LAUC-SB
MEMBERSHIP MEETING
Wednesday, 15 May 2013, 1-1:20 p.m.
Mary Cheadle Conference Room
MINUTES

Members in attendance: 17

1) Approval of minutes from April 29, 2013 membership meeting
   • The minutes were approved as read.

2) LAUC-SB bylaws
   • Motion carried to approve the bylaws changes as read.

3) Nominations for LAUC-SB offices 2013-2014
   • Nominations Committee: Angela Boyd, Michael Kim, Yolanda Blue, Suzanne Im
   • Anna presented slate, and for each office made a final call for further nominations.
     o Vice-Chair/Chair-Elect: Kristen LaBonte for
     o Secretary: Chrissy Rissmeyer and Stephanie Tulley
     o CAP Chair-Elect: Chuck Huber and Elaine McCracken
     o CAP Member-at-Large: Sherri Barnes and Socrates Silva
     o CAAR Chair: Chizu Morihara
     o RPD Chair-Elect: Jennifer Thompson
   • Discussion held to clarify that both CAP positions are 2-year, staggered terms.
   • Motion carried to nominate the above-named members for the LAUC-SB elections.

4) Reports
   a) CAP (Anna DeVore for Eunice Schroeder)
      • CAP committee will start revising the CAP section of the LAUC-SB bylaws over the summer.
      • 10 packets were reviewed by 3 peer review committees, including 1 Assistant, 5 Associates, and 4 Librarians. Of these, 6 were merit reviews, and of these 6, 1 was also for career status and 1 for distinguished. Of the other 4 that were not merit, 3 were for promotion to Librarian, and 1 was continuation at Librarian rank.
   b) RPD (Gary Colmenar)
      • Presentation of preliminary results for RPD survey on librarian professional development activities and funding.
      • 19 respondents out of 37 members responded; this comes out to more than 50% return.
      • LAUC-SB members are involved in 45 different library and non-library associations.
Time, responsibilities at work, and funding are the largest factors that affect member participation in professional development activities.

RPD will analyze survey data further and provide a final report.

RPD hopes to administer the survey every 2-3 years as part of an ongoing evaluation of professional development activities, in light of the increase in funding from $1,000 to $1,500 per librarian per year.

5) Other business

- Discussion of breakout sessions at LAUC Assembly.
- Be sure to vote in LAUC-SB elections! Ballots will be sent soon!

Meeting adjourned at 1:22 p.m.

Submitted by Suzanne Im, Secretary pro tem