

LAUC-SD Executive Board Meeting  
October 8, 2012, 11-12pm  
Location: S&E Events Room  
Attending: Dave, Patrick, Alanna, Roger, Harold, Penny, Cristela, Shi, Mike

#### Announcements

1. All standing committee members are filled. All statewide representatives are continuing. Mary Linn Bergstrom is continuing on the Academic Senate Library Committee.
2. Service recognition – Recap: The service recognition and the distinguished merit acknowledgement worked well together, and should continue as the first LAUC event to kick off the year. In the future, it should be made clear that this event will NOT include a business meeting afterwards. Next year will be the 5<sup>th</sup> year of the book plates and there was a question as to whether this will be repeated for those reaching another 5 year milestone. There was also a question as to whether new hires should also be included in the bookplate ceremony.
3. Marlayna gave an update on changes to the LAUC-SD homepage. There is a new template and rotating image.
4. On November 1, Stuart Shieber, Harvard's Scholarly Communications Director, will give a talk entitled "Publishing Distress in the Sciences and Humanities: Two Problems in Scholarly Communication and How to Solve Them." (This isn't a LAUC sponsored event.)

#### Old Business

5. Revision Committee update: The committee (Patrick, Roger, Ken, Tammy) will meet this month to work on revisions in light of the re-organization. Maria Din will also be consulted. A time frame will be created and revisions should be in place by next year's review. There will be a streamlined review process for the standard step. The current process will be kept for everything else, except there will be an emphasis on making the process more "goal oriented".
6. Funds should be made available soon from DBF. New fund codes will be created to make it easier for funds to carry over from year to year. The Mentoring Committee has been waiting for months for a response from Admin concerning their internship proposal (and the internship program has actually already started). The Executive Board will mention this when it meets with Brian on 10/24. Program chairs are also planning to have internship opportunities. (See also: Mentoring update.)

#### Statewide Update

7. CoUL meeting: See report "Systemwide Plan and Priorities, FY 2013-2016"

#### Committee Reports

8. CAPA (Harold): The annual report is finished. Otherwise, in a holding pattern until the review process begins in January.

9. Diversity (Cristela): There was a report at a recent luncheon by the participants at the Joint Conference of Librarians of Color conference held in Kansas City. There will be a film screening on 10/15: "Film: Reclaiming Their Rights: the Native American Vote in New Mexico & Beyond." The November book club will be: "Absolute True Story of a Part-Time Indian" by Sherman Alexie. The committee was contacted by an outside group seeking funding/help to be in the San Diego Pride Parade next year. The general consensus was that sponsoring or soliciting funds seemed outside the scope for LAUC-SD, however we suggested the group contact the UCSD LGBT Resource Center which has participated in the parade in the past and might be a good resource.
10. Mentoring (Alanna): Moved ahead with their internship proposal. Working with SJSU. An internal participant is getting credit. Committee is compiling evaluations for "Shadow a Librarian Day".
11. R&PD (Roger): Meeting 10/9. There is one proposal for review.