

Librarians Assembly of the University of California
Spring 2005 Assembly
Thursday, June 2, 2005
University of California, Santa Barbara

Agenda

9:30 – 10:00: Registration and Refreshments

10:00 – 10:45:

1. Call to Order
2. University Librarian's Welcome: Sarah Pritchard
3. Announcements
4. Preliminaries
 - a. Report of the Secretary: D. Barclay
 - b. Roll Call of Divisions and Delegates: D. Barclay
 - c. Approval of Minutes, Fall Assembly 2004
5. Report of the President and Executive Board (T. Huwe)
6. Report of the Committee on Diversity (submitted in written form)
7. Report of the Research and Professional Development Committee (J. Reiswig)
8. Report of Myron Okada, Director, Office of Academic Personnel
9. Report of the Committee on Professional Governance (R. Melton)

10:45 – 11:00: Break

11:00 – 12:00:

10. Report and discussion, Ad Hoc Committee on Instructional Roles for Librarians (K. Lucas)
11. Report of the Ad Hoc Committee on Open Access, Electronic Journal Feasibility (T. Huwe, J. Martorana)
12. Discussion and vote on the recommendations of the Position Paper Review Task Force (T. Huwe, H. Hutchinson)

12:00 – 12:45: Lunch

12:45 – 2:30:

13. Report and Discussion of the Report of the Committee on Committees, Rules and Jurisdiction (P. Weiss, T. Huwe)

2:30: Adjourn