

LAUC-SB Executive Board Meeting
March 12, 2013
2nd Floor Conference Room

Present: Anna DeVore (Chair), Chuck Huber (Past Chair), Chris Granatino (Secretary), Angela Boyd (Program), Eunice Schroeder (CAP), Gary Colmenar (RPD), Yolanda Blue (State CPG), Jane Faulkner (CAAR), Suzanne Im (Bylaws update), Denise Stephens (University Librarian)

Opened the meeting at 1:00 pm.

February minutes approved.

Bylaws Update – Suzanne

- Suzanne has been working to bring the language of our bylaws consistent with the state wide bylaws.
- If there are additional edits needed, Suzanne will be making the changes.
- One item changed at this meeting was formally renaming our local *Executive Committee* to *Executive Board* in the local bylaws.
- Several small edits were discussed at the meeting.
- When completed, the bylaws will be sent to CPG, in advance of the April 30th deadline.

Committee Reports

CAP – Eunice Schroeder

- CAP is proceeding with their survey of campus procedures, and expects to have gathered all the necessary data by next week. They will meet next week to form recommendations, based on the survey data.
- All ad hocs have been formed for this year's review packets.

CAAR – Jane Faulkner

- Head of Access candidates will be arriving starting next week.
- The Learning Organization Librarian skype interviews have begun. There are five candidates at this phase.

Program – Angela Boyd

- No update.

RPD – Gary Colmenar

- Research grants are underway!
- Statewide RPD will be meeting on April 12th to review applications.
- RPD has been gathering data about travel requests; the data shows that fewer people are attending midwinter conferences, and tend to travel between Apr-June.
- RPD will be conducting a formal survey of the membership to learn more about how participation has been affected by financial factors, and how they receive funding if not through RPD, among other questions.

LAUC Systemwide – Anna DeVore

- Anna is compiling the notes from the CoUL Priorities sessions. A third session was requested by participants at the second session, so Anna will be looking at possible dates.

New Business

- Suzanne Im will be taking over as LAUC Secretary for Chris Granatino, who will be leaving UCSB at the end of March.
- Agenda items for the next General Membership meeting were briefly discussed:
 - CAP issues will need to be settled before the spring LAUC elections, so a special meeting will likely need to be called.
 - CAP's recommendations will be submitted by early April, so the meeting could be held as early as the end of April.
- Suzanne Im will be attending LAUC Assembly in place of Anna DeVore.

Meeting adjourned at 1:45pm.

Recorded by Chris Granatino; edited by Suzanne Im