1. Approval of minutes from December 15, 2010

2. Remarks from UL(s)

Move
- Movers came to do a walkthrough today
- Relief offices for reference department have been proposed. PCs are being made available for short-term relief offices. Long-term relief offices will be made available in faculty cubicles.
- There will also be presentations on dealing with change
- A dumpster will be coming for disposal of discards. There will be talking points provided on how to respond to questions on the discard and the dumpster
- Once the 24 hour room is closed, it may be possible to extend Davidson Library until 2pm. UL’s are investigating the staffing and cost needs associated with this.

Positions
- US Gov’t position: Offer letter will go out shortly
- Fellowship Position: Committee recommendations are being turned out.
- Science Librarian: phone interviews next week
- Special Collections Department Head: Denise Stephens is interested in rehiring this position

Next Gen Melvyl
- Melvyl Classic is going away, June 24, 2011
- An official message will be sent out

Budget
No budget news. A May revised budget will come out next week.

3. Committee reports

CAAR (Anna DeVore, chair)
3 searches:
- US Gov’t: offer pending

WOM (Chizu Morihara, chair)
- Nothing to report

CAP (Gary Colmenar, chair)
- Reviews almost finalized. Submitting final recommendations to personnel
**RPD** (Gary Johnson, chair)
- submit travel requests
- Cathy Chui is chair elect of RPD

**Program** (Chuck Huber, chair)
- LAUC Assembly went off successfully
- LAUC brunch is May 12, 2011 in the staff room on the 4th floor

**Nominating Committee** (Chuck Huber, chair)
- We have a slate of people for 2011-2012
- Nominations:
  - Chair Elect: Susan Moon, Anna DeVore
  - CARR Chair: Jane Faulkner, Angela Boyd
  - CAP: Yolanda Blue
  - RPD Chair Elect: Gary Colmenar, Chizu Morihara
  - Secretary: Rick Caldwell, Chris Granatino

4. System-wide reports

**Committee on Diversity** (Jane Faulkner, chair)
- no update. No progress has been made on the committee charge

**Committee on Professional Governance** (Bev Ryan, UCSB representative)
- The committee is starting over the reporting process.
- Notes from the LAUC Assembly discussions will form the basis of the new report

**Research and Professional Development** (Cathy Chiu, UCSB representative)
- 19 applications for research grants
- 13 mini presentation grants
- The money is for 2011-2012. Applications are still being accepted for presentations grants.

**Academic Senate Faculty Legislature** Non-Senate Academic Reps, Sally Wilson Weimer
- Chancellor gave a presentation on the budget
- Awards were given honoring excellence
- Reports are available on the L drive: LAUC/UCSB Academic Senate

**Report from CLIIR** (UCSB Academic Senate, Committee on Library, Information, and Instructional Resources) (Brian Mathews)
- 2 main topics: 1) the building & 2) space dedicated to faculty use
- Faculty have been very supportive about vacating faculty cubicles
- Discuss impact of library renovation on collections and consensus of the committee is that there will be little impact on scholarly research if science resources are available online only.

5. Nominations: LAUC Systemwide and LAUC-SB Election
- Chuck Huber, head of elections committee will send a list of nominees to secretary Lisa Koch.
Lisa will send out the ballot soon.

6. Reminder: Call for nominations for LAUC Representatives on SLASIAC (3-year term) and HOPS & LTAG (2-year terms) – Deadline to submit application – Friday, May 27, 2011
-no nominations have been received yet
-most of the meetings are online, so for most committees, the travel commitment will be minimal

7. Announcements – Staff Celebration Brunch: Thursday, May 12th, 9:30-11, 4th Floor Staff Lounge.
-no further announcements

8. Adjourn @ 1:49pm

Minutes by Lisa Koch.