

Minutes of the LAUC-SB Executive Committee Meeting

January 3, 2008

Present: Anne Barnhart (Vice-Chair/Chair-Elect 2008-2009), Angela Boyd (Secretary 2007-2008), Janet Martorana (Chair-Elect 2007-2008), Eunice Schroeder (CPD Chair 2007-2008), Chimene Tucker (CAAR Chair, 2007-2008)

The approved minutes will go up on the web. The November 8 general membership meeting minutes can go out to the membership. Angela will send it out, ask for comments, and give a date to respond by – next Wednesday, January 9th. Angela will get the December 6th meeting minutes out to the LAUC-SB executive committee.

Regarding LAUC's role as academics and UC's initial proposal: We've seen the letter Bob Heyer-Grey wrote in response to the proposals and UCOP's response to his letter. UC-AFT response is on the blog. Janet, as LAUC-SB Chair, will write a statement to the UCSB Academic Senate's Committee on Library, Information, and Instructional Resources. She will summarize our academic role and the importance of LAUC to faculty.

Angela is still working to fill in the blanks on the LAUC webpage. She will email LAUC members to complete past LAUC-SB committee rosters.

At the January 18th membership meeting, Patrick and Brad will talk about the OCLC pilot program. They will tell us about highlights and impacts of the OCLC pilot project. Brenda will be expressly invited. One thing we'd particularly like to know is whether there is a statement we should use for informing faculty about OCLC.

Recorded by Angela Boyd