AGENDA
Joint LAUC-I Executive Board and Executive Council
Monday, April 13, 2009 * 11:00-12:00 p.m. * LL 110

1. Agenda review   (2 minutes)

2. Approve minutes: Joint LAUC-I ExBd & ExCouncil meeting January 12, 2009 (5 minutes)

3. News and Announcements

4. Librarian KUDOS Award and *A Dialogue with Deb*   (5 minutes)   **Sunday**

5. Library Budget, Appointment and recruitment update   (5 minutes)   **Sunday**

6. Librarians@UCI Web site (10 minutes)   **Brown**
   ◊   Librarian Directory -- Faculty Profile updates for new librarians
   ◊   Ad hoc committee to edit Librarians@UCI content
   ◊   A newly designed CROP Brochure http://staff.lib.uci.edu/crop.html

7. LAUC ExBd monthly conference call April 3   (5 minutes)   **Brown**
   ◊   Spring Assembly at UCR – Palm Desert campus
   ◊   Update on LAUC Professional Development Call for Proposals and Mini Grants
   ◊   Planning for shared transportation to Assembly

8. LAUC-I Budget Update –   (2 minutes)   **Peterman**

9. LAUC-I Standing Committee Updates
   ♦   ALC – (10 minutes)   **Harvey**
   ♦   PDC – (3 minutes)   **Brown**
   ♦   PC --   (5 minutes)   **Johnson**
   ♦   LRC – (2 minutes)   **Brown**
   ♦   Nominating Committee & New Librarian Orientation – (3 minutes)   **Murphy**

10. Wrap up and Adjournment

Next meeting:
          10 August 2009