

LAUC-SB EXECUTIVE COMMITTEE SPECIAL MEETING
Thursday, 21 March 2013, 8:30-9:30 a.m.
Cataloging Conference Room

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

Opened the meeting at 8:30 a.m.

Selected Committee Reports

CAAR and WOM – Jane Faulkner

- Alan Grosenheider has informed WOM will no longer need to fund receptions.
 - Administration will fund?
 - No receptions?

CAP – Eunice Schroeder

- Issues were discussed.
- Review schedule will be pushed back so Denise can spend more time reading packets.

Role of LAUC in the process of Librarian Recruitments

- Issues were discussed.
- ACTION: Meeting between Anna, Angela, Jane, Denise, and Alan.
- ACTION: Urge monthly meetings between incoming LAUC-SB chair (Angela Boyd) and UL Denise Stephens to keep administration updated and inform decision-making.

Meeting adjourned at 9:30 a.m.

Recorded by Suzanne Im