

7-15-2015

LOSAC Minutes 2015-07-15

Library Operating Staff Advisory Committee

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Minutes of the regular meeting of the LOSAC
committee

Wednesday, July 15, 2015

Founders Memorial Library, Staff Lounge

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

I. Old Business:

Approval of Minutes

The minutes of 6/17/2015 were approved with amendment to Dept. Heads meeting/Sarah McHone-Chase. Changing *“They will be hiring someone for the book borrowing position that Brian Prall will be vacating later this summer”* to *“They will be hiring someone to fill the position that Brian Prall will be vacating later this summer.”*

Archival Review

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

1. Agenda
6/17/2015
2. Minutes, Amended 6/17/2015

E-mail Updates

- Brian Prall's last day is August 3.

LOSAC Elections

LOSAC nomination ballots of eligible operating staff were distributed and sent out. Deadline to return ballots are Thursday, July 16. 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). Stacey Bivens & Teresa Jacobsen are conducting the election.

Other

Meeting Substitute

Since Ron is on vacation, Kristen is conducting this month's meeting in his place.

Historical Sketch of the University Library.

Historical sketch is near completion.

II. New Business:

Dept. Heads Meeting

The department heads meeting has been re-scheduled for July 16. Since Ron will be on vacation, Kristen will attend the meeting in his place.

Resignation and transistion

Brian Prall officially resigned his LOSAC position. He will be moving to Texas to attend the Seminary of the Southwest. Thank you Brian for your service on LOSAC and best wishes. Welcome Sara Richter, who will be completing his term. Sara was given the reminder that all LOSAC business is confidential.

Other

A concern was raised that there are no bathrooms with hand blow dryers. Kristen (for Ron) will contact Administration to see if it would be possible for the library to install them in several bathrooms.

NIU Operating Staff Council election results:

<http://www.niu.edu/osc/elections/index.shtml>

Meeting was adjourned at approximately 2:10 p.m.

Our next regular meeting is scheduled for August 19, 2015 in Room 411.

Respectfully submitted,

Teresa Jacobsen, Secretary