

**Minutes of the LAUC-SB Executive Committee Meeting  
October 8, 2008**

Present: Sherri Barnes (CAP), Anne Barnhart (Chair), Janet Martorana (Past Chair), Eunice Schroeder (Vice-Chair/Chair-Elect), Becky Lasswell Stromberg (Secretary).

The Executive Committee met in the 2nd floor conference room, 1:00-2:00 pm.

Anne Barnhart opened the meeting at 1:00 pm with review of minutes from September 9, 2008. Motion to approve the minutes with corrections passed.

**LAUC Systemwide Conference Call (Janet)**

- Changes to bylaws: UCOP had questions regarding the proposed changes which LAUC has answered. They now go to University Council for review. Proposed changes include changes to committee structure and standing charges, and the RPD mini grant policy change that will allow funding for travel to give presentations at conferences.
- Phoebe Ayers at Davis is the new webmaster for LAUC.
- The delegate count for UCSB is 3, and we have 3 votes.
- Sam Dunlap and Lucia Diamond met with the University Librarians. The ULs are interested in ways to foster communication and collaboration between the campus research units via wikis and other online tools. They are also interested in intellectual property and fair use issues. They would like librarians to define the value of services we provide. They would like to see LAUC develop programs on mentoring. They do not feel another diversity/retention survey is needed.

**2008 LAUC Fall Assembly (Anne)**

The fall assembly will be held at UCSF on December 3rd, 2008 (General Assembly) & December 4th, 2008 (Executive Board meeting). Anne clarified that LAUC will pay for an overnight stay for December 3 for the Executive Board representative only. Janet agreed to attend the Executive Board meeting in Anne's place as she is unable to attend. Becky is planning to attend the General Assembly. The program is still in development, but will probably be about digitization and Google.

**Committee Updates**

**Committee on Appointments, Assignments, & Reassignments (CAAR/WOM) –  
Anne Barnhart for Lorna Lueck**

Anne, Janet, and Lorna met with Brenda Johnson and Brad Eden about the role of LAUC in searches. Brenda is writing up guidelines for search committees that will be shared with the general membership. Lorna has spoken with the chairs of the Metadata and Economics Librarian search committees and they are pleased with the changes. Phone interviews have been completed for the Metadata Librarian search. The Economics Librarian search closed on September 30 and the search committee is meeting on October 13. WOM has met and they are planning for the future.

Recorded by Becky Lasswell Stromberg.