

**LAUC-SB Executive Board Meeting
February 9, 2011
2nd Floor Conference Room**

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

Absent: Eunice Schroeder (former Chair), Anna DeVore (CAAR)

Opened the meeting at 11:05am. The minutes from January 12, 2011 were accepted as read.

Committee Updates

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

- Update on Library Fellow search:
Lisa Koch and Chizu Morihara are CAAR representatives on the appointment advisory committee, along with Cathy Chiu, Gary Colmenar, and Claudia Jimenez. The committee is currently reviewing ~266 applications.

- Update on the U.S. Government and Law Librarian search:
The appointment advisory committee has been formed: Anna DeVore (CAAR representative), Yolanda Blue, Rick Caldwell, Beverly Ryan, and Maria Decierdo. The committee is to begin reviewing applications soon.

Committee on Advancement and Promotion (CAP)- Gary Colmenar

The committee discussed the survey we have received from other CAP committees on other campuses. CAP chair will write a summary of the survey along with a few recommendations and submit to the Ex Bd.

CAP discussed the review process and the formation of review committees. About 3 review committees will be formed to review the packets. Each review committee will be chaired by a CAP member per LAUC Bylaws (Article VI, Section 2b, 3). The newer members of CAP will be paired with a more experienced member for mentoring.

Research and Professional Development Committee (RPD)-Gary Johnson

- Meeting with Cathy Chui, who will step in during Gary Johnson's absence next week.
- Gary J. also explained the need to fix a water leak under the slab of his home (Suggested remedies: indoor pool, move, make a plumber very wealthy). Pictures to follow.

Program--Chuck Huber

- Next Gen Tech Services, Section 3 Program. LAUC feedback given to the acting UL's

- Events coming up: 1) presentation by Art History digitization, Jackie Spafford
- 2) Meryle on her latest Middle Eastern trip

Librarian with Distinction (Distinguished Step)—Elaine McCracken

- UC wide report on Librarian with Distinguish recommendations have been released. No policy changes have been made yet.
- Elaine McCracken and Chuck Huber will be meeting with Co-UL's to discuss this further

Assembly

- Chuck Huber can not make dinner Thursday night.
- Elaine and Chuck are arranging for catering.
- Volunteers needed to be facilitators for breakout sessions (Angela Boyd and Sally Wilson Weimer volunteered already).
- Volunteers needed in the following categories:
 - Bloggers
 - Drivers
 - Note taking at breakout sessions
 - Catering help
 - Visit McCune Room determine setup (layout plan)
 - A/V setup
 - Registration
 - Create name badges and table labels for each campus
- We will need bloggers.

Recorded by Lisa Koch