

LAUC-SD Membership Meeting  
September 9, 1997  
Seuss Room

Attending: L. Abrams, L. Barnhart, L. Claassen (chair), R. Coates, B. Culbertson, T. Dearie, J. Donovan, C. Graham, J. Hanson, S. Jurist, E. Kanter, D. Kegel, P. Mirsky, J. Page, A. Prussing, B. Renford, B. Slater, R. Sonnenburg, D. Talbot, D. Tweedy, K. Whitley, V. Williamson

Meeting called to order at 3:00 p.m.

1. Report on LAUC State Transition Meeting (L. Claassen)

- LAUC Spring Assembly. UCSD is the site for the May 1998 event. LAUC-SD is not responsible for program planning, but will be responsible for local arrangements.
- California Millennium Conference. This event, announced for March 1999, will be sponsored by CLA. Attendance will be on an invitation-only-basis for the event with each sponsoring library association getting a number of slots.
- Statewide Cultural Diversity Committee. There is a feeling of malaise in the group. A status report was given, mainly addressing points from the "Many Voices" document. Steve Valdez will be the local "conduit" for information from the statewide group as well as its chair.
- Stipend issue. Myron Okada arrived late so the stipend issue was only briefly addressed. The stipends document was approved, but librarians were not included as a group. This means that any campus with approved local guidelines could give stipends because the stipends are derived from campus monies. Los Angeles, Santa Barbara, and Riverside have guidelines already submitted, and Davis and Berkeley are working on them. Stipends are not related to performance and may be temporary (e.g., if a rotating position is involved).

NOTE: At this point in the stipend report, J. Hanson suggested that it would be good if M. Harden were to attend LAUC-SD meetings. This suggestion was met with enthusiasm.

2. CAPA Report. (T. Dearie)

- Tammy reported that this year's review saw 23 files reviewed. This included 5 promotions, 13 advancements, 4 no changes, and 1 review was deferred. As of July 1st, 1997, Vickie Williamson was promoted to the rank of Associate Librarian with career status. Amy Butros, Becky Culbertson, Tammy Dearie, and Anne Prussing were promoted to the rank of Librarian. Karen Cargille and Susan Starr were advanced to Librarian V. Bruce Miller was promoted to the rank of Associate University Librarian.

3. Cultural Diversity Committee.

- L. Claassen reported that since there were no volunteers for the local committee, she thought it might work to have E. Valdez basically be a

committee-of-one. D. Kegel commented that she wondered if the concept of cultural diversity in the UC community was affected by the disappearance of affirmative action. UC is still seeking more diversity in their applicant pool-- they seek it even though the decision to hire cannot be based on it. J. Hanson stated that the end of affirmative action should not affect whether we have programs on it or not.

4. Brainstorming Session -- What can LAUC do for its activities this year?
  - B. Slater. Socials? Membership: YES!
  - J. Hanson. Perhaps a program on the coming digital library with S. Starr or R. Lucier?
  - P. Mirsky. A program for recruiting new librarians? (Cast the net wide enough)
  - L. Abrams. Stressbusters? Oldies? (Movies from the Film/Video Library)
  - J. Page. Suggested that events and programs take place in a variety of times.
  - J. Hanson. If programs are scheduled off-campus, this tends to lose the membership.
  - R. Sonnenberg. He felt there should be regular meetings and events.
  - D. Kegel. If we were to sponsor a "recruiting librarian" assembly, we would no longer pay students to attend but we could encourage our library students to go to a one-or-two session meeting.
  - P. Mirsky. Possibly courses from the San Jose campus could be done at the Distance Learning Center downstairs

Respectfully submitted,  
Becky Culbertson