

LAUC-SB Executive Board Meeting (Transition)
September 11, 2012
2nd Floor Conference Room

Present: Chuck Huber (outgoing Chair), Anna DeVore (Chair), Elaine McCracken (Past Chair), Chris Granatino (Secretary), Yolanda Blue (CAP), Gary Colmenar (incoming RPD), Eunice Schroeder (incoming CAP), Jane Faulkner (CAAR), Chizu Morihara (outgoing WOM), Kristen LaBonte (incoming WOM)

Opened the meeting at 1:00 pm. Committee approved the minutes from April 16, 2012.

Committee Reports

WOM – Chizu Morihara and Kristen LaBonte

- WOM has been examining how Welcome Parties have been funded in the past. Traditionally the committee has paid for events, but after eight new positions in a single year the costs added up. Admin paid for the parties (with one exception), but moving into the future WOM is considering bringing the issue to the administration.
- The question was asked, should there be a membership fee for LAUC to help fund these parties?
- Kristen noted that there will be a Happy Hour soon (9/24), and she is looking into scheduling a Lagoon walk.

CAAR – Jane Faulkner

- Anna noted that during the Metadata Librarian search, Denise mentioned that she sees our appointment advisory committees acting more akin to faculty hiring committees in the future.
 - This seemed to imply doing the scheduling and paying for candidate receptions.
 - There was a discussion as to whether this change would actually be implemented, as there has been no further discussion about CAAR's duties changing in regards to candidate searches.
 - It was noted that we should look at what other UC campuses do for their searches, and perhaps what faculty do, so that we can compare procedures.

CAP – Eunice Schroeder

- CAP has submitted its Annual report. There were 8 packets reviewed this past year.
 - There were some issues that were noted during this transitional year, and not all procedures were followed to the letter in regards to the schedule.
 - Some review initiators omitted information, and committee members had to respond to questions and issues that came up as a result.
 - It was suggested that next year review initiators attend a training session hosted by CAP.
 - There are 12 expected packets this year.
- Eunice and Yolanda have been looking at some revisions to the schedule for the upcoming year. CAP will be working on a CAP calendar to pass on year by year.

Program – Anna DeVore (outgoing)

- Anna has already met with Angela, the incoming Programming Chair.
- Programming is looking to team up with WOM for events, and is exploring possible themes for events this year.

RPD – Gary Colmenar

- Gary has been meeting with Cathy to transition in as the Chair of RPD, Jon Jablonski will be Chair-elect.
- Requests have already begun to be submitted for the upcoming year!

Chair Notes – Anna DeVore

- According to the recent system-wide LAUC census, we are down 5% from last year.
- In coordination with the Council of University Librarians, LAUC will be looking at several issues in the upcoming year:
 - How do we define the role of the MLS in our profession?
 - How do we address issues regarding specific skill sets, workloads and succession?
 - What is the Library?
 - What is the Librarian's role in online education?

New Business

- System-wide Diversity Committee
 - We need to recruit a local representative to the System-wide Diversity Committee. Anna will be sending out a call to the membership for a volunteer.
 - This committee will be looking at reevaluating its charge in the coming year.
- LAUC Calendar
 - There was discussion of developing a LAUC calendar with important events, dates, review information, and LAUC election dates.
- Orientation to LAUC
 - There was discussion about what events or programming can be done to help orient new Librarians to LAUC.
 - WOM and Programming will look into developing an orientation for October.
- Staff Outreach
 - What additional outreach can be done to Library staff with an MLS or an interest in pursuing an MLS. Could this be a theme for Programming for the year?
- Bylaws and Procedural Review
 - There was discussion about reviewing LAUC bylaws, and sending out a recruiting call to see who would be interested in this effort.
- LAUC Assembly
 - Assembly will be at UCLA this year, and may be a virtual assembly. More news to come!

Recorded by Chris Granatino