

Minutes of the LAUC-SB Executive Committee Meeting March 12, 2007

Present: Gary Colmenar (Past Chair), 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, 9:00 – 9:45 a.m.

The meeting was called to determine LAUC-SB Executive Committee's response to questions posed by the LAUC Professional Governance Committee. Though there will be additional questions to follow the current question at hand is:

1. Compile information for each campus about UL and LAUC meetings/interactions that address these questions:
 - Does the UL meet with the LAUC Chair, the LAUC Executive Board, and/or the division membership?
 - Are these regularly scheduled meetings or do they occur on an ad hoc basis?
 - If regularly scheduled, how often do they occur?
 - Who initiates the meetings?
 - How are meeting agendas set?
 - What issues/topics are typically addressed the meetings?

The Executive Committee discussed this topic and provided collective responses to each of the questions contained therein. Catherine will draft a written response and forward it to the Executive Committee for additional comment.

Additional topics:

Possible Schedule Conflict between EVC Visit and Last UL Candidate: There may be a time conflict with the last UL candidate's interview schedule and the meeting set with Gene Lucas, UCSB's Executive Vice Chancellor and Acting University Librarian to discuss the campus administration's perspective on the library's future role and campus expectations for the library. The current schedule will be kept as is but may be adjusted when the last UL candidate's schedule becomes set.

LAUC-SB perspective on the UL candidates: LAUC-SB will offer its perspective to the Campus UL Search Committee on the candidates interviewed. Catherine will ask Dave Tambo when the University Librarian Search Committee will be meeting after the last candidate's visit concludes in order to provide a schedule and framework for gathering input from the LAUC-SB Membership about the UL Candidates. While comments about the candidates may be sent directly to Catherine Nelson or Dave Tambo by the LAUC-SB Membership, a brow-bag lunch with Dave Tambo may be scheduled to engage further comments.

LAUC-SB's Response to the Campus Strategic Plan: LAUC-SB will provide a response to the Plan as requested by Phillip Walker during his presentation to the Library last month. LAUC-SB Executive Committee members will review the Plan in preparation for a discussion to be held the first week after spring break, April 2-6, 2007. A LAUC-SB Membership meeting will be scheduled thereafter for further discussion.

Recorded by Gary Johnson