

**Minutes of the LAUC-SB Executive Committee Meeting  
April 1, 2009**

Present: Sherri Barnes (CAP), Anne Barnhart (Chair), Jane Faulkner (RPD), Lorna Lueck (CAAR), 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

The minutes from the February meeting were approved.

**Announcements - Anne Barnhart**

In preparation for Anne's departure:

- Eunice will become Chair early and appoint a temporary Vice-Chair
- We need to decide who will be our third representative to the LAUC Spring Assembly (in addition to Eunice and Becky)
- We need to decide who will take Anne's place on CLIIR (Committee on Library, Information, and Instructional Resources), part of the Academic Senate's Council on Research and Instructional Resources. The committee meets every other Friday afternoon from 2:00-3:30. This is a one-year appointment with the option to continue. We discussed who might take this position but did not come to a decision.

**Committee Updates**

**Committee on Advancement and Promotion (CAP) – Sherri Barnes**

Detrice has asked Sherri to provide a list of committee chairs and 15 librarians to serve on review committees. The review period will be April 10<sup>th</sup> through May 2<sup>nd</sup>.

**Committee on Appointments, Assignments, & Reassignments (CAAR) – Lorna Lueck**

The temporary 2-year US Government Information and Law Librarian position has been posted and CAAR has submitted names of librarians to serve on the appointment advisory committee.

Recorded by Becky Lasswell Stromberg