

LAUC-SB Executive Board Meeting

April 5, 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 11:03.

Committee Updates

Research and Professional Development Committee (RPD)-Gary Johnson

No update.

Program--Chuck Huber

No update.

Committee on Advancement and Promotion (CAP)- Gary Colmenar

Submitted proposal for review committees. There are 3 committees and 12-13 packets this year.

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

Fellowship 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 has now looked at the letters of reference and narrowed the applicants for in-person interviews.

U.S. Government and Law Librarian Search:

The appointment advisory committee (Anna Devore-Chair, Yolanda Blue, Rick Caldwell, Beverly Ryan and Maria Decierdo) have reviewed 40+ applications. 3 candidates will be interviewed in person next week.

Science Librarian Search:

CAAR met and made recommendations for the search committee, which has since been formed. Jane Faulkner will be chairing the search committee.

Other Business

General Meeting and Elections (Elaine McCracken)

We need to have another general meeting in May. Elections will be held in early June. We'd also like to have a general meeting tentatively scheduled for July, when the new University Librarian begins.

Emeritus Policy

Policy was discussed.

Recorded by Lisa Koch