

**Minutes of the LAUC SB Meeting
November 8, 2007**

Sherri Barnes, Anne Barnhart, Angela Boyd, Linda Broderick, Rick Caldwell, Cathy Chiu, Gary Colmenar, Sherry DeDecker, Jane Faulkner, Ryun Lee, Lorna Lueck, Janet Martorana, Elaine McCracken, Catherine Nelson, Annie Platoff, Bev Ryan, Eunice Schroeder, Lucia Snowhill, Sally Willson Weimer,

President Dynes is coming to UCSB to speak with faculty on November 9. Librarians are invited and encouraged to attend. It will be in the Theatre/Dance Building, Room 1709.

Agenda for the LAUC Fall Assembly at UC Merced is available for everyone to look at.

CAP

The members have not met yet but letters announcing reviews have been sent out. CAP will meet shortly to discuss what is expected of the members on the committee.

CAP, WOM and Program committees will put together a mentoring session to help out people who are new to the process or would like a refresher. Detrice will have her own information session Monday November 19th at 2pm. It may be a good to piggy back on Detrice's session so that people will still have questions and comments fresh in their minds.

CAAR

Sherry says there are two searches ongoing. Requests for letters have going out for the Head of Access Services position. The search committee has requested that two people be brought in for interviews for the Head of Cataloging position. An announcement has been written for the Economics and Data Services librarian, but it has not gone out yet.

Sally mentioned that LAUC used to be involved in exit interviews to find out what type of jobs should be created.

The advertisement for the Diversity Fellows position was posted and sent to LAUC-SB.

WOM

WOM has been given the charge of revising the new members orientation checklist. The checklist has been revised. It's a training list to be used by immediate supervisors in the orientations of new librarians. WOM will also use it to make sure everything on the checklist is covered in a timely manner. The checklist will include a date index so people can know what they should have been introduced to by certain dates. The orientation is organized by the person in the department that is responsible for this – usually the new librarian's direct supervisor. There are currently 3 members on WOM and 3 new Librarians. Each WOM member has been assigned a new librarian. WOM had a welcome party for Rick Caldwell. WOM will focus on programming for the Winter and Spring quarters.

PROGRAM

There is a program today in the Mary Cheadle Room. Annie Platoff will talk about the two trips she took to Russia twenty years apart. The Program Committee is working on professional development. They had a program last month about applying for research grants. They will have another program about why a librarian might want to go to non-library conferences out on by professional associations such as American Chemical Association.

CPD

The committee has a charge and has met. The committee is looking at preliminary policies and guidelines about using professional development funds for activities other than travel to conferences and workshops. Some of these activities may be for creative or research activities. Historically, librarians have used the money for travel. There are currently not guidelines or procedures in place. Preliminary report has been completed. There have been some suggestions based on what other divisions have done.

Issues for LAUC involvement

The membership discussed the implementation of WorldCat. There are concerns about the implementation process. Several members noted that the pilot project initially scheduled for Fall 2007 has been pushed back to April 2008. We are concerned that there is a realistic project schedule. Some members have doubts that OCLC WorldCat has sufficient discovery tools for sophisticated users (faculty and graduate students) LAUC-SB executive board will bring our concerns to LAUC systemwide and the Administrative Group.

Janet will set up a meeting with Brad and Patrick about OCLC.

Recorded by Angela Boyd, LAUC Secretary.