LAUC-SB Executive Board Meeting  
Davidson Library, 2nd Floor Conference Room

**Attending:** Eunice Schroeder (former Chair), Elaine McCracken (current Chair), Gary Colmenar(CAP), Lisa Koch (Secretary), Anna DeVore (CAAR)

**Absent:** Gary Johnson (RPD), Chuck Huber (Vice-Chair)

Meeting called to order at 1:05pm

A few additional corrections submitted. Motion to approve the minutes with corrections passed. Motion passed.

**RPD**  
No RPD report, in Gary Johnson’s absence.

**Program**  
Elaine McCracken read Program Committee report in Chuck Huber’s absence.
- Program Committee hasn’t met in person, but will be working with WOM on bringing in some faculty department chairs for discussion meetings.
- LAUC Assembly March 10th-11th 2011 at the McCune Room at UCSB.
- There may be rules for who we can hire for catering Assembly events.

**CAP (Gary Colmenar)**  
- Discussion of procedures for calling for recommendations for Nyholm award
- Library HR will handle arrangements for award ceremony
- Submissions will be made during October and the award will be given in November.
- No dates have been set yet for Nyholm award reception
- CAP has met and discussed Nyholm award. CAP members are also surveying other UC LAUC CAP groups to better understand their current practices.

**CAAR (Anna Devore)**  
- The two half-time reference librarians have been hired.
- WOM will be arranging welcome receptions for the new librarians.

**Term limits for LAUC Committees (Gary Colmenar)**  
- It has been suggested that there be term limits for LAUC committee members. The advantage to providing term limits is to give as many librarians as possible a chance to serve on LAUC-SB committees. Current CAP members will be contacting a different UC LAUC groups (as part of a separate query) and will include questions on other LAUC groups current practices re: committee membership term limits. This is a change to the bylaws that is under investigation and consideration.
- Update on library fellow forthcoming.
Report from LAUC Exec Board conference call, Sept. 2, 2010 (Elaine McCracken)

- Elaine will send out LAUC Exec Board minutes once they are approved.
- Best Western South Coast would be a good place for accommodations (in Goleta on Calle Real).

LAUC-SB Website (Lisa Koch)

- LAUC Website redesign is ready to launch.
- Exec board approved launch of new site.
- Website will migrate from its current location (http://www.library.ucsb.edu/lauc/) to new home (http://lauc.library.ucsb.edu) when new library site launches. Secretary Lisa Koch will be working with programmer Ian Lessing to ensure this is a smooth transition. This will likely happen winter quarter.

Meeting time (Elaine)

- LAUC Exec will meet every other week on Tuesdays at 11am

Recorded by Lisa Koch