

Minutes of the LAUC-SB Executive Committee Meeting  
March 20, 2008

Present Anne Barnhart, Angela Boyd, Janet Martorana, Elaine McCracken, Catherine Nelson, Chimene Tucker

Staff Appreciation Week is coming up. Our Staff Appreciation breakfast will be May 6. 9:30-11:00am, in the 4<sup>th</sup> floor staff lounge.

LAUC SB members will be asked to please bring a main dish, fruit, pastries, or beverages. If someone truly can't bring a dish, our suggested donation is \$20.

Janet will take care of sign up sheets for breakfast items, setup and cleanup. Sign up will go out April 21st, Monday. Last day to sign up is Thursday, May 1. Logistics: 175 employees with students - we'll probably serve about 100 people.

Elaine and Catherine will go to Costco if we need to purchase anything. Chimene will be in charge of any cooking. Angela will chop fruits and veggies.

We will need to purchase paper plates, silverware, tea bags, soy milk, half and half for coffee.

Anne is leaving April 19th. On April 18<sup>th</sup>, she will send email to be on lookout for the sign ups.

Elaine and Chimene will create invitations to all employees, signed by LAUC. Invitations to staff will be sent by LAUC Chair a week prior to the event.

No minutes to approve. We've already received most updates from most committees at the general membership meeting.

**Program:** On Thursday, March 27, at noon, Meryle will talk about her trip to the Middle East. Center for Middle East Studies sponsors these trips to high school teachers to go to the Middle East to learn about the culture. Meryle went to Damascus, bought some books, went to NGOs and other places, and will share what they learned. Passion for Pages has been postponed. The Passion for Pages - may happen in the Serials Reading Room. There are plans for a program about participation in non-Library related professional associations. Another program being planned will feature Diana Raab. It will be on writing memoirs and writing blogs.

**CAAR:** A call for the Art Librarian position has gone out. We have received some applications for the Head of Cataloging position. Phone interviews are being conducted for the Fellows position.

Janet will look into LAUC SB elections timeline. Anne will put together a nominating committee.

LAUC Spring Assembly will be at UC Irvine. Delegates will be Janet, Angela and Becky.