

**Minutes of the LAUC-SB Executive Committee Meeting
June 3, 2009**

Present: Sherri Barnes (CAP), 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

Announcements - Eunice Schroeder

The nomination committee for the upcoming LAUC-SB election met to talk about potential candidates. The committee members are Eunice Schroeder (Chair), Meryle Gaston, Beverly Ryan, and Sally Willson Weimer. Eunice will send an email to the membership inviting them to nominate people to run.

Becky has received the ballot information for the statewide LAUC election. She will send it out to the membership on June 10. Ballots will be due on June 24.

Eunice is going to schedule a membership meeting for mid-June. The agenda will include discussion of the statewide and local elections and committee reports. Eunice will ask Brenda if she can give an update on the budget, building, and open librarian positions.

Committee Updates

Research and Professional Development Committee (RPD) – Jane Faulkner

Jane will remind librarians to submit their travel requests for ALA by June 15.

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

CAAR met with Brenda, Sherry, and Lucia in May to discuss librarian positions and workload.

Interviews for the temporary 2-year US Government Information and Law Librarian position were held last week.

The Instruction Coordinator/Communication Librarian position closed June 1. The appointment advisory committee has not been formed yet.

Recorded by Becky Lasswell Stromberg