1. Approval of minutes from Jan 4, 2012.

2. Reports from Committees
   a. CAAR (Jane Faulkner)
      i. Metadata Librarian position has been posted.
      ii. AUL-IT, Performing Arts, Business and Econ, AUL-Outreach have been filled. Latin American, Black Studies, and AUL-ODE are in process.
   b. CAP (Yolanda Blue)
      i. Reviews have been completed for this year!

3. Reports from Systemwide Committees
   a. Diversity (Jane Faulkner)
      i. The Diversity Committee has made the recommendation that support for a professional data analyst be made available to work with the data collected by the campuses. The charge cannot be met without such support due to the complexity of the data and the nature of the analysis called for in the charge.
   b. Professional Governance (Yolanda Blue)
      i. The CPG Report to LAUC systemwide can be found on the Assembly page: http://library.ucsc.edu/lauc-assembly-reports
      ii. The above report contains summaries of the discussions held on the local campuses. A more detailed set of reports by campus should be provided soon.
   c. Nominations (Chuck Huber, for Anna DeVore)
      i. System-wide and local elections are approaching! Candidates must be nominated no less than 2 weeks before the system-wide election, so if you’d like to nominate someone for a local position please do so soon!
      ii. System-wide:
         1. Vice President/President-Elect: Nick Robinson (UCB)
         2. Secretary: Angela Boyd (UCSB)
         3. Secretary: Kymberly Goodson (UCSD)
         4. Secretary: Dana Peterman
      iii. Local:
         1. Chair-Elect: Angela Boyd
         2. Secretary: Chris Granatino
         3. Chair CAAR: Jane Faulkner
         4. Chair CAP: Eunice Schroeder
         5. Chair-elect RPD: Jon Jablonski
4. Events (Chuck Huber)
   a. LAUC Assembly
      i. The Assembly Agenda is online: [http://library.ucsc.edu/lauc-assembly-agenda](http://library.ucsc.edu/lauc-assembly-agenda)
      ii. If you would like to participate or listen in on any sessions, information on using ReadyTalk will be provided here: [http://library.ucsc.edu/lauc-assembly-virtual-conference](http://library.ucsc.edu/lauc-assembly-virtual-conference)
   b. Staff Appreciation
      i. The event will be held on May 16th
      ii. Yolanda has the signup sheets, if you have not signed up, or have forgotten what you signed up to do, come see her.

5. University Updates
   a. UCSB Academic Senate Update (Kristen)
      i. The Academic Senate celebrated the Distinguished Teaching Awards, a list of award winners can be found here: [https://senate.ucsb.edu/awards/2011.12/](https://senate.ucsb.edu/awards/2011.12/)
      ii. The Senate voted to move forward on the restructuring of the Earth Sciences program to include a geophysics major and minor.
      iii. The Senate is also supporting the creation of a combined MA+BS/AS degree in Actuarial Sciences.
   b. CLIIR (Chuck)
      i. The Engineering Departments Technology Management Program is looking to develop into a Graduate level program. CLIIR is looking into the impact this will have on the Library and Library resources/needs.
      ii. There is a proposal for a new Neuroscience program, which is not expected to have a major impact on current Library resources.

6. 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.

7. Announcements
   a. Tomorrow the Library Survey will go out to all Faculty and Graduate Students. Be sure
      to contact your departments to remind them about the importance of this survey, and
      to let them know to distribute the survey to adjunct faculty, researchers, and lecturers
      in their departments.

Meeting adjourned.

Minutes - cg