

Minutes of the LAUC-SB Executive Committee Meeting September 8, 2008

Present: Anne Barnhart (Chair), Eunice Schroeder (Vice-Chair/Chair-Elect), Becky Lasswell Stromberg (Secretary), Jane Faulkner (RPD), Angela Boyd (Secretary 2007-2008), Lorna Lueck (CAAR), Sherri Barnes (CAP), Elaine McCracken (CAP 2007-2008)

The Executive Committee met in the 2nd floor conference room, 3:00-4:00 pm.

Anne Barnhart opened the meeting at 3:00 pm, indicating that it would serve as the formal transition meeting between the outgoing and incoming executive officers and committee chairs.

Committee Updates

Committee on Advancement and Promotion (CAP) – Elaine McCracken

The CAP committee is responsible for the peer review process and each member chairs a review committee. The CAP committee is also responsible for the Nyholm award. The previous year's CAP chair sends out the call for nominations in Fall. Elaine met with Brenda Johnson to tell her about the Nyholm award.

Research and Professional Development Committee (RPD) – Eunice Schroeder

In addition to monitoring librarians' professional development funds, RPD serves as a resource for people applying for research grants. Eunice fielded several questions from librarians this year about travel policies. There have been problems with librarians' travel reimbursement checks being delayed, especially for LAUC-sponsored travel. Often the RPD chair does not receive documentation once reimbursements have been processed so they are hard for her to track. Anne will schedule a meeting with Brenda Johnson and the LAUC Executive Committee to voice concerns. During this meeting, we will also ask about soliciting recommendations for the Nyholm Award [*the call for nominations has since been announced*]. RPD will choose someone to serve as the representative to statewide RPD. Charges for university cars used for professional development travel had been charged to administrative funds but will now be charged to librarians' professional development funds (unless they are being used for administrative travel).

Committee on Appointments, Assignments, & Reassignments CAAR/WOM – Lorna Lueck for Chimene Tucker

CAAR has already made the transition since there were two new search committees that needed to be formed. The Metadata Librarian search committee is being chaired by Meryle Gaston. The Economics & Data Librarian search committee will be chaired by Janet Martorana and will have the same members as it had during the previous search. Lorna brought up the issue of whether an initial telephone interview to screen candidates prior to bringing them in for an in-person interview would be appropriate. She will call a meeting of CAAR to discuss it further and find out if librarians support this recommended change.

Program Committee – Eunice Schroeder

Programs being planned include the history of the book, one on reading, and one on ethics to coincide with the UCSB Reads 2009 theme.

Announcements—Anne Barnhart

The theme for this year's Executive Committee is leadership. All members should think about ways this theme could be implemented this year.

The LAUC fall assembly will be held at UCSF December 3-4. The program will be about digitization and Google. Becky and Eunice are planning to attend. There is space for one additional attendee to be funded by LAUC since Anne can't attend.

Incoming committee rosters:

CAP: Sherri Barnes (chair), Andrea Duda, Anna Devore, David Seubert, Cathy Chiu, and Sherry DeDecker.

RPD: Jane Faulkner (chair), Annie Platoff, Angela Boyd, Eunice Schroeder.

Program: Eunice Schroeder (chair), Andrea Duda, Gary Colmenar, Yen Tran.

CAAR: Lorna Lueck (chair), Janet Martorana, Meryle Gaston, Anna Devore, Catherine Nelson, Angela Boyd

WOM: Janet Martorana (chair), Beverly Ryan, Chimene Tucker, Brad Eden, Yen Tran.

Incoming officers and committee chairs:

Anne Barnhart, LAUC-SB Chair

Eunice Schroeder, LAUC-SB Vice-Chair/Chair-Elect; Chair, Program Committee.

Becky Lasswell Stromberg, LAUC-SB Secretary

Lorna Lueck, Chair, Committee on Appointments, Assignments, & Reassignments (CAAR)

Janet Martorana, LAUC-SB Past Chair

Sherri Barnes, Chair, Committee on Advancement and Promotion (CAP)

Jane Faulkner, Chair, Research and Professional Development Committee (RPD)

Recorded by Becky Lasswell Stromberg