

LAUC-SB Executive Board Transition Meeting
October 26, 2010
2nd Floor Conference Room

Present: Elaine McCracken (current Chair), Chuck Huber (Vice-Chair), Lisa Koch (Secretary), Gary Johnson (RPD), Anna DeVore (CAAR)

Absent: Eunice Schroeder (former Chair), Gary Colmenar (CAP)

Opened the meeting at 2:06pm. Committee accepted the minutes from Oct. 6th, 2010 as read.

Committee Updates

Program~Chuck Huber

- Dec. 2nd, more in-depth discussion of how people in various disciplines use the library.
- For LAUC Assembly, March 10th: Chuck Huber will reserve the Mary Cheadle room.

Research and Professional Development Committee (RPD)-Gary Johnson

- Gary has been contacting LAUC members regarding their travel
- Gary will send minor webpage updates to RPD page-

Committee on Advancement and Promotion (CAP)- Gary Colmenar

In Gary Colmenar's absence, no report given.

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

- Library HR is going to post the librarian fellow position in November.
- The committee will look into minor wording clarification of temporary appointments of exactly 1 year in length in the LAUC-SB appointment procedure.

Other Business

Website update-Lisa Koch

- Special Collections has archived the LAUC website as part of the University Archives. A link to the collection guide is on the LAUC website.

Report from LAUC Exec Board-Elaine McCracken

- The notes from the recent LAUC Exec Board teleconference were discussed.
- Awaiting Next Gen Tech services reports.

Recorded by Lisa Koch