

## LAUC-SD Executive Board Meeting

January 7, 2013, 11-12pm

Location: S&E Events Room

Attending: Dave, Patrick, Alanna, Penny, Cristela, Shi, Gayatri, Kelly, Mike

### Announcements

1. Dates of events: April 24<sup>th</sup> will be the date of the Spring Social. There is a tentative date for the service awards on September 10<sup>th</sup>. There was a question of the timing of this event with the distinguished librarian recognition (if there is one). There is no date yet for the LAUC statewide assembly, but will probably be in the early part of May.

### Old Business

2. LAUC archives update (Cristela): There needs to be further review of the eight boxes and decisions about what goes where (either stay here or send to the LAUC archives). We will want to keep some material here, and therefore we should find a physical space to keep it and future material as well as other items, such as from committees, supplies, awards etc. Some material is sensitive and would require a locked cabinet of some kind. Alice went through previous minutes and created a LAUC archives timeline (Cristela sent this document to the board after the meeting). SPEC was previously ruled out as a potential space. Most of the material would not be worth digitizing. It was decided we would formally ask for space in the library, preferably near the Seuss Room, and decisions about what to keep and where would be left to the ad hoc committee. There will be an announcement at the membership meeting tomorrow asking for any material that would potentially be kept in a LAUC archives space.
3. LAUC nominating committee guidelines: There are no standards for "electing" committee chairs; each committee is different. There are three current ideas moving forward: 1) in addition to the historical document Dave prepared, begin to track year to year who is asked to run and who the losing candidates were in any election 2) have some sort of "term limits" to force more turnover and have new people run 3) promote the idea of co-chairs as way of getting more people involved and to serve on the Executive Board. Dave will continue to check other LAUCs for guidelines and bring the item up at the next state conference call before we move forward.

### Committee Reports

4. CAPA (Harold): Nothing to report. Review period begins soon.
5. Diversity (Cristela): Tentatively planning events, such as the next book club.
6. Mentoring (Alanna): The next "Shadow a Librarian Day" will coincide with the spring social on April 24<sup>th</sup>. Will announce this at the membership meeting. Planning a "Strength Finder" brownbag and how it might be used in the new organization.
7. R&PD (Shi): Planning a possible program in June with speaker Barbara Tillett about her career. She was the former head of the Catalog Department at UCSD and was the Chief of the Policy and Standards Division at the Library of Congress.