LAUC-SB
Membership Meeting
Wednesday, January 4, 2012, 10–11:30 a.m.
Mary Cheadle Conference Room

1. Approval of minutes from May 6, 2011
2. Remarks from Denise (University Librarian):
   a. Regarding new positions
      i. We are in the midst of, and will be continuing to, recruiting a number of new positions. As we move forward and as candidates arrive we need to continue to be active and define our community.
      ii. Detrice has retired as of Dec 31st. We are working to replace that position as a Librarian position. Hoping to have more information on that position available soon.
   b. Regarding the budget
      i. As a campus, UCSB was very aggressive in our planning, and as a result we believe (at the moment) that we can absorb the projected cuts. The numbers were expected, so we have no reason to be concerned. Resources are good, spending is on track. As AULs come in, we hope to see an active community and discussion on how these future positions can and will be filled.
   c. Regarding the building
      i. We’re waiting for more information regarding an engineering solution to the 8-story issue. The downside is that we’ve had to stop moving forward until we can address the 8-story issues.
   d. System level
      i. We are about to see a huge influx of people. New ideas, energy, backgrounds... We need to think about ‘how will this change us?’
      ii. Quarterly All-Staff meeting is on Feb. 8th (tentative). We’ll be following up on strategic thinking session from the last All-Staff meeting.
3. Update from Lucia Snowhill (AUL – Collections):
   a. The Performing Arts Librarian, Head of Cataloging, Business and Economics, Black Studies and Latin American Studies positions have all been approved and are moving forward. Engineering, and digital/metadata are still under consideration.
4. Reports from Committees
   a. CAAR (Jane Faulkner)
      i. 5 Positions have been posted; we may get up to 11 this year! CAAR would like to request that the chair be notified as committees are put together.
   b. CAP (Yolanda Blue)
      i. The Nyholm Award Ceremony was held on December 15th. Congratulations to Jane Faulkner for all her hard work!
ii. In February, CAP will be forming their ad-hoc confidential review committees.

c. RPD (Cathy Chiu)
   i. January 12th is the deadline for grant and research proposals. Send information to Cathy so that she can forward it on to LAUC system wide.
   ii. There are presentation and mini-grants of $500 available, please apply!

d. Program (Anna DeVore)
   i. The Program Committee has been working to put together Conversations with the Deans.
      1. So far, we have had successful meetings with the Deans of the Social Sciences division and Bren School.
      2. On February 2nd, we will be meeting with the Dean of the Humanities and Fine Arts division.

5. Next Gen Lauc Discussion (Yolanda)
   a. In 2009, LAUC Committee on Professional Governance (CPG) did an environmental scan of the issues we face as a profession, and what professional skills and challenges we need to address. CPG would like to continue the conversation on a local level, soliciting feedback and discussion from the campuses on ‘what are we doing, what can we do better, where should we be looking for the future?’
   b. The Membership held a discussion about the skills and areas we (as a system/profession) need to focus on in the future. Yolanda will provide the notes for the discussions in this section.
   c. There will be future scheduled discussions on this topic.

6. Announcements
   a. There have been volunteers for the UCSB Faculty Senate slots, thank you to all who volunteered. Exec Board will be discussing how to move forward.
   b. January 26th is when the UCSB Faculty Senate meets next.

Meeting adjourned.

Minutes - cg