July 9, 2008, 9-9:30 a.m., CLICS
Attendees: T. Dearie, L. Friedman, T. Harvell, K. Goodson, A. Perez, D. Turnbow, D. Tweedy
Minutes: Turnbow

Agenda

1. Approval of March Executive Board minutes (All)
    - ***Tweedy moved and Goodson seconded approval of the June 11, 2008 Executive Board Meeting minutes (virtual meeting). All in favor; no one opposed.***

2. Announcements
    - Diversity potluck (July 10, 11:30am – 1pm) (Friedman)
        - Please bring plastic plates, silverware, etc. if you would like to contribute
    - "Poster Open House" (August 11, 10-11am in the Seuss Room) to showcase R&PD-funded posters from the last two years – an announcement will be forthcoming.

3. Committee Reports
    - Diversity (Friedman)
        - 2008/09 Chair: Annelise Sklar
    - CAPA (Harvell)
        - New Academic Biography form will go into effect this year from the Campus. Includes new factors like "teaching load." CAPA is investigating how much can be changed to reflect librarian work. CAPA will provide guidance to librarians about how to fill it out.
        - 2008/09 Chair: Mary Linn Bergstrom
    - R&PD (Perez)
        - 2008/09 Co-Chairs: Dan Suchy & Holly Eggleston
    - Mentoring (Haynes)
        - 2008/09 Co-Chairs: Marlo Young & Mike Smith

4. New Business
    - Call for LAUC-SD Committee Annual Reports (Tweedy)
        - D. Tweedy called for the annual reports for 2007-2008 from the LAUC-SD Diversity, R&PD, Mentoring, and CAPA committees. The reports are due by the end of August.
    - Election / Committee Nomination Report & Discussion (Dearie)
        - Positive response to the call for committee volunteers. The deadline is July 23. Dearie will send out a final reminder on July 18.
    - Transition to 2008/09 Board (Tweedy)
        - No transition meeting will be scheduled

        → ***ACTION:*** *D. Turnbow will send an appointment for late August to J. Williams, D. Tweedy, K. Lucas to sign over the account.*

- Status of CDL-UL Search
    - The search for UL was discontinued, and Laine Farley will continue in her role as Acting Director. For more information see the email forwarded to ALL by BECS on June 10. Agenda Building for next Membership meeting (July 15 in the Seuss Room)
- There is no new activity to report on the statewide or local level. The July Membership will be cancelled. The next meeting will be in September.
- → ***ACTION:*** *D. Turnbow will send a message to the LAUC-SD list cancelling the meeting.*

The final executive board meeting is scheduled for **August 13, 2008 (BML Events Room)**