

6-20-2006

LOSAC Minutes 2006-06-20

Library Operating Staff Advisory Committee

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Minutes of the regular meeting of the LOSAC committee

Tuesday, June 20, 2006

1:30 p.m.

Room 409

Present: Teresa Jacobsen (Chair), Susan Kapost (Vice-Chair), Pat Arne (Secretary), Joan Metzger (Historian), Mitra Mohabbat, Catina Maxwell (LAC rep), Sherry Lee Patterson.

Absent: None.

Old Business:

Approval of Minutes

With the following correction from TJ Lusher: "information on the libraries website will be regularly updated," the minutes of 5/16/06 were approved.

Archival Review

The committee reviewed and approved the following LOSAC documents to be archived in the Regional History Center:

5/16/06 Agenda

5/16/06 Minutes

New Staff Email Updates

Cathy Prothero, Greg Green, and Art Young will be deleted from the LOSAC lists.

LOSEP task force

Mitra reported that only one meeting remains, which is scheduled for next week.

Dean's Annual Meeting

Teresa will check with Mary to see she still wants to hold a staff meeting. If not, the Dean's Annual Meeting will then be scheduled for May of 2007, as per the constitution.

Meeting with Human Resources Representative

Nothing has been scheduled to date. A discussion is ongoing. Watch for updates.

LOSAC Election Nominations

The nomination ballot is ready to go out. Teresa will get the mailing labels. The ballots will be readied for distribution the week of June 26. They will be distributed by June 29, 2006 and need to be returned by July 17, 2006.

New Business:

No new business at this time.

The next meeting will be Tuesday, July 18, 2006 in room 409, at 1:30 p.m.

Meeting was adjourned at approximately 2:30 p.m.

Respectfully submitted,
Pat Arne, Secretary