

LAUC-SB Executive Board Meeting
February 15, 2012
2nd Floor Conference Room

Present: Chuck Huber (Chair), Anna DeVore (Vice-Chair), Elaine McCracken (Past Chair), Chris Granatino (Secretary), Yolanda Blue (CAP)

Absent: Jane Faulkner (CAAR), Cathy Chiu (RPD)

Opened the meeting at 1:07 pm. Committee approved the minutes from December 12, 2011 as revised.

Committee Reports

Program – Anna

- Anna and the Program committee have been working to schedule future conversations with the Deans:
 - February 28, 3 pm—Dean Pierre Wiltzius of the Division of Mathematical, Life & Physical Sciences.
 - March 19, 1 pm—Dean Bruce Tiffney of the College of Creative Studies.
- The most recent Dean conversation was on February 13, 11 am—Dean Jane Close Conoley of the Gevirtz Graduate School of Education met with around 15 librarians.
 - She outlined the new global emphasis in the school, among other changes. She was especially interested in news about the UC Curation Center (UC3) services and wants librarians to address the school about archiving and preserving digital data.
- Anna will be working on scheduling the Dean of the College of Engineering next.

CAP – Yolanda

- CAP will be meeting very soon to begin forming ad hoc review committees for this year's packets.
 - There are only a few review packets this year, so there may not need to be more than two or three such committees.

NextGen LAUC Librarian Discussion (Yolanda)

- Yolanda has been working to organize the notes from the general membership meeting discussion on the NextGen LAUC Librarian. She will be emailing the general membership in the coming weeks with discussion points organized by broadly defined departmental responsibilities (Tech Services, Collection Development, Reference/Instruction).
 - A future LAUC membership meeting will be broken into smaller sub-groups so that members can discuss these issues by category, attending the sessions that most closely align with their personal interests and responsibilities.
 - The format for these meetings will most likely be smaller discussion groups, led by LAUC Exec members, held simultaneously. The intention will be for LAUC members to attend the meetings that relate to their interests, and the meetings will be repeated to allow members to attend sessions they may miss.

- Issues like professional development, trends, and organization will be considered talking points for the three departmental categories.
- There is a late March deadline for feedback from these discussions on an institutional level, so Yolanda will be looking to schedule these meetings towards the beginning of March.

Other Business

- Anna will be unable to attend LAUC Assembly this year. Jane or Yolanda will likely be attending in her place.
- Yolanda has looked into the AFT-Davis discussion regarding the use of AFT activity in the professional activity portions of merit review packets. The issue remains unresolved at Davis, but we have not had any issues locally.

Recorded by Chris Granatino