

**LAUC-SB Executive Board Transition Meeting**  
**November 10, 2010**  
**2<sup>nd</sup> Floor Conference Room**

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

Absent:

Opened the meeting at noon. The minutes from October 26<sup>th</sup>, 2010 were accepted as read.

**Library Emeritus Policy**

- In 2009-2010 the Executive Vice Chancellor approved a Librarian Emeritus policy. This policy has been posted in the red binder, which is available on the EVC website:  
[http://ap.ucsb.edu/policies.and.procedures/red.binder/sections/%5B5\\_15%5D%20Librarians.pdf](http://ap.ucsb.edu/policies.and.procedures/red.binder/sections/%5B5_15%5D%20Librarians.pdf) and also on the LAUC-SB website:  
[http://www.library.ucsb.edu/lauc/resources/UCSB\\_Librarian\\_Emeritus\\_Status.pdf](http://www.library.ucsb.edu/lauc/resources/UCSB_Librarian_Emeritus_Status.pdf)

Committee Updates

**Research and Professional Development Committee (RPD)-Gary Johnson**

**Program--Chuck Huber**

- Dec. 2<sup>nd</sup> program scheduled on a study on how people use the library
- Cheadle room is reserved for LAUC Assembly

**Committee on Advancement and Promotion (CAP)- Gary Colmenar**

- Nyholm award nomination forms have been sent out
- 12 people are up for review

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

- UL's would like to have a meeting to discuss a posting of a new librarian position

Other Business

**Report from LAUC Exec Board- Elaine McCracken**

**LAUC Assembly**

Several topics we would like to see discussed at the conference are: 1) what is the place of librarians in a changing UC library environment, 2) shared governance and 3) what is

the place of LAUC when more skilled non-librarian professionals are increasingly part of our UC library staff

**LAUC General Meeting date**

- Next LAUC General Meeting is tentatively scheduled for December 15<sup>th</sup>, 2010. Topics for meeting: UL search update; updates from the acting UL's; CLIR update from Brian Mathews; topics and blog for LAUC Assembly 2011; new LAUC website

Recorded by Lisa Koch