

Minutes of the LAUC-SB Executive Committee Meeting  
January 26, 2010

Present: Eunice Schroeder (Chair), Anna DeVore (CAAR), Janet Martorana (Past-Chair), Chizu Morihara (Secretary), Elaine McCracken (Vice-Chair/Chair-Elect), Cathy Chiu (CAP)

The Executive Committee met in the 2<sup>nd</sup> floor conference room, 1-2 pm.

Eunice opened the meeting at 1 pm with a review of the minutes from January 12, 2010. Motion to approve the minutes passed.

**Committee Updates**

**Program Committee (Elaine McCracken)**

The leadership program, “Leadership and Development Panel Presentation and Discussion” will take place February 4<sup>th</sup> from 10-11:30 in the Mary Cheadle room. Presenters include Melinda Crawford, B.A., Employment/Training & Development Manager, Human Resources, UCSB, Susan Block, M.B.A. and Jill Scala from Professional Development Studies at Santa Barbara City College.

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

Anna will have revised edits to present to the executive committee at the next Exec Board meeting.

There has been no word on any positions, besides the new MIL person coming. ACTION: Anna will touch base with administration to see what the plans are for hiring more librarians, in particular for replacing Yen Tran.

**Orphan file clean up**

Nothing to discuss due to the absence of Angela.

**Emeritus Status update**

Eunice emailed John Ajao about the permanent email, and he suggested a wording change-- “free email account shall be re-attained on the library server”. The Exec Board decided to accept Ajao’s suggestion. ACTION: Eunice will email the revised statement to Lucia, Sherry and Brenda and have the document follow the chain of command to the EVC/Chancellor to review those procedures.

Recorded by Chizu Morihara.