

1-18-2012

## LOSAC Minutes 2012-01-18

Library Operating Staff Advisory Committee

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Minutes of the Library Operating Staff Advisory Committee (LOSAC)  
Meeting – January 18, 2012  
1:30 P.M.  
Room 409

Present: Nancy Adams (LAC Representative), Stacey Bivens (Secretary), Pat Galvan, Catina Maxwell, Annie Oelschlager (Vice-Chair), Brian Prall (Chair), Jessica Williams (Historian)

## **I. Old Business**

### **Approval of minutes**

The minutes of 11/17/2011 were approved.

### **Archival Review**

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

Agenda	11/17/2011
Minutes	11/17/2011

Please note, because of the holiday shutdown, there was no December LOSAC meeting.

### **LOSAC Constitution**

Brian Prall will forward the constitution document to Nancy Adams for changes in wording. There likely will have to be changes made to the number of LOSAC representatives to account for changes brought on by the library reorganization.

### **E-mail Updates**

Welcome to Jackie Egolf who will be working at the Naperville campus.

### **Search for Associate Dean for Public Services**

After the new year, a new search committee will be formed for the Associate Dean for Public Services position.

## **II. New Business**

### **Department Heads Meeting**

No department heads meeting was held.

**LAC Meeting**

There might be a February LAC meeting, but it probably will not be held before LOSAC's February 15 meeting.

Meeting adjourned at 2:10 P.M.

Respectfully submitted,  
Stacey Bivens, Secretary