Minutes of the LAUC-SB Meeting
April 25, 2007

Present: Angela Boyd, Ellen Corrigan, Sherry De Decker, 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 2nd Floor Conference Room, 9:00-10:00 a.m.

Agenda

Catherine Nelson opened the meeting at 9:06 a.m.

Minutes from the LAUC-SB Membership meetings on October 23, 2006 and October 30, 2006 were approved.

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 Barnheart, Angela Boyd, Lorna Lueck, and Eunice Schroeder.

Committee of Appointments, Assignments, & Reassignments CAAR. (Amy Weiss)
The metadata librarian search is completed and the new hire begins work on May 1, 2007. CAAR is currently gathering information for the Life Sciences Librarian search.

Committee on Advancement and Promotion (CAP). (Sally Weimer for Beverly Ryan)
Annual review packets have been received and the review is proceeding.

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, Jean Lucas, to speak to the LAUC-SB membership.

Recorded by Gary Johnson