6-19-2013

LOSAC Minutes 2013-06-19

Library Operating Staff Advisory Committee

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Minutes of the Library Operating Staff Advisory Committee (LOSAC)  
Meeting – June 19, 2013  
1:30 P.M.  
Room 409  

Present: Margret Abbott, Ron Barshinger, Teresa Jacobsen (LAC Representative),  
Tina Maxwell, Annie Oelschlager (Vice-Chair), Brian Prall (Chair). Stacey Bivens  
(Secretary) – excused.  

Old Business  

Approval of minutes  
The minutes of 05/15/2013 were approved.  

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

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Constitution Revisions  
As was discussed and approved at the Fall Meeting, LOSAC revised its  
Constitution once more to reflect the reduction of committee members from seven  
to five.  

LOSAC Committee  
The returning members of LOSAC, Catina Maxwell, Annie Oelschlager and  
Margaret Abbott will be setting up the next LOSAC election in August.  

E-mail Updates  
There are no e-mail updates at this time.
II. New Business

Strategic Plan

There was much discussion about the updated strategic plan being very vague and poorly written. At the present time, a general meeting hasn’t been scheduled for staff and faculty input into this document.

LOSAC meeting adjourned at 1:45 P.M.

Respectfully submitted,
Ron Barshinger
LOSAC Representative