LAUC-I Executive Board Agenda
Board Transition Meeting
8/21/2018
10:00-11:00
LL 110

Old Business

1. Approval of Minutes - chair
2. Reminder about final reports - Chair
    a. Chair of Library Review Committee, Research and Professional Development Committee, Program Committee, Nominations Committee
    b. Internal deadline of August 15, will be posted to the LAUC-I website by end of month
3. Planning for transition
    a. Each board member should have individual meetings with new members
    b. Plan to create a section of the wiki for transition information
4. Inspiring from Within brown bag update: Thoughts
    a. Potentially move to program committee?
    b. Discussion of having staff not in librarian series present?
    c. Discussion of LAUC RPDC grant recipients needing to present funded projects
5. Highlighting Librarian Contribution: Currently undergoing feedback
6. Review Mentoring Group: https://wiki.oit.uci.edu/x/WQJ6Rg