Minutes of the LAUC-SB Meeting
July 11, 2007

Present: Sherri Barnes, Anne Barnhart, Yolanda Blue, Sylvia Curtis, Gary Johnson, Becky Lasswell, Janet Martorana, Elaine McCracken, Catherine Nelson (Chair), Chimene Tucker, Sally Weimer, Amy Weiss

The general membership meeting convened in the Mary Cheadle Room, 1:00-2:00 p.m.

Catherine Nelson, LAUC-SB Chair, opened the meeting at 1:05 p.m.

Agenda

1. LAUC-SB Comments on the UCSB Strategic Academic Plan 2007-2025:

   The membership discussed a draft LAUC-SB response, written by a subcommittee comprised of Sherry DeDecker, Lorna Lueck, and Janet Martorana, to the UCSB Strategic Academic Plan 2007-2025. The intended audience for the draft LAUC-SB response is the incoming University Librarian and the current UCSB Executive Vice Chancellor / Acting University Librarian. While the sub-committee’s work was commended, the membership suggested areas to clarify, emphasize, and strengthen. Janet Martorana gathered these comments for the sub-committee to include in another draft to be distributed by e-mail to the LAUC-SB membership by September 1, 2007.

2. LAUC Special Election:

   Catherine Nelson discussed the current LAUC-UC special election ballot, emphasizing the choices therein for accepting or rejecting the adoption of the Proposed Standing Rules of the Librarians Association of the University of California (as reviewed and revised at the LAUC Spring Assembly, May 30, 2007) and the proposed changes to the LAUC Bylaws. Though the proposed LAUC Bylaws changes are embedded in the ballot, the full text of the Proposed Standing Rules are not but are retrievable at http://www.ucop.edu/lauc/ (LAUC Special Election Documents, Election Documents, Proposed Standing Rules). The ballot will be distributed on July 12, 2007 by e-mail, accompanied by a copy of the Proposed Standing Rules. The voting deadline for submitting printed and marked ballots to the LAUC-SB Secretary is 5:00 p.m. on August 3, 2007. Specific voting instructions will be included on the ballot itself.

Recorded by Gary Johnson