

AGENDA
Joint LAUC-I Executive Board and Executive Council
Monday, October 20, 2008 * 11:00-12:00 p.m. *LL 110

1. Agenda review
2. Approve minutes: Joint LAUC-I ExBd & ExCouncil minutes for August 18, 2008
3. Appointment and recruitment update – Katherine Gallardo
4. LAUC ExBd monthly conference call Oct.3 -- Mitchell/Dana
 - ◇ Fall Assembly at UCSF
 - ◇ LAUC Professional Development Call for Proposals and Mini Grants
 - ◇ Discussion about clearinghouse for librarian expertise systemwide
5. Academic Librarianship Committee Update – Keith Powell
 - ◇ Graduate Fair (10-2) and (around the Ring road), Monday Oct 27,
 - ◇ Update the Librarians@UCI web site, adding new librarian mentors to the Directory
< <http://lauci.lib.uci.edu/recruit/index.html> >
6. Professional Development Committee Update – Ferry
 - ◇ Update on eScholarship Instance for UCI Librarians proposal.
7. Program Committee Update – Johnson
8. LAUC-I Representation on UCI Academic Senate Committees -- Mitchell/Dana
9. LAUC-I General Membership meeting – 10 November 2008
 - ◇ Invitation to Beatrice Tice to attend.
10. Wrap up and Adjournment

Next meetings:

2008-2009

12 January 2009

13 April 2009

10 August 2009