

Minutes of the LAUC-SB Executive Committee Meeting August 28, 2007

Present: Anne Barnhart (Vice-Chair/Chair-Elect 2008-2009), Angela Boyd (Secretary 2007-2008), Gary Johnson (Secretary), Lorna Lueck (CPD), Janet Martorana (Chair-Elect 2007-2008), Catherine Nelson (Chair), Beverly Ryan (CAP), Eunice Schroeder (CPD Chair 2007-2008), Chimene Tucker (CAAR Chair, 2007-2008), Amy Weiss (CAAR).

The Executive Committee met in the 2nd floor conference room, 10:00 – 11:00 a.m.

Catherine Nelson opened the meeting at 10:00 a.m., indicating that it would serve as the formal transition meeting between the outgoing and incoming executive officers and committee chairs.

Committee Updates

Committee on Advancement and Promotion (CAP) – Beverly Ryan

Beverly created a new draft version of Procedures for Review and Advancement in the Librarian Series for Non-Represented Librarians with references to the APM rather than the MOU, which was sent to Detrice on July 9, 2007 but there has been no response yet. Referring to the CAP Annual Report, which was handed over to the new Chair, CAP processed 13 annual reviews in 2006-2007. Traditionally, library administration has requested CAP handle nominations from LAUC membership for its consideration for the Jens Nyholm Award. The 2006-07 CAP chair will ask the AUL for Information and Research Services, and cc the EVC, about the nominations for the award.

Committee on Appointments, Assignments, & Reassignments CAAR/WOM – Amy Weiss

Two librarian positions, Metadata Librarian and Life Sciences, have been filled over the last year. Wei-Ling Dai retired and Eric Forte's last day is September 14th. Amy will be leaving in October.

Committee on Professional Development CPD – Lorna Lueck

Eunice (incoming CPD Chair) and Lorna have already concluded their leadership transition in July. There's assurance from the AUL for Information and Research Services that funding will likely remain the same as last year. Eric Forte was the Vice-chair/Chair-elect for 2008-2009 but since he's leaving, Jane Faulkner was approached as a replacement, in accordance with our by-laws, and she has graciously agreed to accept this position.

There are new directives from the EVC about the reimbursement process but these have not been formally distributed. Eunice will contact the AUL for Information and Research and ask the status of the new directives before the next library meeting on September 14th.

The LAUC-SB membership will be reminded that professional development funding includes activities beyond travel, such as research and creative activities. The membership will also be encouraged to pursue state-wide LAUC funds, as appropriate.

Program Committee – Janet Martorana

The incoming program committee is not fully formed yet, but it will be chaired by Anne Barnhart (incoming LAUC-SB Vice-chair/Chair-elect) and includes Rick Caldwell.

Incoming committee rosters:

CAAR: Chimene Tucker (Chair), Sherri Barnes, Linda Broderick, Yolanda Blue, Ellen Corrigan, Sherry DeDecker.

WOM: Sherri Barnes (Chair), Gary Colmenar, Chuck Huber

CPD: Eunice Schroeder (Chair), Anne Barnhart, Jane Faulkner (vice-chair), Lorna Lueck and Eric Forte until September 14th.

CAP: Elaine McCracken (Chair), Angela Boyd, Gary Johnson, Beverly Ryan,

Incoming officers and committee chairs:

Janet Martorana	LAUC-SB Chair
Anne Barnhart	LAUC-SB Vice-Chair/Chair-Elect
Angela Boyd	LAUC-SB Secretary
Chimene Tucker	Chair, Committee on Appointments, Assignments, & Reassignments (CAAR)
Elaine McCracken	Chair, Committee on Advancement and Promotion (CAP)
Eunice Schroeder	Chair, Committee on Professional Development (CDP).

Recorded by Gary Johnson