

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

Present: Anne Barnhart (Vice-Chair/Chair Elect), Angela Boyd (Secretary), Janet Martorana (Chair), Elaine McCracken (CAP), Eunice Schroeder (CPD), Chimene Tucker (CAAR).

The Executive Committee met for a breakfast meeting at Jake's (2911 De la Vina), 8:00-9:30a.m.

Janet Martorana opened the meeting with an introduction of LAUC SB to the new members. Everyone introduced themselves and described in detail their positions, committees, and duties.

Discussion about possible tasks by the committees included different program ideas, mentoring strategies, and professional development. Janet will draw up charges to the Program, CPD and WOM committees for the new year, focusing on professional development and mentoring.

Committee Updates

Committee on Advancement and Promotion (CAP) – Elaine McCracken

Elaine now has a full slate for CAP. Members include Angela Boyd, Gary Johnson, Becky Lasswell and Bev Ryan.

Committee on Appointments, Assignments, & Reassignments (CAAR/WOM) – Chimene Tucker

Chimene is expecting 3 or 4 positions to be posted. She has asked Sherri Barnes to chair WOM. She has received excellent mentoring from Sherri and believes other new librarians would greatly benefit from this type of mentoring experience.

Committee on Professional Development (CPD) – Eunice Schroeder

Eunice would like to explore a suggestion that professional development funds be used for more than just travel to conferences. For 2007-08 the CPD has been charged by the Chair to investigate policies, guidelines, and evaluation criteria for submitting proposals for local funding (as opposed to systemwide LAUC professional development funding) of research and creative activities. The committee has begun to work in its charge by surveying the policies and practices for research funding of the other LAUC divisions.

Program Committee – Anne Barnhart

Anne is establishing the committee. She is taking suggestions.

Recorded by Angela Boyd.