

LAUC-SB Executive Board Meeting
December 12, 2011
2nd Floor Conference Room

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

Absent: Yolanda Blue (CAP)

Opened the meeting at 1:00 pm. Committee approved the minutes from October 6, 2011 as revised.

Report of LAUC Statewide Exec. Conference Call (Chuck)

- No major updates. Chuck will forward the most recent minutes to the Executive Board.

Committee Reports

CAAR - Jane

- The Head of Cataloging and Metadata Services pool is down to three candidates. The committee is contacting the candidates to schedule interviews.
- The Performing Arts Librarian position closed on Dec. 10th. Chizu Morihara will be chairing the committee. Application review is underway.
- AUL – Information Technology and Digital Initiatives closed on Dec. 5th. David Seubert will be chairing the committee.
- AUL – Outreach and Academic Collaboration closed on Dec. 12th. Gary Johnson will be chairing the committee.
- AUL – Organizational Development and Effectiveness is now posted online.
- Jane will be working with Admin to make sure CAAR is notified when new positions are posted online, so that staff will be aware of all newly open/posted positions.

RPD – Cathy

- Chuck has forwarded a second call for LAUC grant proposals. There have been no submissions yet. Cathy will send out a reminder following the Holiday vacation. The deadline for submission is Jan. 13th.
- There have not been a high number of requests for travel funds, as not many people are going to Midwinter ALA or other Conferences.
 - There was another discussion about the redistribution of unused funds, and this topic will be brought up at a future LAUC membership meeting with Denise.

Program – Anna

- Program Committee has been scheduling meetings with the various Deans to discuss scholarly communication, data and institutional repositories, and other topics.

- Most recently, Dean Melvin Oliver from Social Sciences division met with the LAUC membership on November 21st.
- The next meeting will be December 15th, with Dean Steven Gaines of the Bren School of Environmental Science & Management.
- On February 2nd, Dean David Marshall from Humanities and Fine Arts will be meeting with the Library.
- Anna will be scheduling the next series of meetings with the Deans, and thanks Janet Martorana for scheduling these first three sessions.

Committee on Professional Governance (CPG) Update (Chuck)

- CPG is continuing to address the ‘Librarian of the Future’ charge. To that end, Yolanda will be introducing a discussion of this charge and related issues to the LAUC-SB membership at an upcoming member meeting in January.
 - Chuck will be working on scheduling this meeting for the first week of January, and will be inviting Denise to attend.

CLIIR Update (Chuck)

- Chuck has taken Brian Mathews’ place on CLIIR following his departure.
- CLIIR most recently met regarding two issues:
 - A proposal was brought to the Faculty Senate by the University, introducing the idea of creating a formal mechanism for offering pay ‘above salary scale’ for faculty. It does not appear that the Faculty Senate will support this proposal.
 - A proposal was introduced by the Statistics department to create a 5-Year combined Bachelors and Masters degree program for Actuarial Science. Requirements for support for this program were discussed, and it appears that there will be minimal impact on the Library.

Recorded by Chris Granatino