

Minutes of the LAUC-SB Executive Committee Meeting
October 2, 2006

Present: Gary Johnson (Secretary), Lorna Lueck (CPD Chair), Janet Martorana (Vice-Chair/Chair-Elect), Catherine Nelson (Chair), Beverly Ryan (CAP Chair), Amy Weiss (CAAR Chair)

The Executive Committee met in the 2nd floor conference room, 2:00 – 2:50 p.m.

Committee Updates

CAAR/WOM – Amy Weiss

Current CAAR membership includes: Sylvia Curtis, Andrea Duda, Jane Faulkner, Sal Guerena, Chimene Tucker, and Amy Weiss (Chair.)

Current WOM membership includes: Xima Avalos, Yolanda Blue, Angela Boyd, Sylvia Curtis (Chair), Lucia Snowhill.

Amy Weiss relayed, after having spoken with Library Personnel, that Patrick Dawson will remain the Diversity Representative for the new MetaData Librarian recruitment.

CPD – Lorna Lueck

Current CPD membership includes: Anne Barnheart, Angela Boyd, Lorna Lueck, and Eunice Schroeder. Catherine forwarded the 2006-2007 LAUC Research Grant Proposal Call from LAUC System-wide to LAUC-SB and CDP intends on reviewing the responses in late Winter/Spring 2006. CPD to send a reminder to the library's administrative group about the level of funding support expressed by the University Librarian prior to her departure. CPD to remind LAUC-SB membership that the ALA Early Bird Registration is now open.

Action: Lorna to send a funding support reminder to AG and notify the LAUC-SB membership that the ALA Mid-Winter Early Bird Registration ends on October 13, 2006.

CAP – Beverly Ryan

Current CAP membership includes: Angela Boyd, Sherry DeDecker, Elaine McCracken, Beverly Ryan, and Sally Wilson-Weimer.

Two documents entitled, "Instructions for Performance Evaluation" and "Procedures for Review and Advancement in the Librarian Series for Represented Librarians" have been received and reviewed by Beverly and appear to be acceptable, pending further assessment by the LAUC-SB membership. Since the entire membership needs to review these documents, they will be placed on the "L:\\" drive and a formal meeting set-up inviting comments, moving towards a vote, occurring at the next LAUC-SB meeting to be held in the Mary Cheadle Room on Friday October 20th, 2006 from 11:00 a.m. to noon.

Action: Beverly to place the latest drafts on the “L:\” drive and notify by email the LAUC-SB membership to their availability.

Action: Gary Johnson to notify LAUC-SB membership of upcoming meeting on Friday October 20th, 2006 from 11:00 a.m. to noon in the Mary Cheadle Room.

LAUC-SB Chair’s Report – Catherine Nelson

Catherine reported on the last LAUC Chairs conference call. The LAUC Fall Assembly will be a one-day event at UC Davis on November 14th from 9:30 a.m. to 3:00 p.m., including participation by the LAUC-SB Chair, Vice-Chair/Chair-elect, and Secretary. Some of the broader issues being considered during the assembly include: diversity, recruitment, and the “distinguished” step question. Further topics will be solicited from the SB membership during its meeting on October 20th, 2006 and possibly brought forth during the forthcoming assembly.

Since the LAUC-SB Executive Committee regularly met with the University Librarian (UL), Catherine will contact the acting UL, Executive Vice Chancellor (EVC) Gene Lucas, inviting him to meet with our committee. An outgrowth of this meeting may be a “program” wherein the EVC could potentially meet with the LAUC membership.

Though the recruitment committee membership for the UL position has already been formed, Catherine will ask Library Personnel about what the level of LAUC involvement will be.

There’s currently no LAUC executive e-mail alias, but there should be. The secretary will explore this with the past secretary and establish a new alias.

Action: LAUC-SB membership to be asked about topics that should be addressed by the LAUC-SB Executive Committee and also topics to be forwarded to the LAUC Fall Assembly.

Action: Catherine to contact EVC, inviting him to a meeting with the LAUC-SB Executive Committee.

Action: Catherine to ask Library Personnel about LAUC involvement in the UL recruitment process.

Action: Gary to set up a LAUC-SB Executive email alias.

Membership Meeting

The next LAUC-SB membership meeting, to discuss LAUC issues before Fall Assembly, will be held on Friday October 20th in the Mary Cheadle Room from 11:00 a.m. to noon..

Recorded by Gary Johnson