

**LAUC-SB Executive Board Transition Meeting**  
**December 9, 2010**  
**2<sup>nd</sup> Floor Conference Room**

Present: Eunice Schroeder (former Chair), Elaine McCracken (current Chair), Gary Johnson (RPD), Chuck Huber (Vice-Chair), Lisa Koch (Secretary), Anna DeVore (CAAR)

Absent: Gary Colmenar(CAP)

Opened the meeting at 9:00am. The minutes from November 10, 2010 were accepted as corrected.

Committee Updates

**Committee on Appointments, Assignments & Reassignments (CAAR)- Anna Devore**

- WOM Co-hosted brown bag on review process with CAP

**Committee on Advancement and Promotion (CAP)- Elaine McCracken**

- Nyholm Award: Recipient Janet Mortorana
- Co-hosted with WOM brown bag for review process

**Research and Professional Development Committee (RPD)-Gary Johnson**

- Gary Johnson as sent out several reminders for travel requests.

**Program--Chuck Huber**

- Idea for a future program: on Next-Gen Tech Services Report

Other Business

**Agenda for the LAUC-SB General Meeting—Elaine McCracken**

- LAUC-SB Exec reviewed agenda for LAUC-SB General Meeting.
- We should request RPD systemwide representative and local co-chair
- To have time for discussion, we are requesting written reports which will be distributed prior to meeting.

**LAUC Website**

- LAUC-SB website is in process of moving from [www.library.ucsb.edu/lauc](http://www.library.ucsb.edu/lauc) to [www.lauc.library.ucsb.edu](http://www.lauc.library.ucsb.edu)

Recorded by Lisa Koch