

**LAUC-SB Executive Board Meeting**  
**August 23, 2011**  
**2<sup>nd</sup> Floor Conference Room**

**Present:** Elaine McCracken (current Chair), Chuck Huber (Vice-Chair), Gary Colmenar (outgoing CAP), Anna DeVore (incoming vice-chair, outgoing CAAR), Eunice Schroeder (former Chair), Chris Granatino (Secretary), Jane Faulkner (incoming CAAR)

**Absent:** Cathy Chiu (RPD)

Opened the meeting at 10:04 am. Committee approved the minutes from May 31 and June 21, 2011 as read.

Issues for Upcoming Year (Discussion with Denise)

- Welcome Denise, and Incoming Lauc-SB Executive Board members!
- The duties and responsibilities for the LAUC Committees were outlined by their previous chairs for Denise. The procedures for the Nyholm Award nominations were also explained.
- Denise commented that she will continue UL support for RPD funding, but is investigating ways to raise funding for professional activities through increasing the size of the Library endowments. In the future, she would like to see more endowed chairs (Head of Special Collections, for example) and a pool of flexible resources we could use to help to support recruitment, professional activities, training, etc.
- The Reassignment responsibilities for CAAR were discussed and there were suggestions that they should be more clearly defined. Denise commented that she would like to consult in a greater capacity with CAAR in the future.
- Denise commented that there would be ‘strategy setting’ sessions coming up. She mentioned that she wants us to explore as librarians how our roles are evolving, and how we need to get in front of professional trends. We must make sure we have the right talent base, and create greater visibility and impact for the library on campus and beyond. As we define new roles, we want to have clear and consistent understandings of how new hires/roles fill our organizational goals.
- There will also be new training opportunities coming soon. This will be part of an organization level examination on how training and management are approached. The purpose will be to find and facilitate meaningful, appropriate and efficient training for staff at all levels.
- There was brief discussion of having the LAUC Chair set up regular meetings with Denise.

Report from LAUC Transition Meeting (Chuck Huber)

The following items were discussed at the LAUC Transition meeting:

- The LAUC Transition Meeting was held in Irvine, Aug. 8. Mitchell Brown will be serving as the incoming President.

- There has been a system wide suggestion that divisions look into using web software called Ballot Box to do online elections. No deadlines have been set.
- There will be an upcoming SLASIAC report, looking for comments from the divisions.
- There will be an upcoming project for LAUC divisions: Reviewing the 5 LAUC position papers. Are there any we need to retire/revise/sign off on as 'still significant'? The documents are all available on the LAUC website. Exec Board will be taking a look and deciding the next course of action.
- There was discussion of having a system-wide 'Librarian of the Year' award. Funding available from existing LAUC funds.
- On September 1<sup>st</sup> there will be an official LAUC census.
- Reps on statewide committees should be updated. The Committee on Professional Governance may need new candidate, Bev Ryan has served two years. Cathy Chiu will be the ex officio member for LAUC RPD and Jane Faulkner currently serves on the Committee on Diversity as Chair.
- LAUC Spring Assembly will be in Santa Cruz. Anna DeVore, Chuck Huber, and Chris Granatino will be the LAUC-SB representatives.

#### Other Business

- The date for the next LAUC-SB Membership meeting was tentatively set for the first or second week of October.
- Next Exec Board meeting will be scheduled once the Fall Desk Schedule has been created.
- Membership for LAUC-SB committees was discussed for the upcoming year. Some committees are still looking for volunteers.

Recorded by Chris Granatino