

12-9-2020

LOSAC Minutes 2020-12-09

Library Operating Staff Advisory Committee

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Minutes of the regular meeting of the LOSAC committee

Date: December 9, 2020

Time: 1:30pm

Teams Meeting

Present: Tristan Draper (Chair), Joanna Kulma (Vice Chair), Tina Maxwell (Historian), Sarah Carli (Secretary), Crystal Hill (LAC Representative).

LOSAC did not hold a November meeting.

I. Old Business

Approval of Agenda

The agenda for December 9, 2020 was approved.

Archival Review

- i. Agenda 10/14/20: Ready to be archived.
- ii. Minutes 10/14/20: Ready to be archived.

LOSAC Blackboard Suggestion Box

No submissions received.

II. New Business

Department Heads

No meeting held.

LAC

Crystal reported that Fred gave an update about the budget and that he went to the Provost to discuss how much money is spent per faculty and per student. They are continuing to work on how to proceed in the upcoming year. There was a grant received from the state to aid in purchasing laptops (approximately 200 to 300) for students. The DEI committee has started a policy review and will begin their process in the spring. COVID safety precautions are continuing throughout the university and the maximum capacity per floor in the library has been changed to 30 due to new restrictions. 71N's Discover room will be vacated and the university is currently seeking new occupants/use for the space.

Office Supplies/Tchotchke Swap

Tristan reported that due to COVID an office supplies swap is not entirely feasible. All other LOSAC members agreed that we should hold off until COVID is less prevalent.

Other

Tristan mentioned that with Crystal's upcoming maternity leave (congrats!) we may want to call in an alternate to cover for LAC Representative, but this humble Secretary offered to sit in for Crystal since I already attend as the OSC representative.

Link to OSC Minutes

[OSC Minutes for October 2020](#)

[OSC Minutes for November 2020](#)

Meeting was adjourned at approximately 1:45pm.

Our next regular meeting is scheduled for January 13th, 2021 at 1:30pm through Teams.

Respectfully submitted & happy holidays,
Sarah Carli, LOSAC Secretary