

7-22-2021

## **LOSAC Minutes 2021-07-22**

Library Operating Staff Advisory Committee

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## Minutes of the regular meeting of the LOSAC committee

**Date:** July 22, 2021

**Time:** 1:00 p.m.

### **Teams Meeting**

**Present:** Tristan Draper (Chair), Joanna Kulma (Vice Chair), Tina Maxwell (Historian), Crystal Hill (LAC Representative), Stacey Bivens, Zak Effler

## **I. Old Business**

### **Approval of Agenda**

The agenda for July 22, 2021, was approved.

### **Archival Review**

- i. Agenda 5/11/21: Ready to be archived.
- ii. Minutes 5/11/21: Ready to be archived.

### **LOSAC Blackboard Suggestion Box**

No submissions received.

### **Other**

Tristan, the outgoing Chair, thanked everyone for their service. There was a brief review of the confidentiality requirements for all LOSAC members. Members were reminded that the LOSAC constitution, minutes and agendas are found on Blackboard.

## **II. New Business**

### **Selection of Officers for 2021-2022**

The committee made the following selections for LOSAC positions:

Joanna Kulma – Chair

Crystal Hill – Vice chair

Stacey Bivens – Secretary

Zak Effler – Historian

Tina Maxwell – LAC Representative

The committee decided that it will meet on the second Thursday of each month at 1:30 p.m.

### **Department Heads**

No meeting held.

### **Membership of Rare Books/Regional History Center Search Committee**

It was noticed that there are no operating staff employees on the Rare Books and Regional History Center position search committee. Because Fred is on vacation through the end of July, it was decided that Joanna will contact Gwen Gregory regarding this issue.

### **New Minimum Wage for Student Employees**

Library Administration announced that the new minimum wage for student employees will be \$13.00 an hour. This is highly problematic because there are several full-time operating staff who make this wage or less and it is higher than the starting wage for most library civil service positions. Tina will look at the working papers to find out how many staff this affects. Joanna will write a letter to Fred outlining the issue. The goal is to research this matter and draft a letter to the Dean by August 2, 2021.

### **Other**

Zak mentioned that the LOSAC constitution will need to be restructured, because there are some Technical Services positions that have recently become Public Service.

### **Link to OSC Minutes**

[June 3, 2021, OSC Minutes](#)

Meeting was adjourned at approximately 1:40 p.m.

Our next regular meeting is scheduled for August 11, 2021, at 1:30 p.m. through Teams.

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Respectfully submitted,  
Stacey Bivens, LOSAC Secretary