

LAUC-SB Executive Board Meeting
January 15, 2013
2nd Floor Conference Room

Present: Anna DeVore (Chair), Chuck Huber (Past Chair), Chris Granatino (Secretary), Angela Boyd (Program), Jane Faulkner (CAAR), Eunice Schroeder (CAP), Gary Colmenar (RPD), Yolanda Blue (State CPG)

Opened the meeting at 1:00 pm.

November minutes approved, December minutes postponed for review.

Committee Reports

CAAR – Jane Faulkner

- A slate of Librarians for the Learning Organization Librarian appointment advisory committee has been sent to Alan Grosenheider.

CAP – Eunice Schroeder

- CAP is planning to meet with Alan Grosenheider to discuss procedural changes to the Review process. It is likely that a memo from CAP will be issued to LAUC-Exec based on the outcome of this meeting.

Program – Angela Boyd

- Program committee just held an event on Jan. 14th, “What's New (and Old) in Iraq? Travels With Meryle Gaston”.
- On January 23rd 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.

RPD – Gary Colmenar

- There were six applications for mini-grants this year, and one application for a research grant through LAUC. Several people applied for multiple grants. RPD has until January 30th to review all the applications, and will send them to the statewide LAUC by Feb. 1st.

Old/New Business – Anna DeVore

- Anna brought up scheduling for our next LAUC general meeting. Eunice noted that there may be CAP business to discuss; pending CAP's meeting with Alan.
- LAUC Election deadlines will be coming up soon, and our slates should be started by April.
- As per tradition, LAUC-Exec will be scheduling an orientation luncheon for the new Metadata Librarian, Chrissy Rissmeyer. The luncheon will be on Feb. 4th.
- Gary and RPD have been looking into the use of professional funds to pay for professional membership fees. At least two other UC Libraries use their RPD funds to pay for membership dues. Chuck consulted the MOU, and there is no language

that specifically mentions the use of funds nor excluding the use of funds to pay for such dues.

- As a result of this conversation, it was moved that LAUC-SB allow its members to use RPD funds for membership fees/dues. This motion was seconded, and the measure was unanimously accepted.
- RPD has also been looking at the redistribution of unused personal funds. RPD will need to work out procedural policies to create a process, and to address issues like what happens when ALA is held at the very end (or very beginning) of a budget year.
- In regards to the Bylaw and procedures charges Anna had been looking at, these will have to wait until after negotiations regarding the APM and MOU are complete.

Meeting adjourned at 2:00pm.

Recorded by Chris Granatino