

LAUC-SB Executive Board Meeting
May 3, 2011
2nd Floor Conference Room

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

Absent: Gary Johnson (RPD)

Opened the meeting at 11:05am.

Committee Updates

Program--Chuck Huber

Staff Appreciation Lunch (Chuck Huber)

- Fliers and sign up sheets will be sent out today.
- Chuck will be making a Costco run and Lisa will help prepare a shopping list.

Committee on Appointments, Assignments & Reassignments (CAAR)- Anna Devore
Fellowship search committee has met with candidates.

Government Docs Librarian Search Committee has met and made their recommendations.

A suggestion was made that CAAR provide input on potential presentation topics for future librarian hirings.

Committee on Advancement and Promotion (CAP)- Gary Colmenar

Review committees are meeting and submitting their recommendations at the end of the week.

Other Business

LAUC General Meeting

Recorded by Lisa Koch