

Minutes of the LAUC-SB Executive Committee Meeting  
December 4, 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 – 2:35 p.m.

Catherine Nelson opened the meeting at 2:05 p.m. providing the following announcements:

The LAUC-SB Executive Committee meetings have been uniformly set from 1-2 p.m. on the first Monday of each month through June 2007, except January which will not have a meeting.

The LAUC Spring Assembly is set for May 30-31, 2007 and will be held at UC San Diego. The first day will be for the general membership meeting and the second reserved for LAUC Executive Committee members.

#### Committee Updates

##### CAP – Beverly Ryan

Detrice Bankhead is intending to schedule a meeting with CAP within the next week or so, but this has not occurred yet.

##### CAAR/WOM – Amy Weiss

Interviews for the Metadata Librarian are currently being scheduled with candidates arriving next January 2007. The Life Sciences Librarian position has already been advertised with a closing date of January 15, 2007.

##### CPD – Lorna Lueck

Lorna, mindful of the approaching ALA Mid-winter Meeting next January in Seattle, will send a reminder to the LAUC-SB membership that Travel Request forms should be submitted at least four weeks before the travel date.

##### Program Committee – Janet Martorana

The Program Committee is setting up a meeting with Phillip Walker, the chair of the Cmte on Library, Information and Instructional Resources (CLIR), to meet with LAUC-SB membership to discuss the CLIR survey results distributed by Anne Barnhart on 12/1/06 and the activities and future directions of the CLIR committee.

Recorded by Gary Johnson