

LAUC-SB Executive Board Meeting
Wed., Oct. 6, 2010, 1-2 p.m.
Davidson Library, 2nd Floor Conference Room

Attending: Eunice Schroeder (former Chair), Elaine McCracken (current Chair), Gary Colmenar(CAP), Lisa Koch (Secretary), Anna DeVore (CAAR)

Absent: Gary Johnson (RPD), Chuck Huber (Vice-Chair)

Meeting called to order at 1:05pm

A few additional corrections submitted. Motion to approve the minutes with corrections passed. Motion passed.

RPD

No RPD report, in Gary Johnson's absence.

Program

Elaine McCracken read Program Committee report in Chuck Huber's absence.

- Program Committee hasn't met in person, but will be working with WOM on bringing in some faculty department chairs for discussion meetings.
- LAUC Assembly March 10th-11th 2011 at the McCune Room at UCSB.
- There may be rules for who we can hire for catering Assembly events.

CAP (Gary Colmenar)

- Discussion of procedures for calling for recommendations for Nyholm award
- Library HR will handle arrangements for award ceremony
- Submissions will be made during October and the award will be given in November.
- No dates have been set yet for Nyholm award reception
- CAP has met and discussed Nyholm award. CAP members are also surveying other UC LAUC CAP groups to better understand their current practices.

CAAR (Anna Devore)

- The two half-time reference librarians have been hired.
- WOM will be arranging welcome receptions for the new librarians.

Term limits for LAUC Committees (Gary Colmenar)

- It has been suggested that there be term limits for LAUC committee members. The advantage to providing term limits is to give as many librarians as possible a chance to serve on LAUC-SB committees. Current CAP members will be contacting a different UC LAUC groups (as part of a separate query) and will include questions on other LAUC groups current practices re: committee membership term limits. This is a change to the bylaws that is under investigation and consideration.
- Update on library fellow forthcoming.

Report from LAUC Exec Board conference call, Sept. 2, 2010 (Elaine McCracken)

- Elaine will send out LAUC Exec Board minutes once they are approved.
- Best Western South Coast would be a good place for accommodations (in Goleta on Calle Real).

LAUC-SB Website (Lisa Koch)

- LAUC Website redesign is ready to launch.
- Exec board approved launch of new site.
- Website will migrate from its current location (<http://www.library.ucsb.edu/lauc/>) to new home (<http://lauc.library.ucsb.edu>) when new library site launches. Secretary Lisa Koch will be working with programmer Ian Lessing to ensure this is a smooth transition. This will likely happen winter quarter.

Meeting time (Elaine)

- LAUC Exec will meet every other week on Tuesdays at 11am

Recorded by Lisa Koch