

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
2. Minutes 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

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Respectfully submitted,  
Katja Marjetic