

LAUC-SB EXECUTIVE COMMITTEE MEETING
Tuesday, 11 June 2013, 12:00-1:45 p.m.
UCSB Faculty Club

MINUTES

Present: Angela Boyd (Chair-Elect), Anna DeVore (Chair, Recorder), Jane Faulkner (CAAR), Chuck Huber (Past Chair), Eunice Schroeder (CAP)

Absent: Gary Colmenar (RPD), Suzanne Im (Secretary)

Guests: Kristen La Bonte, Stephanie Tulley

The meeting was called to order at 12:25 p.m.

1) The minutes of May 14 were approved as read.

2) Committee Reports

a) CAAR and WOM – Jane Faulkner

Learning Organization Librarian recruitment is nearly complete; an offer has been made and accepted, but not made public yet. Jane has submitted a possible slate for the LAUC members of the Appointment Advisory Committee for a Metadata Manager/Cataloging Librarian position. WOM will be sponsoring a happy hour on Wednesday, June 19.

b) CAP –Eunice Schroeder

Review letters have not yet been sent; Eunice will inquire about the delay.

In July CAP will look at the peer review portion of the Procedures for Appointment and Review, Librarian Series, University of California, Santa Barbara for represented and unrepresented librarians; revise the review timeline; and update the LAUC-SB bylaws to reflect changes to CAP and its duties.

c) Program – Angela Boyd

An excellent program was presented on June 10 by Nadege Clitandre on Haiti Soleil. Librarians are considering ways that they might assist Haiti Soleil.

d) RPD – Gary Colmenar (via email, June 11, 2013)

“Since the recent change in use of prof dev funds, 4 librarians have submitted reimbursements for professional membership dues. The RPD Committee will have their last meeting on July 3rd when i will hand over to Jon the rpd binders. Jon's term begins in July. Please let me know if there is anything you'd like me to share with the committee at our meeting in July. We will submit our annual report after our meeting.”

e) LAUC Assembly—Angela Boyd, Kristen LaBonte

The LAUC Assembly was interesting and productive. Reports are posted on the LAUC website; the LAUC response to the CoUL priorities document has been sent to Ginny Steele, Chair of CoUL and forwarded to the LAUC-plus list.

3) New Business

a) Elections Committee report

Eunice Schroeder, Jane Faulkner, and Gary Colmenar counted ballots on June 3. The level of election security or lack thereof was discussed. One possible modification could be to conduct elections online, perhaps via Doodle or another voting software application.

LAUC-SB Election results for 2013-2014 are as follows:

Chair-Elect: Kristen LaBonte

Secretary: Crissy Rissmeyer

CAP Chair-Elect: Elaine McCracken

CAP Member at Large (two-year term): Socrates Silva

CAAR Chair: Chizu Morihara

RPD Chair-Elect: Jennifer Thompson

In the systemwide election, Matt Conner was elected LAUC President and Angela Boyd was elected LAUC Secretary.

b) Summer LAUC jobs; transition

Angela will attend the systemwide LAUC transition meeting in early August. Annual committee reports will be due at the end of August. LAUC Exec will need to appoint a UCSB representative to the Committee on Professional Governance (CPG) to replace Yolanda Blue, whose term ends this year.

Anna will request that the lauc-sb and lauc-plus email lists be made UN-moderated, since there seems to be a delay in getting messages through quickly; she will also request that the LAUC chair be made a list administrator and that senders receive their messages through the list so that the senders know that the email went out.

Anna will continue to serve as chair through June 27, her last day as an active UC employee; since Angela will be traveling from June 21 through July 14, Kristen can stand in as Chair pro tem if thought necessary. Usually, July is pretty quiet in LAUC-land.

4) Other business

a) Diversity report

Stephanie Tulley presented updates from the systemwide Diversity Committee. The ensuing discussion was supportive of further analysis of the characteristics of UC librarians, while continuing consistent surveys that provide good longitudinal data.

The meeting was adjourned at 1 p.m. [just guessing about the time—feel free to correct]

Recorded by Anna DeVore