

LAUC-SB Executive Board Meeting
January 12, 2011
2nd Floor Conference Room

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

Absent:

Opened the meeting at 11:05am. The minutes from December 1, 2010 were accepted as read.

Committee Updates

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

- US Gov't documents librarian position has been posted.

Committee on Advancement and Promotion (CAP)- Gary Colmenar

- CAP brownbag, Dec. 7th, 2010 was successful
- Doing a survey of review practices at other campuses.

Research and Professional Development Committee (RPD)-Gary Johnson

- No new updates.

Program--Chuck Huber

- Event today on Graphic study of library use
- Events coming up: 1)discussion of NGTS Report 2)presentation by Art History digitization, Jackie Spafford 3)Merle on her latest Middle Eastern trip

UL Search—Eunice Schroeder

- Questions for UL candidates will be revised and sent out to LAUC-SB
- LAUC-SB can (and should) send in comments and a group response to the hiring committee
- We should have a LAUC-SB membership meeting (tentatively scheduled for Feb 2nd) to formulate our group candidate evaluation.

NGTS Report—Elaine McCracken

- LAUC will sponsor a discussion of the reports

Recorded by Lisa Koch