

**Minutes of the LAUC-SB Executive Committee Meeting [DRAFT]
Second Floor Conference Room, 11:00 am-12:30 pm
August 17, 2010**

Present: Eunice Schroeder (Chair), Janet Martorana (Past-Chair), Anna DeVore (CAAR; Reporter), Cathy Chiu (CAP), Elaine McCracken (Vice-Chair)

Absent: Gary Johnson, Chizu Morihara.

The meeting was called to order at 11:05 am.

Committee Updates

Committee on Advancement and Promotion (CAP)—Cathy Chiu

The Committee completed its work in May, as reported in the previous minutes. Eunice has submitted our questions regarding the Nyholm Award process to the Co-Acting University Librarians, who will research the documentation on how to proceed with this year's Award process.

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

Next year's committee has been formed; there is a possible WOM chair. The chair's annual report has been submitted to the committee for comment. Anna is serving on the interview committee for the two temporary, half-time reference librarian positions (with Sherry DeDecker and Lorna Lueck). Some concerns were expressed that the streamlined and expedited recruitments do not follow existing LAUC procedures for the recruitment of temporary librarians. ACTION: The executive board will continue to monitor this and related issues.

Research Professional Development Committee (RPD)—Gary Johnson

There was no report, since Gary was out of town.

Program Committee—Elaine McCracken

The committee (Elaine McCracken, Chair; Sherri Barnes; Brian Mathews; Susan Moon) presented two successful programs this past year, one on continuing education, with presenters from UCSB Human Resources and the SBCC Professional Development and Studies Department (February 4, 2010); and the other a presentation on leadership by Susan C. Curzon, Dean of Oviatt Library at CSUN (June 17, 2010).

LAUC Committee Representatives

The board selected Jane Faulkner to serve as campus representative to the LAUC Diversity Committee. The board selected Chimene Tucker to serve on the LAUC Research and Professional Development (RPD) Committee.

Report from the Vice Chair—Elaine McCracken

Elaine chaired this year's Nominating Committee for LAUC-SB positions. Also serving were: Gary Colmenar, Annie Platoff, and Chuck Huber. The committee mailed out ballots for the LAUC-SB election, as well as ballots for the Statewide LAUC election.

Election results—Chair-Elect/Vice Chair: Chuck Huber; Secretary: Lisa Koch; Chair, Committee on Appointments, Assignments & Reassignments (CAAR): Anna DeVore; Chair, Committee on Advancement and Promotion (CAP): Gary Colmenar; Chair-Elect, Committee on Research and Professional Development (RPD): Chimene Tucker. Results have been announced to the membership and sent on the Statewide LAUC.

Transition and End-of-Year Matters

Elaine McCracken attended the LAUC Statewide Transition Meeting on Monday, August 9, 2010, at the Office of the President in Oakland, California. Outgoing LAUC officers developed a tip sheet for new officers, since they were no longer funded to attend this year. The next LAUC Assembly will be held at UCSB in March 2011. ACTION: Elaine will be recruiting a committee to work on local arrangements and communications with LAUC members.

Discussion in LAUC continues regarding the Distinguished Step for Librarians. An ad hoc committee might be formed with representation from each campus to discuss the issue. UCLA has researched the issue recently and developed recommendations to be implemented at UCLA with the 2010-1011 review process; their report has been shared with LAUC.

This year's suggested theme for LAUC Executive Board is "Next Generation LAUC," which ties in with the broader systemwide discussion of the future of librarians.

LAUC-SB will be making a census count of librarians on September 1 to determine the number of delegates allowed us.

The meeting was adjourned at 12:35 pm.

Anna DeVore, Recorder