing Committee Updates **Harvey**
  - ◆ ALC – (10 minutes) **Brown**
  - ◆ PDC – (3 minutes) **Johnson**
  - ◆ PC -- (5 minutes) **Brown**
  - ◆ LRC – (2 minutes) **Murphy**
  - ◆ Nominating Committee & New Librarian Orientation – (3 minutes)
7. Wrap up and Adjournment

Next meeting:

19 October 2009