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](#)