

LAUC-SB Executive Board Meeting
June 21, 2011
3rd Floor Training Room

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

Opened the meeting at 3:05pm.

Committee Updates

RPD- Gary Johnson

- As of July 1, Cathy Chiu will be taking over as RPD Chair

Program~Chuck Huber

- The tour of the Art and Architecture Dept @ the museum was today, and was well attended.
- No more programs are scheduled for this year.

Committee on Advancement and Promotion (CAP)- Gary Colmenar

- Reviews are all completed and returned.

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

- Committee has submitted recommendations for the Life Sciences Librarian.
- Suzanne Im has been hired as the new library fellow and will start in July.

Other Business

LAUC-SB Election Results

- Chuck Huber will send out election results today.

Transition Meeting

- The statewide transition meeting is scheduled for August 8th. The local transition meeting will be scheduled following that date. Lisa Koch will be leaving the library July 19th, and Chris Granatino will be taking on his duties as secretary for 2011-12 a little early.

Recorded by Lisa Koch