

7-17-2013

## **LOSAC Minutes 2013-07-17**

Library Operating Staff Advisory Committee

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Minutes of the Library Operating Staff Advisory Committee (LOSAC)  
Meeting – July 17, 2013  
1:30 P.M.  
Room 409

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

Absent (excused): Tina Maxwell

**I. Old Business**

**Approval of minutes**

The minutes of 06/19/2013 were approved.

**Archival Review**

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

Agenda      06/19/2013  
Minutes     06/19/2013

**Strategic Plan**

A new draft of the library's strategic plan, written based on the ACRL Standards for Libraries in Higher Education, was distributed to the Library Council and LOSAC. Members of LOSAC met with the management group on July 8, 2013, for a discussion. The Libraries Strategic plan hasn't been reviewed in three years, and the draft document is meant to be a synopsis of what has been accomplished and what still needs to be worked on. Members of LOSAC were told that the synopsis is not "written in stone," so this document is intended to be read and discussed by everyone. The draft version can be found on Blackboard; please take some time to look at it. Eventually, there will be a library-wide meeting about this.

**Elections**

The nomination ballots for the LOSAC election are due Monday, July 22, 2013. The election committee is planning to meet on July 23 to count the ballots, then begin contacting library operating staff members who received the largest number of votes. Those who agree will have their names placed on the LOSAC election ballot.

## **E-mail Updates**

There are no e-mail updates at this time.

## **II. New Business**

### **Annual Report**

Annie Oelschlager, LOSAC Vice-chair, handed out draft copies of LOSAC's 2012 – 2013 annual report. The committee made a few suggestions for changes and additions.

### **LAC**

There was no LAC meeting.

LOSAC meeting adjourned at 2:30 P.M.

Respectfully submitted,  
Stacey Bivens  
LOSAC Secretary