

**LAUC-SB EXECUTIVE COMMITTEE MEETING**  
**Tuesday, 14 May 2013, 1:00-2:00 p.m.**  
**Second Floor Conference Room**

**Present:** Anna DeVore (Chair), Eunice Schroeder (CAP), Gary Colmenar (RPD), Chuck Huber (Past Chair), Suzanne Im (Secretary)

Opened the meeting at 1:00 p.m.

1) April 9, 2013 and April 16, 2013 minutes approved as corrected.

2) Committee Reports

*CAAR and WOM* – Jane Faulkner

- Learning Organization Librarian recruitment is in process. 2 candidates interviewed on campus this week.

*CAP* – Eunice Schroeder

- CAP has named 2 candidates for CAP Vice-Chair/Chair-Elect for the Executive Committee to present to the membership:
  - Chuck Huber
  - Elaine McCracken
- Review of 10 candidate packets by the ad hoc review committees has been completed. Eunice will submit statistics to Anna to report to LAUC statewide.
- CAP will meet in the coming weeks to come up with revised review timetable for presentation to the Executive Committee.
- In the coming weeks, CAP will also start on the revision of LAUC-SB bylaws and local procedures to include the new review recommendations.
  - Bylaws will take 1 year to be approved by Committee on Professional Governance.

*Program* – Angela Boyd

- No updates.

*RPD* – Gary Colmenar

- Elaine McCracken confirmed that statewide RPD has finalized and submitted their list to UCOP for research and presentation grants.
- 19 responses received for the RPD survey on librarians' current and expected use of professional development funds.
  - Preliminary presentation of results.
  - Gary will present redacted copy to the membership on May 15, 2013.
- **ACTION:** Gary will get confirmation from Alan on exactly how many weeks before and after the fiscal year professional development funds can be used.

*LAUC system wide* – Anna DeVore

- LAUC Assembly is fast approaching (May 20, 2013).

### 3) New Business

#### a) Revised LAUC-SB bylaws approval

- 6 members of the Committee on Professional Governance have provided comments on the updates.
- Yolanda, Anna, and Suzanne have gone through and made changes accordingly.
- Motion by Chuck, second by Jane to approve the bylaws changes. Motion carried.

#### b) Nominations for CAP member-at-large for 2013-2014

Potential nominees: Barnes, Blue, Chiu, Colmenar, Duda, Faulkner, Gaston, Guerena, Im, Martorana, Moon, Nelson, Platoff, Seubert, Weimer, Silva

- Motion by Jane, second by Gary, to nominate Sherri Barnes and Socrates Silva for CAP member-at-large. Motion carried.

#### c) Elections committee and procedures

- Suzanne will be unavailable on election day (Monday, June 3, 2013).
- Last day for LAUC-SB members to cast their votes will be Friday, May 31, 2013.
- ACTION: Suzanne will prepare communications and ballot for the elections.
- ACTION: Jane will receive ballots; Gary and Eunice will help count ballots and report to LAUC-Systemwide Secretary, Kymberly Goodson, by June 3, 2013.

#### d) May 15 general meeting agenda: Who will/will not be there? Reports?

- Gary and Anna will be in attendance

Meeting adjourned at 1:55 p.m.

Recorded by Suzanne Im, Secretary pro tem