

**Minutes of the LAUC-SB Executive Committee Meeting
October 14, 2009**

Present: Anna DeVore (CAAR), Chizu Morihara (Secretary), Eunice Schroeder (Chair), Angela Boyd (RPD), Janet Martorana (Past-Chair), Elaine McCracken (Vice-Chair/Chair-Elect)

The Executive Committee met in the 2nd floor conference room, 10-11:15 am.

Eunice opened the meeting at 10:00 am with review of minutes from September 9, 2009. Motion to approve the minutes with corrections passed.

Committee Updates

Committee on Advancement and Promotion (CAP)- Cathy Chiu

No report given due to absence of committee chair.

Committee on Appointments, Assignments, & Reassignments (CAAR)- Anna DeVore

The MIL Department Head position search is moving along with 3 candidates coming to interview this month. Anna mentioned that there was a very strong pool of candidates.

Anna is working on the CAAR charge for 2009-2010 and will contact Lorna Lueck (as past CAAR chair) once a first draft is completed. After working with Lorna, Anna will work with current CAAR members to agree upon an acceptable first draft and send it out to the exec board for review.

Research and Professional Development Committee (RPD)- Angela Boyd

The call for research proposals for professional development from LAUC system-wide will be coming out next week. There will be 3 tiers of grants: research grants, mini-grants (\$1000) and presentation grants (\$500). This is the second year in a row that presentation grants will be offered, which are intended to help supplement funds for members who are presenting at conferences.

Angela noted some issues have arisen with travel reimbursement and will take steps to address these issues.

Program Committee- Elaine McCracken

The program committee has met twice and has drafted a list of possible programs (10 types) following the theme of developing leadership and management skills. Nothing has been set in stone.

Report from the LAUC Exec Board conference call, October 6, 2009- Eunice Schroeder

There was a discussion concerning issues of the review process in light of furloughs, hiring freezes, inadequate staffing, etc. During the review process, some campuses require a “statement of responsibility,” which Eunice inferred this to be the same as UCSB’s requirement of a job description. In addition, criteria 2-4 were discussed in relationship with the budget—and also the possibility of a drop in UC librarian participation in professional activities.

The LAUC fall assembly will be held at UCB, December 3-4 where Chizu, Elaine, and Eunice have voiced interest in attending as delegates. Related to the fall assembly, Lucia Diamond (President) and Michael Yonezowa (Vice-President/President-Elect) attended a UL meeting, where many of the UL’s expressed interest in the discussion that plans to take place during the 2nd half of the LAUC fall assembly--the role of the UC Librarian in the 21st century and beyond. Lucia is looking into having this session virtually with video conferencing for others to participate.

Other business

A LAUC representative is needed for CLIIR (Committee on Library, Information, and Instructional Resources) for a 2 year appointment. Eunice will email Brenda Johnson to notify her of a call for nominations and the exec board will confer with her regarding the appointment.

Eunice will schedule another LAUC Exec meeting soon to discuss issues concerning professional governance, priorities, and how to proceed.

WOM committee members: Angela Boyd; Beverly Ryan; Chris Granatino; Yen Tran; Sylvia Curtis; Janet Martorana (chair)—ratified

Program Committee members: Elaine McCracken (chair); Susan Moon; Brian Mathews; Sherri Barnes—ratified

Recorded by Chizu Morihara