

**LAUC-SB Executive Board Meeting**  
**December 11, 2012**  
**2<sup>nd</sup> Floor Conference Room**

**Present:** Anna DeVore (Chair), Chuck Huber (Past Chair), Chris Granatino (Secretary), Angela Boyd (Program), Jane Faulkner (CAAR), Eunice Schroeder (CAP)

**Absent:** Gary Colmenar (RPD)

Opened the meeting at 1:00 pm.

Minutes from the November meeting will be submitted for approval in January.

Committee Reports

*CAAR – Jane Faulkner*

- The slate of Librarians was sent to Alan for the Head of Access Services appointment advisory committee. The committee will be Richard Caldwell (chair), Jane Faulkner, Claudia Jimenez, Stephanie Tulley, and Susan Moon.
- Alan has also asked if CAAR would like to recommend a Librarian to serve on the upcoming Human Resources Analyst 2 position. It was recommended that Alan select a Librarian with experience supervising staff and/or students.
- WOM held a well attended reception for Chrissy Rissmeyer on December 10<sup>th</sup>

*CAP – Eunice Schroeder*

- CAP has reviewed the nominations for the Nyholm Award and has sent their recommendation to Denise for approval. The Committee will be working on setting a date for a reception sometime in January. CAP will be looking at how arrangements for the Nyholm celebration have been handled and how what role CAP should play in future.
- CAP will be meeting soon to begin nominating Librarians to serve on Review Committees.
- The CAP chair will be working on creating a timeline of the review process for future CAP committee chairs.
- CAP had been considering revising the LAUC-SB peer review procedure; however, since negotiations between the University and the Librarians bargaining unit regarding the peer review process may change some of the language, this revision will be temporarily put on hold.

*Program – Angela Boyd*

- On January 23<sup>rd</sup> at 12:30-2pm in room 1575, Brent Fields from Santa Barbara Public Library will be presenting on the Foundation Center resources and grant opportunities. Gold Coast Library Network and other local organizations will also be invited.
- There is a possibility that Meryle Gaston and Socrates Silva will be presenting on International purchasing and collection development on January 14<sup>th</sup> at 2pm.
- Program Committee is also looking into future events involving:

- Arts and Data, possibly featuring Professor George Legrady.
- Publishing and research as a Librarian
- Applying for Library Grants, possibly featuring Patty Wong.
- Diversity and bullying and the UCSB Climate Survey.

*RPD – Anna DeVore, for Gary Colmenar*

- RPD has sent out a second call for Proposals for LAUC research and mini grants.

Chair Notes – Anna DeVore

- Anna is looking for a third delegate for the upcoming LAUC Assembly at UCLA on May 9, 2013.

New Business

- The Next General LAUC-SB meeting will be scheduled for February. Anna is looking at dates.
- RPD will be looking at the possibility of using professional development funds to cover organizational membership dues.
- Angela recently surveyed other UC campuses about how LAUC is supported financially.
  - On some campuses, each LAUC committee gets an annual budget from the UL. Amount varies based on what each committee does.
  - On other campuses, LAUC gets an annual budget and the LAUC chair approves requests for funds.
  - On every campus that has responded, chairs of the different committees have come up with a budget for the year.
  - Some campuses mentioned how they used their funds; some host only a single welcome party for all new librarians in the fall. Departments may have their own parties, but those are not sponsored by LAUC.
- Anna will be working on charges and deadlines for the bylaws and peer review procedure revision projects.

Meeting adjourned at 2:00pm.

Recorded by Chris Granatino