

LAUC-SB
LAUC-SB Executive Board
November 13, 2012, 1-2 pm
Reference Department Conference Room
Minutes

Present: Anna DeVore (Chair), Angela Boyd (Chair-Elect and Programs Chair), Chuck Huber (Past Chair), Jane Faulkner (CAAR), Eunice Schroeder (CAP), Gary Colmenar (RPD)

Absent: Chris Granatino (Secretary)

1) **Minutes** The minutes from October 9, 2012 were approved as read.

2) **Reports**

1. CAAR and WOM (Jane) CAAR and WOM committee members prefer that WOM will continue as a subcommittee of CAAR. CAAR has been asked to supply librarian names for the Appointment Advisory Committee for the Head of Access and Document Delivery Services position.
2. CAP (Eunice) Eunice has been discussing peer review process issues with Alan. The committee has sent up its Nyholm Award nominations to Denise.
3. Program (Angela) The Introduction to LAUC program has been held and was well received.
4. RPD (Gary) The issue of using professional development funds for professional membership dues was raised; this practice is followed on a number of UC campuses. Follow-up calls for applications for LAUC systemwide research grants have been made.
5. LAUC Systemwide (Anna) Anna reported on the LAUC systemwide conference call. LAUC Assembly will be held in May at UCLA; ideas for Assembly topics and speakers are being solicited from the membership.

3) **Old/New Business**

1. The board ratified the appointment of Elaine McCracken to the systemwide RPD Committee.
2. The board discussed Kristen LaBonte's proposal for shared financial support for WOM events, involving a sliding scale by librarian rank (\$5/year for assistant librarians, \$10/year for associate librarians, \$15/year for librarians). No recommendation was made.
3. Bylaw and procedure review: Chizu, Rick, Suzanne, and Stephanie have volunteered to work on the librarian appointment procedure revision, with Chizu chairing. Suzanne has volunteered to work on bylaws; Anna has volunteered to assist her, if Suzanne wishes.
4. LAUC Assembly brainstorming will be conducted by a call through email.

4) **Other business** There was no other business.

The meeting was adjourned at 1:40 pm.

Minutes submitted by Anna DeVore