

LAUC-B Executive Committee Meeting

Thursday, August 23, 2007 | 10:00 a.m. - 12 noon | 303 Doe

Present: Lucia Diamond (Chair), Armanda Barone (Vice Chair/Chair Elect), Lily Castillo-Speed (Past Chair), Jennifer Nelson (Secretary), Harrison Dekker (Treasurer), Susana Hinojosa (Library Representative), Jean Dickinson (Library Representative), Susan Garbarino (Affiliated Representative)

Guests: Barbara Kornstein, Evelyn Kuo, Corliss Lee, Seyem Petrites, Jesse Silva, Shannon Supple.

I. Announcements and Introductions

- Harrison Dekker has been appointed as the new LAUC-B web master. Others have also volunteered their time to help out, so thanks to everyone who is willing to pitch in.
- Welcome to the incoming ExComm members:
 - Chair – Armanda Barone
 - Vice Chair/Chair Elect - Corliss Lee
 - Past Chair – Lucia Diamond
 - Secretary - Jesse Silva
 - Treasurer - Jennifer Nelson
 - Library Representatives - Evelyn Kuo, Teresa Salazar
 - Affiliated Representative – Shannon Supple
- Almost all open places on section committees for 2007/2008 have been filled. Rosters on the LAUC-B website will be updated as soon as possible to reflect the new membership.
- Linda Vida is the temporary representative on the statewide Committee on Committees, Rules, and Jurisdiction pending the results of the recent statewide ballot on the retention - or not - of that committee.
- The annual Peer review workshop organized by the Committee on Professional Development and CAPA will be coming up in October.

II

. Reports

- A. Treasurer's Report (H. Dekker)
 - Balance as of August 23, 2007: \$82,733.
 - Librarian Professional Development funds available from LAUC-B have been increased to \$900 from \$775 for FY 2007/2008 (this does not include those who received funding from UCOP).
 - NB: “Professional Development” funds do not have to be used for travel, but can also be used to take a class.
 - Please refer to Lucia Diamond’s email of 8/23/07 with the subject heading “Professional development funds from LAUC-B” for details.

- B. Meeting with the University Librarian (L. Diamond and A. Barone)
- Discussed the New Directions Committee and asked for suggestions about how LAUC-B can help.
 - Raised issue of how to describe professional duties of jobs in the Library Assistant series, especially at the higher levels, in the Career Compass and in job descriptions.
 - Townsend Fellowships: T. Leonard met with Tony Cascardi, director of the Townsend Center, who expressed his desire that the “Librarian Fellowship” be offered more broadly as a “Library Fellowship” in order to broaden library participation to include non-librarian-series library staff interested in humanities research. TL was open to this broader approach. Armanda and Corliss intend to meet with TL and Cascardi to discuss the details.
- C. LAUC statewide turnover meeting (L. Diamond and A. Barone)
- Meeting was held Tuesday, August 21. The meeting was largely procedural.
 - Statewide LAUC Assemblies for 2007/2008 will be as follows: Fall – Merced; Spring - Irvine.
 - The Merced Assembly will be a 2-day meeting to accommodate the relative difficulty involved in traveling to that campus (lack of convenient airports). Information about getting there by train, or about possibly renting vans/buses will be forthcoming closer to the assembly itself. Funding will be provided to official delegates for 1 overnight stay.
- III. Report on BILD proposal (L. Diamond, L. Castillo-Speed)
- Susan Wong has not heard anything following the advancement from pre-proposal to proposal (see Section III in July 2007 minutes here: <http://www.lib.berkeley.edu/LAUC/minutes/min20070712.pdf>)
 - Even if LAUC-B’s proposal is not chosen as final BILD proposal, some elements will move forward anyway, i.e. Diversity Fellow. Again, see July minutes (link above).
- IV. Report of the LAUC-B Diversity and Retention Task Force (S. Hinojosa, S. Supple, H. Dekker)
- Report not yet final. Final report will be submitted to the new ExComm committee in September.
 - Response was very good: two-thirds.
 - Responses were generally positive with good suggestions about improvements.
- V. Review of 2006-07 year (L. Diamond)
- Recruitment and retention were major themes in 2006/2007
 - Diversity was also a major theme:
 - Susana Hinojosa attended the UCLA Diversity Recruitment Summit, September 18th, 2006, at UCLA
 - Lily Castillo-Speed and Judy Bolstad attended ALA’s Joint Conference of Librarians of Color (JCLC), October 11-15 in Dallas, TX

- Lily Castillo-Speed, Judy Bolstad, Teresa Mora, Lucia Diamond, and Susan Wong worked on the BILD proposal
 - Development of the Diversity Fellowship
- Mentoring of new colleagues went well this year. LAUC-B will continue to strengthen the mentoring program.
- Excellent speakers for both Fall and Spring Assemblies: Shel Waggener and Peter Brantley respectively.
- Jean Dickinson, candidate lunch coordinator extraordinaire, organized 22 lunches this year for the 7 titles being recruited for.

VI. Preview of 2007-08 year (A. Barone)

Not discussed at this time

VII. New Business

None discussed at this time

VIII. Next Meeting (September 13, 10:00 a.m. to noon, Room 303 Doe)