

LAAS GENERAL MEETING AGENDA

Date: April 13, 2010

Time: 10:00am-12:00pm

Location: UCLA Department of Special Collections at the Charles E. Young Research Library

Agenda items:

1. Welcome – Ken McGuire; Gary Strong, UCLA University Librarian.
2. Approval of notes from February meeting – all
3. Proposed updates to Charter – Dale, Executive Committee
4. Election procedures draft – Liza, Executive Committee
5. Archives Bazaar 2010 – Michael Palmer
6. Status of LAAS Coordinator search- Ken, Dale
7. Web / Tech committee, survey results – Kenn Bicknell, Mike Shea, Liza
8. Membership report – Dale, Jim
9. Preservation program @ SMPL – Cynni Murphy
10. Project proposals
 - a. Occidental College Proposal – Dale
 - b. Survey LA – Liza, Mallory
 - c. Motor LA (Ken Berg proposal) - Liza
11. History Day LA finals- Neil Bethke
12. 2010 Calendar update – Liza
 - a. Additional meeting sites
 - b. LAAS/SAA student chapter mixer
13. Announcements by general membership – all
14. Department of Special Collections Film Screening and Tour - Kelley Bachli, Coordinator for UCLA's Center for Primary Research and Training (CFPRT).

Next LAAS meeting:

June 8, 2010

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