

LAUC Executive Board
Agenda
Friday, November 5, 2004
University of California, Berkeley
Goldberg Room, Boalt Hall

8:00- 8:30

Registration and refreshments

8:30-11:30

Business meeting

- I. Call to Order
- II. Approval of minutes from August 20, 2004 Meeting
- III. Followup and discussion of Fall Assembly (T. Huwe)
- IV. Nominations Committee Update (L. Kennedy)
- V. Status of Standing Committees (T. Huwe)
- VI. Discussion of Division Plans to Respond to "Systemwide Strategic Directions for Libraries and Scholarly Information"
- VII. Discussion of LAUC statewide representatives outreach and coordination
- VIII. Update on Future Meeting with the Council of University Librarians
- IX. Time and Place of the Next Assembly (Spring 2005)
- X. Meeting Adjournment