

5-22-2015

LOSAC Minutes 2015-05-22

Library Operating Staff Advisory Committee

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Minutes of the regular meeting of the LOSAC committee

Wednesday, May 22, 2015

Founders Memorial Library, Staff Lounge

Present: Ron Barshinger (Chair), Kristen Lash (Vice-Chair), Stacey Bivens (Historian), Teresa Jacobsen (Secretary), Brian Prall (LAC Representative)

I. Old Business:

Approval of Minutes

The minutes of 4/15/2015 were approved.

Archival Review

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

1. Agenda
4/15/2015

2. Minutes 4/15/2015

E-mail Updates

Welcome to Martha Ryan, Library Assistant in IDS.

Other

LOSAC nomination ballots of eligible operating staff will be distributed and should be sent out by the last week in June. Candidates are needed to fill two open positions for the 2015-16 term (one position from Collections & Technical Services and one from Public Services/ADM/Regional History/Technology Initiatives & Support Services).

II. New Business:

Annual meeting between the Dean and Operating Staff

The Committee discussed the meeting between the Dean and Operating Staff which took place at 9:00 a.m. in the staff lounge. Summary from that meeting will be forthcoming.

Department Heads Meeting April 14, 2015

- Cindy Ditzler:

- Interviews to fill the vacant Archivist position have been completed.
- Nestor Osorio:
 - Kathy Ladell, the new Outreach Librarian, started her position May 4th.
- Sarah McHone-Chase:
 - Martha Ryan, a former Circulation student employee, has been hired to fill the vacant Library Assistant position.
 - Cliff Golden is retiring, effective the end of June.
 - Permission has been given to fill the Library Specialist position vacated by Tina Maxwell, who was promoted to Senior Library Specialist recently.
- Lynne Thomas:
 - The new Music Librarian, Abbey Thompson, will start on June 1.
 - Lynne has been asked to serve on the campus-level program prioritization committee As far as we know, she is the only one from the library serving on that committee.
 - Also, the timeline for program prioritization has been moved back, most of the committee's work will be done spring 2016.

Other

No other new business.

Meeting was adjourned at approximately 10:05 a.m.

Our next regular meeting is scheduled for June 17, 2015
in Room 411.

Respectfully submitted,

Teresa Jacobsen, Secretary