

**Minutes of the LAUC-SB Executive Committee Meeting
February 4, 2009**

Present: Sherri Barnes (CAP), Anne Barnhart (Chair), Jane Faulkner (RPD), Lorna Lueck (CAAR), Janet Martorana (Past Chair), 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

The minutes were approved as amended.

Announcements - Anne Barnhart

LAUC Spring Assembly will be held on May 13 at UCR's Palm Desert campus, probably from 12-5:30 to accommodate reps flying in from the northern campuses; executive board will meet May 14.

Statewide conference call will be held this Friday, February 6.

Staff appreciation brunch: We should start thinking about what we want to do. As Vice Chair, Eunice will take the lead. We will set the date once the UCSB staff celebration week events are announced (May 18-22). 9:30-11:00 is a good time.

LAUC Exec will be taking Chizu Morihara and Lisa Koch to lunch on Wednesday, February 11. Jane and Sherri are unable to attend.

It's time to plan another general membership meeting. Anne will ask Brenda if she has time to meet with us and give updates on the building, budget, open positions.

Committee Updates

Research and Professional Development Committee - Jane Faulkner

ALA Annual 2009 can **only** be paid for with funds from the 2008-2009 fiscal year.

Anne, Jane and Angela are still waiting to be reimbursed for LAUC travel.

No UCSB librarians have applied for grants this year. Angela is our delegate to the statewide LAUC RPD committee and they will be meeting February 23rd to review the applications.

Committee on Advancement and Promotion (CAP) – Sherri Barnes

The deadline for librarians to submit their packets to their review initiator was January 30.

Sherri is waiting to hear from Detrice Bankhead about review committees. CAP will do most of their work during the month of April.

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

No news on new hires. Lorna will ask Detrice about unfilled positions such as the engineering librarian and head of cataloging.

We have not yet received a finalized version of the new search procedures. Lorna will ask Brenda if she can help with that.

AUL search: In the past, LAUC has participated in the AUL searches. LAUC Exec will bring this up in our upcoming meeting with the UL. We'd also like to be informed about who is serving on the search committee.

Program Committee – Eunice Schroeder

The Ted Bergstrom program was held on January 22 and was well attended.

Gary Colmenar is planning a program on ethics and change in the information professions.

Committee on Welcoming and Mentoring (WOM) – Janet Martorana

The welcome coffee for Lisa Koch last week was well attended.

WOM is planning a butterfly walk for this Saturday but they may need to postpone if it rains.

Recorded by Becky Lasswell Stromberg