

**Minutes of the LAUC-SB Executive Committee Meeting  
May 12, 2009**

Present: Sherri Barnes (CAP), Anne Barnhart (Chair), Jane Faulkner (RPD), Janet Martorana (Past Chair), Eunice Schroeder (Vice-Chair/Chair-Elect), Becky Lasswell Stromberg (Secretary).

The Executive Committee met in the 2nd floor conference room, 4:00-5:00 pm

The minutes from the April meeting were approved as amended.

**Announcements - Anne Barnhart**

Our delegates to the LAUC Assembly tomorrow are Becky, Sally Willson Weimer and Yen Tran, who won a travel award. Becky will stay for the executive board meeting on Thursday.

**Committee Updates**

**Committee on Advancement and Promotion (CAP) – Sherri Barnes**

Two committees reviewed nine librarians.

**Research and Professional Development Committee (RPD) – Jane Faulkner**

A librarian has submitted a proposal to use her research/professional development funds to cover printing costs for the publication of a book, and RPD will approve the request since it meets the requirements for research funding (see [www.library.ucsb.edu/lauc/research.html](http://www.library.ucsb.edu/lauc/research.html)). This is the first research request since the guidelines were revised last year. Supervisors do not have to sign off on professional development or research funding requests unless the librarian has requested time off.

**Program Committee – Eunice Schroeder**

The program on ethics and the library profession was held on April 6<sup>th</sup> and was well attended. The staff celebration brunch will be held on May 19<sup>th</sup>.

**Welcoming and Mentoring Committee – Janet Martorana**

WOM is planning a reception to welcome AUL Brian Mathews.

**Committee on Appointments, Assignments, & Reassignments (CAAR) – Anne Barnhart for Lorna Lueck**

Interviews for the temporary 2-year US Government Information and Law Librarian position are being held the week of May 25. The Instruction Coordinator/Communication Librarian position has been posted.

Recorded by Becky Lasswell Stromberg