

**Minutes of the LAUC-SB Executive Committee Meeting
September 9, 2009**

Present: Anna DeVore (CAAR), Chizu Morihara (Secretary), Eunice Schroeder (Chair), Cathy Chiu (CAP)

The Executive Committee met in the 2nd floor conference room, 10-11 am.

The minutes from the August 19th, 2009 meeting were approved.

Ratification of new committee members

RPD committee members: Angela Boyd, Chair; Gary Johnson, Chair-Elect; Anna DeVore; Chuck Huber; Annie Platoff; Chimene Tucker—ratified

CAAR committee members: Anna DeVore, Chair; Andrea Duda; Lisa Koch; Janet Martorana; Chizu Morihara—ratified

CAP committee members: Cathy Chiu, Chair; Jane Faulkner; Sal Guereña; Chizu Morihara; Sally Willson Weimer—ratified

WOM committee members will be ratified at next executive meeting.

Committee Updates

Committee on Advancement and Promotion (CAP) – Cathy Chiu

CAP is responsible for organizing the selection process of the Nyholm award. It has been customary for the previous year's CAP to call for nominations. Since the award has slipped into the following LAUC year, the current year's CAP will be initiating the process this year. Cathy will discuss the timetable with Detrice Bankhead and will send out a call for nominations.

Committee on Appointments, Assignments, & Reassignments (CAAR)—Anna DeVore

CAAR received the charge from Eunice to incorporate the new interview procedures and terminology approved by the UL in August 2009 into the LAUC-SB document "Procedures for Appointment and Review, Librarian Series, UCSB" in addition to the committee's standing charge. A draft will be due January 13, 2010.

The Executive board approved the annual charge to CAAR.

CAAR will monitor the issues brought to the meeting with Brenda Johnson in May and work to keep the lines of communication open.

Research and Professional Development Committee (RPD) –Angela Boyd

No report given due to absence of committee chair.

Program Committee –Elaine McCracken

No report given due to absence of committee chair.

Report from the LAUC Exec Board conference call, Sept. 1, 2009 – Eunice Schroeder

A monthly conference call will be held the first Tuesday of every month. LAUC-SB needs a representative for the Committee on Professional Governance for a 2 year term. Eunice will send out a call for volunteers. Lucia Diamond (LAUC President) will be giving a charge to that committee concerning the professional role of the UC librarian in the future.

The LAUC Assembly will be December 3rd in Berkeley. Lucia Diamond hopes to have the 2nd half of the day to talk about the above issue and any other “hot topics.”

Recorded by Chizu Morihara