

**Minutes of the LAUC-SB Executive Committee Meeting
August 19, 2009**

Present: Sherri Barnes (CAP 2008-2009), Anne Barnhart (Past Chair), Angela Boyd (RPD), Anna DeVore (CAAR), Jane Faulkner (RPD 2008-2009), Lorna Lueck (CAAR 2008-2009), Janet Martorana (Past Chair 2008-2009), Elaine McCracken (Vice-Chair/Chair-Elect), Chizu Morihara (Secretary), Eunice Schroeder (Chair), Becky Lasswell Stromberg (Secretary 2008-2009).

The Executive Committee met in the 2nd floor conference room, 3:00-4:00 pm.

Eunice Schroeder opened the meeting at 3:00 pm, indicating that it would serve as the formal transition meeting between the outgoing and incoming executive officers and committee chairs.

The minutes from the June 3, 2009 meeting were approved.

Committee Updates

Committee on Appointments, Assignments, & Reassignments (CAAR) and Committee on Welcoming, Orientation and Mentoring (WOM) – Lorna Lueck and Anna Devore

The Instruction Coordinator position is on hold due to the budget. The MIL position is still moving forward and has a strong pool of candidates. Janet Martorana is the chair of the appointment advisory committee.

Ongoing project: The incoming committee should incorporate the revised interview procedures approved by Brenda into the LAUC document, "Procedures for Appointment and Review, Librarian Series." They should also change all references in the document and on the web site from "search committee" to "appointment advisory committee."

Given the current budget climate, CAAR should be proactive to ensure that we have a seat at the table when decisions about librarian reassignments are being made.

The CAAR committee has been filled. Janet Martorana has agreed to chair WOM again. There are still openings on the WOM committee.

Committee on Advancement and Promotion (CAP) – Sherri Barnes

Two committees reviewed eight librarians. All were merit increases; one was for career status. They offered a brown bag session for librarians undergoing review. They have not heard from Detrice yet about when the call should go out for recommendations for the Nyholm Award. Sherri will follow up with Detrice.

Research and Professional Development Committee (RPD) – Jane Faulkner and Angela Boyd

Members of this year's committee are Angela Boyd, Chair; Gary Johnson, Chair-Elect; Anna DeVore; Chuck Huber; Annie Platoff; and Chimene Tucker. Part of the charge this year should be to work on updating the bylaws with the new name of the committee.

Program Committee – Eunice Schroeder and Elaine McCracken

They offered two programs last year: one on journal pricing and one on ethics in the library profession. This year's committee has not been formed yet.

Report from the LAUC Transition Meeting, UC Berkeley Aug. 17 – Eunice Schroeder

Lucia Diamond of UCB is LAUC President this year. In the future, only the incoming officers will attend the transition meeting, not the outgoing officers.

From now on, LAUC will have only one assembly per year. This year it will be in fall at UCB. The themes will be mass digitization and preservation in the morning and hot topics in the afternoon. We can send three delegates based on having at least 35 librarians in the membership.

Issues for upcoming year

Membership meeting tomorrow: Brenda will speak about librarian issues given the current budget climate and we will discuss the library priorities document (see Brenda's email from August 3). Please review the document and come with questions.

Mentoring and leadership training are issues raised in the priorities. This could be a programmatic theme for LAUC this year.

Action items for incoming committee chairs:

- Look at your webpage on the LAUC site including the charge, reports, and any other documentation and bring questions to the Executive Board. Please send the names of your committee members and other updates that need to be made to Chizu.
- Please go to the LAUC systemwide webpage and read position paper #5, The Academic Librarian in the University of California:
<http://www.ucop.edu/lauc/about/paper05.html>

Action item for outgoing committee chairs:

- Annual reports are due September 11. Please send your report to Eunice and cc Chizu for posting on the website.

Eunice will send out a call for committee members for CAP, WOM, and the Program Committee.

The regular meeting of the Executive Board is tentatively scheduled for the 2nd Wednesday of the month at 10:00 am.

Recorded by Becky Lasswell Stromberg