

## LAUC-SD Executive Board meeting minutes (5/6/96)

Present: Karen Cargille (chair), Lynda Claassen, Tammy Dearie, Elliot Kanter, Elizabeth Robinson (recorder), Barbara Slater.

Absent: Joanne Donovan, Kari Lucas.

### ANNOUNCEMENTS

1. Karen will provide Anne Prussing with a count of the number of UCSD librarians for statewide information.
2. Library Council and the Academic Senate on Libraries will issue a letter on how the budget allocations will be distributed from UCOP.

### BUSINESS

1. Nominating Committee report - Elliot indicated that four people have volunteered to run for CAPA seats, one for Vice Chair. Karen will make an announcement after the elections for volunteers for the Webmaster position and the Archives Task Force.
2. Career Day - There are eight volunteers for this event, three from Biomed. Karen will select the first five received.
3. Email policy - The group briefly discussed UC's email policy and noticed nothing to be concerned about. Karen will ask for further comments at the membership meeting.
4. Distance Learning Task Force - Karen will double check with Reinhart (our representative to the group) on their mission and what the campuses should be doing. Another representative {Firestein?} of the group will be present at the Assembly to contact as well.
5. Substitute librarians - The statewide Committee on Professional Governance drafted a policy for establishing a pool of possible candidates (e.g. retired librarians) to fill short-term positions. These positions are distinct from temporary positions which have a cumulative term limit of two years. Tammy asked if these substitute librarians could be used to fill in for librarians working on LAUC research grants.
8. Order of membership meeting (May 7) agenda:
  - Nominating Committee report
  - Substitute librarians
  - Email policy
  - Distance Learning Task Force
  - LAUC-SD R&PD research grant guidelines (Brad will present for Joanne)
  - Archives report
  - Statewide CDC report (recommendation to fund cataloging projects to potentially be forwarded to Library Council)

The next LAUC-SD Executive Board meeting will be held June 27, 1996, 1-2 p.m. in the Special Collections Seminar Room.