

Minutes of the LAUC-SB Executive Committee Meeting

April 17, 2008

Present: Anne Barnhart (Programs), Angela Boyd (Secretary), Janet Martorana (Chair), Catherine Nelson (Past Chair), Eunice Schroeder (CPD), Chimene Tucker (CAAR).

The meeting began with a review of minutes from December 6, 2007 and January 3, 2008. Motion to approve the minutes of December 6th with corrections passed. Motion to approve the January 3rd minutes also passed.

Staff celebration brunch details have been hammered out. Invitation will go out for the May 6th brunch. The invitation will go out to the staff April 22. Janet will send out an email reminder on April 24. Chimene will go to Personnel to get a complete and up-to-date list of names and departments of all Library staff.

We will leave it open to LAUC members to decide how they want to contribute – with funds or with a dish or drinks.

LAUC Spring Assembly is on May 7th at UC Irvine. No reports are online that we should review beforehand. There will be an informative program scheduled. UCSB will be well represented.

CAAR: A number of positions are currently open. Closing dates are coming up for cataloger, art, economics and head of cataloging.

CAP: No report.

Program: Two things pending. Anne is going out of town so others on the committee will hopefully schedule the programs - Writing Memoirs and Passion for Pages. Nominating Committee is looking at a slate of candidates.

CPD: Webpage and URLs must be updated. There are things that might need to be cleaned up. Angela will do the updating.