

**Minutes of the LAUC-SB Executive Committee Meeting
June 12, 2008**

Present: Anne Barnhart (Vice Chair/Chair Elect), Angela Boyd (Secretary), Janet Martorana (Chair), Elaine McCracken (CAP), Catherine Nelson (Past President), Chimene Tucker (CAAR).

One last general membership meeting for the year is being planned for July 16. We can ask the membership what they would like to see for the next year. Committee chairs should be prepared to report on committee activities. Annual reports by committee chairs will be due around mid-September. The transition meeting will be right after the August statewide LAUC transition meeting. LAUC Statewide is going to have their transition meeting in Oakland, CA on August 27.

It would be interesting to find out why the two Econ/Data Librarians decided not to interview for the position after all. One got a job elsewhere and the other was more concerned about economic conditions in CA.

CAAR: Econ/Data position is being revised and hopefully will be posted shortly. The Engineering Librarian position has not gone out yet. The Head of Cataloging position is going well the second time. The new Fellow has been hired and will be starting July 1. The new Cataloging Librarian will start July 1. We have not heard anything about hiring freezes.

CAP: The peer review portion of the reviews are done. We would like statistics on this process in the final report. For example, how many were under review? What percentage of the final decisions agreed with the recommendations made by the peer review subcommittees? Elaine will meet with Brenda to discuss the history of the Nyholm Awards and her role. Elaine will send out a call for nominees sometime in August. Detrice will have forms for people to use when nominating. CAP can review the nominees and make recommendations to Brenda.

RPD: Angela reporting for Eunice: RPD web pages have all been updated to reflect the new name for this committee. New web pages have also been uploaded.

Program: Few bumps in the road – Passion for Pages was scheduled for the fall but the main speaker is now busy from August – December. There are a few other professors who could speak in her place. Diana Raab is coming on July 9th at noon. This program will be held in the Mary Cheadle room.

LAUC-SB member positions are open for the LAUC Committee on Diversity and Committee on Research and Professional Development. There are also vacancies on the LAUC Nominating Committee and for the LAUC Web Manager.

LAUC Systemwide needs representatives on HOTS, Shared Libraries Facilities Board, SLASIAC, SCO, & Resource Sharing Committee. Please consider running and nominating peers you think are well qualified to represent LAUC and UCSB.