

9-9-2020

LOSAC Minutes 2020-09-09

Library Operating Staff Advisory Committee

Follow this and additional works at: <https://huskiecommons.lib.niu.edu/ua-library>

Recommended Citation

Library Operating Staff Advisory Committee, "LOSAC Minutes 2020-09-09" (2020). *University Libraries Archive*. 89.

<https://huskiecommons.lib.niu.edu/ua-library/89>

This Minutes is brought to you for free and open access by the Teaching & Learning Archives at Huskie Commons. It has been accepted for inclusion in University Libraries Archive by an authorized administrator of Huskie Commons. For more information, please contact jschumacher@niu.edu.

Minutes of the regular meeting of the LOSAC committee

Date: September 9, 2020

Time: 1:30pm

Teams Meeting

Present: Michele Hunt (former Chair), Tristan Draper (f. Secretary, Chair), Joanna Kulma (f. Historian, Vice Chair), Tina Maxwell (Historian), Sarah Carli (Secretary), Crystal Hill (LAC Representative), Steffen Scharmacher (Alternate), Zak Effler (Alternate).

I. Old Business

Approval of Agenda

The agenda for September 9, 2020 was approved.

2020 LOSAC Elections

- i. Newly elected members Tina Maxwell, Sarah Carli and Crystal Hill were welcomed to LOSAC.
- ii. Outgoing members are Michele Hunt and Tony Velaquez.
- iii. Alternates are Zak Effler and Steffen Scharmacher.
- iv. Dismissed alternates and Michele left the meeting.
- v. The terms for each position were outlined and confidentiality explained.

E-mail Updates

No e-mail updates to report.

LOSAC Log

Stef will provide access to all new members.

LOSAC Blackboard Suggestion Box

No submissions received.

II. New Business

Selection of new officers

Discussed each office and the duties associated with that office, then selected officers.

- **Chair** – Tristan Draper
- **Vice Chair** – Joanna Kulma
- **LAC Representative** – Crystal Hill
- **Historian** – Tina Maxwell
- **Secretary** – Sarah Carli

Meeting Schedule

It was decided to continue meeting on the second Wednesday of each month at 1:30pm, virtually through Teams.

Department Heads Meeting Notes

This meeting was not scheduled this month.

LAC meeting

This meeting was not scheduled this month.

LOSAC Annual Meeting

Tristan will e-mail Dean Barnhart about having the annual meeting through Teams in the next month or so.

Other

It was suggested to have an annual Committee Review/Celebration to showcase committee work. Discussed this taking place during staff recognition and contacting Fred about the possibility.

Confidentiality & Information

Discussed confidentiality of LOSAC and showed new members the location of LOSAC information on Blackboard.

Link to OSC Minutes

[OSC Minutes for August 2020](#)

Meeting was adjourned at approximately 2:00pm.

Our next regular meeting is scheduled for October 14th, 2020 at 1:30pm through Teams.

Respectfully submitted,
Sarah Carli, LOSAC Secretary