

7-1-2017

## **LOSAC Agenda 2017-07**

Library Operating Staff Advisory Committee

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# Library Operating Staff Advisory Committee (LOSAC)

## Meeting Agenda

Wednesday, July 19, 2017

1:30 PM

Room 411

- I. Old Business
  - A. Approval of Minutes 06/21/17
    - 1. Approval of Meeting with the Dean Minutes 6/28/17
  - B. Archival Review
    - 1. Agenda 06/21/17
    - 2. Minutes 06/21/17
    - 3. Meeting with the Dean Minutes 6/28/17
  - C. LOSAC Elections
    - 1. Transition to new members
  - D. E-mail Updates
  - E. LOSAC Log
  - F. LOSAC Blackboard Suggestion Box
  - G. Other
  
- II. New Business
  - A. Department Heads
  - B. LAC
  - C. Selection of officers
  - D. Meetings schedule for 2017-2018
  - E. Annual meeting with Operating Staff
  - F. Other