

**LAUC Librarians Association of the
University of California
2004 Spring Assembly @ UC Riverside**

Information:

Agenda

[LAUC Program and
Webcast](#)

[Exec. Board Agenda](#)

[Registration](#)

[Menus](#)

[Accommodations](#)

[Travel](#)

[Contact LAUC-R](#)

[Return to Assembly
Home Page](#)

[LAUC Home Page](#)

**LAUC Spring Assembly
Agenda
Thursday, 13 May, 2004
UC Riverside
Science Library Room 240**

9:30- 10:00 Registration and refreshments

10:00 Business meeting

1. Call to Order
2. **UC Riverside Welcome** - David Rios, Interim Associate University Librarian for Services and Special Projects
3. Announcements – LAUC-R Local Arrangements Committee & L. Kennedy
4. Review of Agenda
5. **Report of the Secretary** – Barbara Schader
 - a. [Roll Call of Divisions and Delegates](#)
 - b. [Approval of Minutes, Fall Assembly 2003](#)
6. **[President's Report](#)** – Linda Kennedy
7. **Reports: LAUC Representatives to System-Wide Groups**
 - a. [Systemwide Library and Scholarly Information Advisory Committee \(SLASIAC\)](#) - Ann Jensen (B)
 - b. [Systemwide Operations Planning and Advisory Group \(SOPAG\)](#)-- Tammy Dearie (SD)
 - c. [Collection Development Committee \(CDC\)](#) - Nancy Kushigian (D)
 - d. [Heads of Public Services \(HOPS\)](#) - Catherine Soehner (SC)
 - e. [Heads of Technical Services \(HOTS\)](#) - Jain Fletcher (LA)
 - f. [Library Technology Advisory Group \(LTAG\)](#) —Gabriella Gray
 - g. [Northern Regional Library Facility](#) – David DeLorenzo (B)
 - h. [Privacy Liaison Group](#) – Susana Hinojosa (B)
 - i. [RLF Task Force](#) – Sheryl Davis (R)
 - j. [Resource Sharing Group](#) – Kerry Scott (SC)
 - k. [Southern Regional Library Facility](#) - Sheryl Davis (R)
8. **UC Office of the President Report** - Myron Okada, Director, University of California, Office of Academic Personnel (20 min.)

9. Reports: LAUC Committees and Task Forces (20 min.)

- a. [Ad Hoc Awards Committee](#) - Chuck Wilson (LA)
- b. [Committee on Committees, Rules and Jurisdiction](#) – Cynthia Jahns (SC)
- c. [Diversity Committee](#) – Sylvia Curtis (SB) and Annette Marines (SC)
- d. Library Plans & Policies – Julie Kwan (LA)
- e. Nominating Committee – Esther Grassian (LA)
- f. [Position Paper Review Task Force](#) - Deborah Turner (SC)
- g. [Professional Governance Committee](#) – Sherry DeDecker (SB)
- h. [Research and Professional Development Committee](#) – Terence Huwe (B)
- i. Scholarly Communication Web Editorial Board

10. Old Business

11. New Business

- a. Resolutions

[Time and Place of the Next Assembly to be determined at LAUC Executive Board Meeting]

12. Adjournment

Lunch 12:30-1:15

1:15 PROGRAM:

[One University, One Library: A Budgetary Perspective From the Outside In](#)

Speakers:

- **Trudis Heinecke** Director, Long Range Planning, University of California, Office of the President Budget Office
- **George Bynon**, Associate University Librarian for Administrative Services, University of California, Davis
- **Elaine Tennant**, Professor of German, and Co-Chair, UC Berkeley Division of the Academic Senate, Committee on Library

Original Agenda - ([MS Word](#))