7-1-2016

**LOSAC Minutes 2016-07**

Library Operating Staff Advisory Committee

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Minutes of the regular meeting of the LOSAC committee

Wednesday, July 27, 2016
1:30 p.m.
Founders Memorial Library, Room 411

Present: Stacey Bivens (Chair), Teresa Jacobsen (Vice-Chair), Joe Thomas (LAC representative), Katja Marjetic (Historian), Sara Richter (Secretary).

I. Old Business:

Approval of Minutes
The minutes of 4/20/2016 were approved.

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

1. Agenda 4/20/2016

E-mail Updates
Nathan Books, IT has left

II. New Business:

LOSAC election for 2016/2017
The LOSAC election for 2016/2017 was discussed.

No Department Heads meeting this month.
No LAC meeting this month
Link to OSC minutes.
http://www.niu.edu/osc/archives/meetingminutes.shtml

Meeting was adjourned at approximately 2:30.
Our next regular meeting is scheduled for August 16, 2016 at 1:30 p.m. in Room 411

Respectfully submitted,
Katja Marjetic