

**Minutes of the LAUC-SB Executive Committee Meeting  
January 7, 2009**

Present: Sherri Barnes (CAP), Anne Barnhart (Chair), Jane Faulkner (RPD), Lorna Lueck (CAAR), Eunice Schroeder (Vice-Chair/Chair-Elect), Becky Lasswell Stromberg (Secretary).

The Executive Committee met in the 2nd floor conference room, 1:00-2:00 pm

**Upcoming LAUC Executive Board conference call - Anne Barnhart**

Conference call will be held Friday, January 9<sup>th</sup> at 2:00 pm.

On the agenda:

- Diversity Committee charge
- Web archiving service available through CDL
- Spring Assembly at UCR Palm Desert, including presentation topics, transportation options and schedule. We can send 3 representatives.
- LAUC bylaws and labor issues

**Committee Updates**

**Program Committee – Eunice Schroeder**

Upcoming program: Ted Bergstrom of the UCSB Economics Department will be speaking about his research on journals on January 22.

Gary Colmenar is planning a program on ethics and change in the information professions. Clara Chu and possibly others from UCLA will speak.

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

Lisa Koch from special collections is the new metadata librarian. She started on January 5<sup>th</sup>.

We need to revise the Procedures for Appointment and Review on the LAUC website ([www.library.ucsb.edu/lauc/procedur.html](http://www.library.ucsb.edu/lauc/procedur.html)) since we changed the interview procedures. Brenda has not finalized the procedures yet, but Lorna will send her a reminder.

**Committee on Welcoming and Mentoring (WOM) – Lorna Lueck for Janet Martorana**

WOM hosted several events this fall, including the Isla Vista history tour, welcome reception for Chizu Morihara, and a mentoring program on how to get involved without getting overwhelmed.

Lorna will ask Janet about scheduling a welcome reception for Lisa Koch.

Anne will set up a time for the Executive Committee to take Lisa and Chizu Morihara to lunch to welcome them to LAUC.

**Committee on Advancement and Promotion (CAP) – Sherri Barnes**

There has been no news about the Nyholm Award. Sherri will follow up with Elaine McCracken.

**Research and Professional Development Committee (RPD) - Jane Faulkner**

A question came up recently about whether acting AULs are eligible for professional development funds. In the past, AULs have used admin money for travel. Jane will clarify this with Brenda Johnson.

Since ALA annual is being held in July this year, librarians may wish to use their 2008/2009 professional development funds to pay for the meeting which technically falls under the 2009/2010 fiscal year. Jane will ask Brenda what paperwork we need to fill out in order to use funds from this year.

*[Brenda has since confirmed that acting AULs are eligible for professional development funds and that librarians can use 2008/2009 monies for ALA in July 2009.]*

We cannot use professional development funds to pay for membership dues.

Recorded by Becky Lasswell Stromberg