

LAUC-SD Executive Board Meeting
January 14, 1994, 10:00am-11:30am
MINUTES

Present: C. Jahns, E. Kanter, R. Lindemann, K. Lucas (recorder), A. Prussing (chair), B. Renford, C. Stave

Announcements:

1. Room 506 is wired. C. Jahns and J. Jacobs will test connections. C. Jahns will make an announcement of the hard/software and other items resident in the room soon. The key is kept at the Circulation Desk with a sign-out sheet. In addition, each Research & Professional Development Committee member has a key. In addition to current LAUC-SD members, Anita Schiller has room use privileges as part of her emeriti status package.

Discussions:

1. LAUC-SD Ad Hoc Committee on Affirmative Action
A. Prussing is in contact with the continuing members of the committee to determine the chair. There will be a co-chair arrangement. C. Stave has agreed to be one of the chairs. A. Prussing will announce when the other chairs has been determined.

With the acceptance of the Cultural Diversity Committee at the systemwide level as a standing committee, A. Prussing will ask the -SD committee to submit a proposal for status as a standing committee of the -SD division.

2. Proposal for the Use of \$3,000 of R&PD Money
C. Jahns proposes to add \$3,000 of R&PD money to the Professional Development funds used to underwrite travel and program/conference/course registration fees for LAUC members. Additionally there is \$1,800 in the committee's budget, for a total of 4,800. This would equal about \$80 more for LAUC-SD members.
3. Fall Assembly Action Items and Follow-up
Peer Review Statistics Collection: Statewide wants feedback on whether -SD wants to continue reporting statistics (mandated by Bylaws)? An option is to suspend reporting with the rationale being that it is unclear what the statistics are used for, that comparing campuses is unequal, and that at smaller campuses confidentiality could be compromised.

Status of Retired LAUC members: The Committee on Committees, Rules and Jurisdictions is trying to clarify the status of retired librarians and determine if LAUC wants to change their status. Some vagaries of language and several differences between systemwide bylaws and divisional bylaws have been uncovered.

Additional Steps in Librarian Series: Issue put on hold.

LAUC Brochures/logo: Each division received 20 copies of the newly created brochure. Since, it seems, there are a multiplicity of uses for this item, A. Prussing will order more brochures from the systemwide secretary, Heidi Hutchinson (UCR). The topic of promotional items for LAUC resulted in K. Lucas volunteering to develop some mock-ups and preview them at a future membership meeting.

LAUC Listserv: A. Prussing called for volunteers to assist in implementing a systemwide LAUC listserv as an ad hoc activity. She will announce at the Tuesday membership meeting and request that all interested parties contact her and she will forward their names to appropriate systemwide contacts.

LAUC-SD Gopher: E. Kanter and C. Stave volunteer to work on getting a LAUC-SD gopher mounted via INFOPATH.

4. Faculty Senate Library Committee

E. Kanter will distribute official minutes when he receives them. Since the next meeting is scheduled for Monday, February 7 and Elliot cannot attend, A. Prussing will substitute, if the meeting is indeed held on the 7th.

5. Treasurer's Report R. Lindemann reported about \$430.00 in the account. He indicated that the final treasurer's report is still under formulation by A. Perez due to the issue of the outstanding payment to LAUC-SD by the Office of the President for Spring Assembly 3 years ago at -SD. B. Renford indicated that A. Perez should contact J. Wilson, LAUC President to facilitate payment of the outstanding funds.