

**Minutes of the LAUC-SB Executive Committee Meeting
November 11, 2008**

The Committee met virtually by sending reports via email due to a scheduling conflict.

Committee Updates

Committee on Appointments, Assignments, & Reassignments (CAAR)/ Welcoming and Mentoring (WOM) – Lorna Lueck

Update on CAAR Activities:

1. Interviews for the Metadata Librarian are ongoing.
2. Bev Ryan was reassigned to the Economics Librarian position and the search was cancelled. The Chair of the Search Committee was informed, but not the Chair of CAAR. At issue is the fact that CAAR was neither consulted nor informed about the reassignment of a position in the professional librarian series, which is part of our charge.
3. Lorna has informed the CAAR Committee and the Metadata Librarian Appointment Advisory Committee of the new interview procedures drafted in our meeting with Brenda Johnson and Brad Eden. Lorna will give a report on the new procedures at the LAUC-SB membership meeting.
4. Upcoming WOM events:

Friday, Nov. 7th, Historic Walking Tour of I.V., 4:00pm

Friday, Nov. 14th, Welcome Reception for Chizu Morihara, 9:45-11:00am

Committee on Advancement and Promotion (CAP) – Sherri Barnes

Nothing to report! Sherri expects to hear from HR soon about the '08-'09 reviews.

Recorded by Becky Lasswell Stromberg