

LAUC-SB EXECUTIVE COMMITTEE MEETING
Tuesday, 9 April 2013, 1:00-2:00 p.m.
Cataloging Conference Room

Present: Anna DeVore (Chair), Angela Boyd (Program), Suzanne Im (Secretary), Eunice Schroeder (CAP), Gary Colmenar (RPD), Yolanda Blue (State CPG), Jane Faulkner (CAAR)

Opened the meeting at 1:00 p.m.

March 12, 2013 minutes approved

Committee Reports

CAAR and WOM – Jane Faulkner

- Three (3) candidates coming to campus for the Learning Organization Librarian position the first week of May.
- Issues were discussed.
- ACTION: Research recruitment procedures at other UC campuses, some UCSB academic departments, and UCSB campus HR.
- ACTION: Executive Committee and Chizu (incoming CAAR chair) meet with Alan.

CAP – Eunice Schroeder

- For the Executive Committee meeting on 4/16, CAP's presentation of peer review recommendations will constitute its report.
- Review of the candidate packets by the review committees is in progress.

Program – Angela Boyd (see also New Business)

- Three (3) programs are coming up
 - April 16, 1-2:30, 1414C – LAUC-SB members will receive a recap of ACRL conference by attendees, including Sally Willson Weimer, Kristen LaBonte, and Stephanie Tulley.
 - Stephanie Tulley has booked George Legrady and will send a "save the date" email soon.
 - Stephanie and Jenn Thompson are working on bringing Nadège T. Clitandre to the Library. She is the founder of Haiti Soleil, a nonprofit organization that focuses on engaging youth and building community through the development of libraries in Haiti.

RPD – Gary Colmenar

- 17-18 responses received for the RPD survey on librarians' current and expected use of professional development funds.
- Denise adding \$500 per librarian for librarian professional development funds.
- Vessela will prepare a new Travel Request Form to reflect updates.

Nominations – Angela Boyd

- Slate of candidates set – Chrissy Rissmeyer for Secretary, Chizu Morihara for CAAR, Jenn Thompson for RPD Vice-Chair, and Kristen LaBonte for Vice-Chair. Jon Jablonski will become RPD Chair and Chuck Huber will stay on as Past Chair.
- Suzanne will send a courtesy call out for nominations this week.

LAUC system wide – Anna DeVore

- LAUC division chairs have been assigned portions of input on UL priorities document to digest for the LAUC Assembly discussion.

New Business

- Planning for Staff Appreciation Brunch—Staff Appreciation Week date not set as of 4/9

Upcoming Meetings

- Special Exec and CAP Meeting: Tuesday, April 16, 10:30 am, 2nd Floor Conference Room
- LAUC Membership Meeting: Monday, April 29, 1:00-2:30 pm, Mary Cheadle Room
- Next Regular Exec Meeting: Tuesday, May 14, 1-2 pm, 2nd Floor Conference Room

Meeting adjourned at 1:50 p.m.

Recorded by Suzanne Im, Secretary pro tem