

LAUC-SB Executive Board Transition Meeting
Sept. 8, 2010 1-2 pm
Mary Cheadle Room

Present: Eunice Schroeder (former Chair), Elaine McCracken (current Chair), Gary Johnson (RPD), Chuck Huber (Vice-Chair), Janet Martorana, Gary Colmenar(CAP), Chizu Morihara (former Secretary), Anna DeVore (CAAR), Cathy Chiu (former chair of CAP)

Eunice opened meeting at 1pm with review of minutes from June 9, 2010 and August 17, 2010. The minutes were approved as read.

Committee Updates

Committee on Appointments, Assignments & Reassignments (CAAR)- Anna Devore
Committee formed: Lisa Koch, Chizu Morihara, Jane Faulkner and Janet Martorana.
Chizu has been appointed to chair.

WOM Members: Chris Granatino, Sylvia Curtis, Jane Faulkner and Janet Martorana.

Recruitment and hiring of two new half time reference librarians and library fellow is still in process.

CAP revised the document [Procedures for Appointment and Review, Librarian Series, University of California, Santa Barbara](#) No substantive changes were made—Appendix E was replaced with the new articles as appeared in the documents from the last AFT Union negotiation. Appendix E was removed. Further revision to include a section on recruitment has been done, but may need more work.

Eunice thanks Janet and Anna for their hard work for the committee.

Committee on Advancement and Promotion (CAP)-Cathy Chiu, Gary Colmenar
Suggested charge: see if MOU has appointment procedures

For the past few years, CAP Chair called for nominations for the Nyholm award and forwarded them to the administration. This year CAP will call for nominations, review and make recommendations, and forward them to Acting ULs. The award ceremony was usually held in November. Do we want to continue having former CAP, whose term ends in September, take care of the Nyholm Award or starting this year let the current CAP coordinate the award? It is agreed that the current CAP led by Gary Colmenar will coordinate the Nyholm Award.

This year CAP did 13 review packets (the year before there were 8).

This year's CAP members: Chris Granatino, Angela Boyd, Rick Caldwell, Sally Weimer.

Eunice thanks CAP for their hard work for the committee.

Research and Professional Development Committee (RPD)-Gary Johnson

Send out announcements for mini-grant money.

IRS mileage reimbursement went down this year. This information is available from the UCSB travel office. Needs to be checked.

The members of the travel office are very helpful. Eunice suggests Gary Johnson gets to know these people.

Also to check: Meals and incidentals rates based on location visited? Gary Johnson and Eunice will be meeting to discuss this at a later date.

RPD membership this year: Anna DeVore, Chimene Tucker, Annie Platoff, Cathy Chiu

Program (Elaine McCracken, Chuck Huber)

Chuck Huber announced two volunteers for the coming year: Susan Moon, Janet Martorana

Elaine stated that the LAUC assembly will be held on the UCSB campus in early March 2011. The program committee and LAUC-SB Chair will make local arrangements.

Suggestions for the program committee: embrace the LAUC Executive Board's theme of "Next Generation LAUC" for 2010-11 and plan programs on theme of librarians of the future and related topics.

Eunice thanks the chairs of RPD and the Program Committee (Angela and Elaine)

Other Business

LAUC-SB website (Lisa Koch)

Lisa Koch has redesigned the LAUC website. A new version of the website is available for review by LAUC Exec at:

<http://www.library.ucsb.edu/lauc/LAUC-new/>

The goals of the new redesign are:

1. to provide easier navigation and a cleaner look and feel
2. to move files into a directory structure, which is easier to maintain and migrate into a CMS at a later date
3. to provide an easy to use site for LAUC assembly this year

Challenges:

1. The site is quite large and it is more work than one person can take on.
2. There is a large amount of material 5 or more years old. We need to determine what we need to keep on the website and what may be archived offline.
3. The site will have to move when the new library website launches this winter, and we must make some changes before this time.

4. The prospect of an intranet and a CMS for LAUC is at least a year or two from now.

Recorded by Lisa Koch