

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:

Agenda	05/15/2013
Minutes	05/15/2013

### **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