

Minutes of the LAUC-SB Executive Committee Meeting

February 28, 2008

Present: Angela Boyd (Secretary), Janet Martorana (Chair), Eunice Schroeder (CPD), Elaine McCracken (CAP), Chimene Tucker (CAAR)

We need to keep meeting to keep everything on track. Angela and Janet will look into the most recent approval and uploading of minutes of the exec board.

LAUC Exec met with Brenda during the membership meeting, which was great. The next scheduled membership meeting will be for the middle of March. These meetings should be scheduled regularly, perhaps every 2 months or so. It would be nice to keep LAUC members in touch with Brenda, where she can fill us in wherever appropriate and she can hear from the membership as well.

We can ask her what's going on with ULs, budget news, information about campus updates – any new institutes or programs and where library funding fits into that, news about the building addition, news from the CIO, visions of all areas of the library: tech services, collections, what's going on with CDL, recruitment, retention & diversity and participation of LAUC in the hiring process, job description and duties dispersed and exit interviews.

The votes are in for changing the name of CPD to Research and Professional Development. 15 out of 15 votes were for the name change to RPD. Angela will email the membership to let them know of this development. She will update the webpage to reflect the change to the bylaws.

CAAR: Announcement for Economics Librarian has been posted. Recommendations for members of the search committee for the Economics and Data Librarian has been sent to Detrice. Head of Cataloging has been reopened. The position of Cataloger is still open. The search committee is currently reviewing the applications for the Cataloger position. Diversity Fellow position is receiving applications. Will the Engineering librarian's position be posted?

CPD: Met on Friday Feb 15 and reviewed submissions for the LAUC Research Grants. Jane went to San Diego to meet with LAUC Systemwide. Anne is the representative to CPD Systemwide. Lorna is past chair, Jane is the chair elect.

CAP: CAP is waiting for word from Detrice. Detrice is good about getting things rolling.

WOM: No new events yet. Coffee with Brenda is being set up. LAUC Exec should take Brenda out to lunch at the Faculty Club.