

10-17-2006

LOSAC Minutes 2006-10-17

Library Operating Staff Advisory Committee

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Minutes of the regular meeting of the LOSAC committee

Tuesday, October 17, 2006

1:30 p.m.

Room 409

Present: Stacey Bivens (Chair), Mona Strausberger (Vice-Chair), Susan Kapost (Secretary), Angie Schroeder (LAC rep), Joan Metzger (Historian), Pat Arne, Sherry Lee Patterson

Old Business:

Approval of Minutes

The minutes of 9/19/06 were approved.

Archival Review

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

- 2005-06 Annual Report
- 9/13/06 Human Resources meeting questions
- 9/13/06 Human Resources meeting notes
- 9/19/06 Agenda
- 9/19/06 Minutes

New Staff Email Updates

The personnel list was updated.

LOSEP document

Since it is difficult to determine what changes were made to the LOSEP manual, Stacey will request clarification from the LOSEP task force.

New Business:

LAC meeting

The next scheduled meeting is on October 27th.

Other

Clarification regarding opstaff involvement in outside work related activities is still pending.

Meeting was adjourned at approximately 3:00 p.m.

Our next meeting is scheduled on November 21, 2006 at 1:30 p.m. in room 409.

Respectfully submitted,
Susan Kapost, Secretary