MEMBERS
Ryan Lynch, Chair (left December 2018)
Jane Faulkner, Vice-Chair/Chair-Elect (Chair beginning December 2018)
Richard Caldwell (began December 2018)
Gary Colmenar
Becca Greer (on leave beginning July 2019)
Chuck Huber
Elaine McCracken
Eunice Schroeder (left July 2019)

BUSINESS
CAAR met with Deputy UL Alan Grosenheider in February 2019 to discuss the Appointment and Promotion section of the APM (360-6) and to propose changes to the LAUC-SB Procedures for Appointment and Review. The intent is to clarify appointment procedures and bring them into better alignment with the recently-revised procedures for review, especially in regards to the issue of self-governance. Eunice is taking the lead in rewriting these.

Alan feels that the LAUC-SB bylaws regarding CAAR are not aligned with the APM and has asked CAAR to work with him to “ensure alignment of practice, procedure, and policy.”

In fall 2018 a small working group began a detailed review and rewrite of the bylaws. This project was put on hold so that CAAR could concentrate its efforts on the tasks involved in the Library reorganization. We hope to have this revision to the bylaws completed for LAUC-SB review by December 2019.

Because of the number of recruitments underway and expected in 2019-20, Alan informed CAAR that the chair of each Appointment Advisory Committee (AAC) need not be a member of CAAR.

Alan also advised CAAR that UL Kristin Antelman was appointing the line AUL as chair of the recruitments for three director positions. The Committee agreed to this for these three recruitments only:

- Director of Research & Engagement
- Director of Teaching & Learning
- Director of Collection Strategies

APPOINTMENT ADVISORY COMMITTEES (AAC)

1. Evolving Workforce Resident: Instructional Literacy Librarian

Kyra Folk-Farber
Jane Faulkner
Becca Greer
Yolanda Blue,
Daniela Gonzalez

2. **Temporary Metadata Management Librarian**
Heather Hughes
Dain Lopez
Elaine McCracken
Martha McTear
David Seubert (chair)

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3. **Data Services and Digital Scholarship Librarian**
Ryan Lynch (chair)
Paige Sunstrom
Sherri Barnes
Andrew Jessup

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4. **Data Services and Digital Scholarship Librarian**
Elaine McCracken (chair)
Tom Brittnacher
Catherine Busselen
Kristy Liu
Paige Sunstrom

- Search in progress

5. **East Asian Librarian**
Rick Caldwell (chair)
David Gartrell
Heather Hughes
Chizu Morihara

- Search in progress

6. **Director, Digital Library Development**
Sal (Chair)
Jon
Annie

- Search in progress
RECRUITMENTS, REASSIGNMENTS, DEPARTURES

DEPARTURES:

- Cathy Chiu. Cathy’s East Asian collection and liaison responsibilities were taken by Ryan Lynch until his departure in December 2018. East Asian is currently unassigned.
- Linda Broderick. Linda’s Italian collection and liaison responsibilities were assigned to Jane Faulkner.
- Margaret Driscoll. Margaret’s Education responsibilities were reassigned to Lorna Lueck.
- Eunice Schroeder. Eunice returned in August 2019 to work part-time. Her responsibilities for German are currently unassigned.
- Ryan Lynch. Ryan’s liaison responsibilities for Latin American & Iberian Studies, and Spanish and Portuguese, are currently unassigned. Rick Caldwell has agreed to serve as a temporary contact person for these areas.
- Leahkim Gannett. Lk’s collection and liaison responsibilities for Theater and Dance, and Film & Media Studies are currently unassigned.
- Catherine Nelson.

ARRIVALS:


Submitted 8-22-19