

Minutes of the LAUC-SB Meeting

October 23, 2006

Present: Angela Boyd, Ellen Corrigan, Sherry DeDecker, Gary Johnson, Lorna Lueck, Janet Martorana, Elaine McCracken, Susan Moon, Catherine Nelson, Annie Platoff, Eunice Schroeder, Sally Weimer, Amy Weiss

The general membership meeting convened in the Mary Cheadle Room, 9:33-10:10 a.m. Catherine Nelson opened the meeting at 9:33 a.m. Though Jane Conoley was originally scheduled to address the membership about the current University Librarian search, she was unable to attend but will be rescheduled.

UCSB University Librarian Search Committee (Dave Tambo)

The campus search committee has met three times since being formed this summer. Its last two meetings were conference calls and sought the perspectives of two non-committee members, Duane Webster at ARL and Tom Leonard at UCB, about the qualities needed in a University of California, university librarian, and the logistics of conducting the search. Announcements seeking qualified applicants have already been sent via appropriate listservs and relevant publications. Some individuals had also been contacted directly, including phone calls by Jane Conoley. Dave sent an email (10/12/06 entitled "UL Search") to the UCSB Libraries providing an update on the UL Search, including a plea for potential stellar candidates that he could forward to the committee. UL applicants review will begin November 1st and the committee will meet soon thereafter. If the applicant pool is insufficient then the committee may consider approaching a "head hunter" firm to fill the position. LAUC's involvement in the UL search process will likely be the same as in the last recruitment. The chair of the last search committee is also on this committee. The UCSB Libraries have two representatives on the committee, Dave Tambo and Susan Mahaffey.

Discussion of new Procedures for Review (Beverly Ryan)

The Committee on Advancement and Promotion (CAP) has been working on the "Instructions for Performance Evaluation" and "Procedures for Review and Advancement in the Librarian Series for Represented Librarians" for the last 4-5 year. Directions to access these revised procedures for review were sent by Beverly Ryan to the UCSB LAUC membership on 10/3/06. The focus of the updated procedures is in bringing them in line with the Memorandum of Understanding (MOU) for represented librarians. The UCSB Libraries Administrative Group has already reviewed these documents and has agreed. Since no one voiced opposition to the new procedures for review Catherine Nelson, LAUC-SB Chair, asked if the new procedures should be endorsed by those present. Janet Martorana moved that they should be adopted and this was seconded by Wally Weimer. The new procedures for review were unanimously adopted. Catherine will alert the Library Personnel Director, Detrice Bankhead and

forward the documents to the Executive Vice Chancellor and Acting University Librarian, Gene Lucas.

Committee Updates

Committee on Professional Development (CPD). (Lorna Lueck)

Travel support is the same as in recent years and is \$1,000.00. The membership is reminded to submit all travel requests 4 weeks in advance. The on-line travel form is misbehaving with some errant text but it still works. Lorna is working on fixing it but it will take some time. Catherine forwarded the 2006-2007 LAUC Research Grant Proposal Call from LAUC System-wide to LAUC-SB and CDP intends on reviewing the responses in late Winter/Spring 2006. The deadline for responding is January 10, 2007. CPD members are: Anne Barnhart, Angela Boyd, Lorna Lueck, and Eunice Schroeder.

Committee of Appointments, Assignments, & Reassignments (CAAR). (Amy Weiss)

The committee hasn't met yet but the current members are: Sylvia Curtis, Andrea Duda, Jane Faulkner, Sal Guereña, Chimene Tucker, and Amy Weiss (Chair.)

CAAR/Welcoming, Orientation and Mentoring (WOM):

Current WOM membership includes: Xima Avalos, Yolanda Blue, Angela Boyd, Sylvia Curtis (Chair), Lucia Snowhill.

Committee on Advancement and Promotion (CAP). (Beverly Ryan)

Current CAP membership includes: Angela Boyd, Sherry DeDecker, Elaine McCracken, Beverly Ryan, and Sally Wilson-Weimer.

Program Committee (Janet Martorana)

The current members are: Janet Martorana (Chair), Lucia Snowhill, and Chimene Tucker. The next program will be to bring in the Executive Vice Chancellor / Acting University Librarian, Gene Lucas, to speak to LAUC-SB.

Recorded by Gary Johnson