

Minutes of the LAUC-SB Executive Committee Meeting
March 5, 2007

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, 1:00 –1:50 p.m.

Staff Appreciation Day: Different strategies were discussed for LAUC to demonstrate support for the UCSB Libraries' staff during the campus wide Staff Appreciation Week, usually occurring in mid-April. This year's effort will be an afternoon "desert-coffee" from 2-3 p.m. on a day which doesn't conflict with other events on campus.

Annual reports for LAUC-SB Committees: It was noted that the past year's annual reports have not yet been submitted. Catherine will contact the past committee chairs and request delivery.

Committee Updates

CAP – Beverly Ryan

Beverly will be meeting with Detrice Bankhead this week and then in May, or thereabouts, will be reviewing the current set of academic personnel documents.

CAAR/WOM – Amy Weiss

The Metadata Librarian search is currently in process and the references for select Life Sciences Librarian applicants are currently being reviewed.

CPD – Lorna Lueck

CPD reviewed and provided comments on 5 LAUC grant proposals to LAUC systemwide. Lorna will be updating the LAUC-SB Committee on Professional Development's webpage within the next few months.

Program Committee – Janet Martorana

The Program Committee is setting up a meeting with Gene Lucas, UCSB's Executive Vice Chancellor and Acting University Librarian. The Committee was interested in getting a campus administrative perspective and a broader understanding of the library's future role and of campus expectations for the library. The EVC will be invited to meet and share with the LAUC-SB membership his vision and expectations for the library as part of the broader academic plan for the campus, which would give context to our discussions about the structure, potential new initiatives, and the plan for the new building.

Recorded by Gary Johnson