

Minutes of the LAUC-SB Executive Committee Meeting April 11, 2007

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

The Executive Committee met in the 2nd floor conference room, 3:00 – 3:30 p.m.

Approve meeting minutes – The LAUC-SB Executive Committee Meeting Minutes for 2 October 2006, 30 October 2006, 6 November 2006, 4 December 2006, 5 March 2007, and 12 March 2007 were approved.

Review election process and logistics – Janet Martorana, Nominations Committee Chair, will form a Nominations Committee membership by April 18, 2007. Candidates for open LAUC positions will be formally announced during a LAUC-SB General Membership meeting to be set two weeks before the LAUC-SB election on Wednesday June 6, 2007.

LAUC-SB General Membership Meeting in April – Though the specific date and time is not yet determined, this meeting will be set during the week of April 23rd. The agenda topics will include: announcements from all LAUC-SB Committees, a discussion of the UCSB Libraries' "Staff Celebration Week" party, and LAUC-SB's response to the Campus Strategic Plan or to other library issues discussed in the Senate Committee on Library, Information, & Instructional Resources. Catherine will consult with Anne Barnhart, our representative on that committee.

Staff Celebration Week party – LAUC's Staff Celebration Week party will be from 2:30-3:30 on Thursday May 10th. Details for the party will be discussed during the LAUC-SB General Membership meeting in late April.

Committee Reports

CPD – Lorna Lueck

It is highly improbable that there will be any unused LAUC-SB Professional Development funds to redistribute this year.

Program Committee – Janet Martorana

The Program Committee is currently developing a program with Beth Witherell about the UCSB Libraries' Thoreau Edition.

Recorded by Gary Johnson