

LAUC-SB Executive Board Meeting
April 16, 2012
2nd Floor Conference Room

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

Absent: Jane Faulkner (CAAR)

Opened the meeting at 1:00 pm. Committee approved the minutes from February 15, 2011 as revised.

Committee Reports

CAP – Yolanda

- CAP has formed ad hoc review committees for this year's packets. Reviews should be completed by May 7th.

RPD – Cathy

- LAUC systemwide has received a high number of requests for grants, with 12 presentation proposals, 4 research grants and a mini grant. There are requests for roughly \$32,000 for the systemwide budget of \$24,000.
 - Award distribution and notifications will be decided in the very near future.

Program – Anna

- Program Committee has just finished three more sessions with UCSB Deans.
 - Discussions with Dean Wiltzius (Math, Life & Physical Sciences), Dean Tiffney (Creative Studies), and Dean Alferness (Engineering) were all very productive and informative!
- A future discussion session with intellectual property rights attorney Shannon Senn is being scheduled, hopefully sometime in late May.
- Staff Appreciation week is coming soon, additional notes below.

Nominations – Anna

- The Nominations Committee met and has a tentative slate of candidates for this year's election.
 - Names have been gathered through email and can be added at the next general membership meeting.
 - The ballot will be voted on alongside the statewide ballot using the same online voting system.

Staff Appreciation Brunch (Anna)

- This year's brunch will be held on May 17th from 9:30-11am.
- Sign-up sheets will be routed to departments soon for LAUC members to volunteer for the Brunch. Donations will also be accepted from members.
 - Yolanda will be distributing and collecting these routing sheets.

- Chuck reviewed last year's receipts, and a shopping trip will be scheduled for May 16th to pick up items for this year's brunch.

NextGen LAUC Librarian Discussion (Yolanda)

- Initial feedback from the campuses has been forwarded by the statewide Professional Governance chair.
- Several campuses have not finalized their feedback sessions, but Santa Barbara has submitted its feedback from the two discussion sessions that have been scheduled.
- As a follow-up to these discussions, Anna has been looking into expanding the LAUC-Plus email list to include staff members who either hold MLS degrees, are taking programs to obtain an MLS, or who are considering programs.
 - Many other campuses are more inclusive, and invite staff to LAUC general membership meetings.
 - An email will be sent to the Library listserv, so that interested staff can join the LAUC-Plus email listserv.

General Membership Meeting

- The next general membership meeting needs to be held no later than two weeks before statewide elections to finalize the slate.
 - Chuck will be looking to schedule the next meeting some time before May 18th.

LAUC Assembly

- Chuck, Yolanda and Chris will be attending as delegates to the LAUC Assembly. The agenda has been posted at <http://library.ucsc.edu/lauc-spring-assembly-2012>

Recorded by Chris Granatino