

**LAUC-SB Executive Board Meeting**  
**October 6, 2011**  
**2<sup>nd</sup> Floor Conference Room**

**Present:** Chuck Huber (Chair), Anna DeVore (Vice-Chair), Elaine McCracken (Past Chair), Chris Granatino (Secretary), Jane Faulkner (CAAR), Yolanda Blue (CAP), Cathy Chiu (RPD)

**Absent:** None.

Opened the meeting at 9:00 am. Committee approved the minutes from August 23, 2011 as read.

Report of LAUC Statewide Exec. Conference Call (Anna DeVore)

- Statewide Exec Board is still looking into a system-wide ballot system.
  - Currently UCLA uses a system called Ballot Bin.
  - There is interest in divisions adding their ballots to the state-wide ballots.
- The CPG Report on librarian attributes – to be discussed by members, perhaps with their ULs.
- Talking points for upcoming Sept. 8<sup>th</sup> meeting with ULs:
  - Future of librarianship, librarian skill sets, professional development.
  - Distinguished status issues – no response from the ULs.
  - Issue of LAUC advisory function in major planning (outlined in recent SLASIAC report).
  - Matt Conner, former CPG Chair, wrote a book on the future of librarianship which will be published in 2012.
- Issues regarding human subject research were discussed.

Statewide Nominating Committee

- Statewide Nominating Committee is in need of volunteers. A call will be sent to the LAUC-SB Membership.

CLIIR

- We will need a new representative from the Library to CLIIR for Brian Mathews.
  - Brian will be providing us with more detail about the duties of this committee.

Committee Reports

**CAAR - Jane**

- Head of Cataloging and Metadata Services job will be posted soon, Judy will email when the position becomes public.
- There are several other positions being written that will be posted soon.

**CAP – Yolanda**

- The Nyholm Award is coming up, nominations will be requested soon.

- November 1<sup>st</sup> will be the deadline for nominations, the reception will be announced shortly.
- The Award nominations should emphasize inclusiveness, work and service across departments.
- People should be encouraged to nominate themselves and/or others.
- No Review information has been made available yet, a date is being scheduled for a CAP/WOM Brown Bag.

**RPD – Cathy**

- Denise will support the Travel funds this year, leaving the total at \$1000.
- A Professional Development Task Force is being created.
  - Department Heads are reviewing procedures, including professional development funding and funding for staff.
- The question was asked, “What happens to overflow money?”
  - It was concluded that there is no formal policy, previous administrations had absorbed unused funds. Follow-up may be necessary.

**Program – Anna**

- Eunice and Janet have been working on developing a series of programs based on “The Library as a leader in...”
  - Models for leadership, instruction, collection management, etc.

Recorded by Chris Granatino