

Minutes of the LAUC-SB Executive Committee Meeting  
May 7, 2007

Present: 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, 1:00 – 2:00 p.m.

**LAUC-SB Officers and Standing Committee Chairs Candidates:** Candidates for LAUC-SB Vice-Chair/Chair Elect; LAUC-SB Secretary; Chair, Committee on Appointments, Assignments, & Reassignments (CAAR); Chair, Committee on Advancement and Promotion (CAP); and Vice-Chair/Chair-Elect, Committee on Professional Development (CPD) have been identified and will be placed on the ballot to be distributed on Wednesday May 16<sup>th</sup>.

**LAUC-SB Membership Meeting:** A general membership meeting is scheduled for Monday May 14<sup>th</sup> to announce LAUC-SB nominees.

**LAUC-SB response to the Senate CLIIR committee's report:** At the April 25, 2007 LAUC-SB general membership meeting, a sub-committee comprised of Janet Martorana, Eunice Schroeder, and Gary Johnson agreed to craft a response to the "Library Resources at UCSB: A Faculty Survey" conducted by the Council on Research and Instructional Resources (CRIR) as directed by the Academic Senate's Committee on Library, Information, & Instructional Resources (CLIIR) and distributed on Friday April 27<sup>th</sup> with comments being due by Monday April 30<sup>th</sup>. The LAUC-SB subcommittee suggested clarification regarding the separate, yet related, issues of electronic format and scholarly communication. Further, the sub-committee recommended that the analysis that Lucia Snowhill prepared for CRIR's review be included as an addendum to this report: "Library Collections Budget Projects, Prepared for the Academic Senate CLIIR, April 2007," along with its spreadsheet attachment, "Library Collections Budget Needs." Lastly, language about the level of library supported needed for a research university be added, as well. LAUC-SB's response by way of the LAUC-SB subcommittee was sent to the CRIR Chair on Monday April 30<sup>th</sup>.

**LAUC-SB response to the Campus Strategic Plan:** At the April 25, 2007 LAUC-SB general membership meeting, a sub-committee comprised of Sherry DeDecker, Lorna Lueck, and Janet Martorana agreed to draft a LAUC-SB response for the benefit of the new University Librarian. The group expects to have a draft by the next LAUC-SB Exec meeting.

**Committee on Appointments, Assignments and Reassignments (CAAR-WOM):** Amy Weiss is organizing Wei Ling Dai's retirement party, set for June 4<sup>th</sup>.

Recorded by Gary Johnson