

Minutes of the LAUC-SB Executive Committee Meeting
November 6, 2006

Present: Gary Johnson (Secretary), Lorna Lueck (CPD Chair), Janet Martorana (Vice-Chair/Chair-Elect), Catherine Nelson (Chair), Beverly Ryan (CAP Chair), Amy Weiss (CAAR Chair)

The Executive Committee met in the 2nd floor conference room, 2:00 – 3:00 p.m.

Discussion of “The University of California Libraries as a Destination Place” document

Catherine Nelson opened the meeting at 2:05 p.m. engaging the committee in a discussion of the document entitled “The University of California Libraries as a Destination Place” as provided by Lise Snyder, LAUC President. This document is one of the agenda items for the upcoming LAUC Fall Assembly on Tuesday November 14th at UC Davis. The UCSB LAUC Executive Committee recommended that the document be sent to the LAUC Santa Barbara membership, soliciting comment by Monday November 13th in preparation for the following day’s discussion.

Committee Updates

CAP – Beverly Ryan

Detrice Bankhead has sent “The Call for Recommendations for Academic Merit Increases, Promotions, Reviews, and Career Status Actions” to appropriate library personnel. An information session on the peer review process is scheduled for Wednesday, November 15, at 1:30 p.m. in the Mary Cheadle Room.

Program Committee – Janet Martorana

Janet will work with Beverly in setting up information and guidance sessions for anyone interested in learning more about navigating through the annual review process.

Housekeeping.

The recently distributed minutes have not yet been approved.

Action item: Committee members are asked to review the minutes from the following meetings, responding by Monday November 13th, 2006 with corrections to Gary Johnson. LAUC Exec Minutes October 2, 2006; LAUC Exec Minutes October 30, 2006; LAUC SB Membership Minutes October 30, 2006.

Recorded by Gary Johnson