

LAUC-SB Executive Board Meeting
October 9, 2012
2nd Floor Conference Room

Present: Anna DeVore (Chair), Chuck Huber (Past Chair), Chris Granatino (Secretary), Angela Boyd (Program), Gary Colmenar (RPD), Jane Faulkner (CAAR), Eunice Schroeder (CAP)

Opened the meeting at 1:00 pm. Committee approved the minutes from Sept 11, 2012.

Committee Reports

CAAR – Jane Faulkner

- No update.

CAP – Eunice Schroeder

- CAP has been discussing the issues raised during the transition meeting with Alan Grosenheider. There is currently discussion regarding the manner in which future CAP committees should be selected, and CAP is reviewing procedures from other UC campuses.
- The CAP/WOM Brownbag has been moved up to Nov. 16th.

Program – Angela Boyd

- Program has been brainstorming ideas for this year's theme. Some ideas include : advocacy, publishing, grant/professional writing, and outreach to staff w/ MLS degrees.
- Program is also going to host an Orientation to LAUC for the new Librarians later this month.

RPD – Gary Colmenar

- RPD will be looking to assign a systemwide RPD representative.

Chair Notes – Anna DeVore

- Anna provided an update from the most recent LAUC Conference call:
 - Kristen has been asked to serve on the systemwide Nominating Committee!
 - SOPAG is redoing UC Committee structures.
 - HOPS is looking into systemwide cooperation – services like systemwide 24/7 reference, and adding a .25 FTE librarian to manage; looking also at ILL to make it more consistent and generous.
 - LTAG is looking at virtualization via the Cloud; video conferencing solutions, and ILS contracts and indemnity issues.

New Business

- The Exec Board ratified the selection of Stephanie Tulley to the systemwide Diversity Committee.
- The Exec Board ratified the Committee slates for the upcoming year.

- The Board has nominated Chuck Huber to continue to serve on CLIIR in the upcoming year.
- We will need to nominate a systemwide representative for the LAUC RPD committee. This is a two-year term, and the representative must serve on the local RPD committee as well. Gary will be looking for volunteers.
- There was brief discussion as to whether or not WOM should be a distinct committee, rather than a subcommittee under CAAR. In addition, it was discussed as to whether or not the WOM chair should be a member of the Executive Board.
- The Executive Committee recognizes the need for a substantial review of our Bylaws, with updates perhaps being needed in certain areas (notably in regards to Reviews). It was decided that this could best be accomplished by a single individual (or perhaps a small group), so Exec will be looking for a volunteer to lead this effort.
- UCLA will be hosting Assembly this year, and they are still looking for recommendations for a theme.

Meeting adjourned at 2:00pm.

Recorded by Chris Granatino