

3-1-2018

LOSAC Minutes 2018-03

Library Operating Staff Advisory Committee

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Minutes of the regular meeting of the LOSAC committee

Date: March 21, 2018

Time: 1:30pm

Founders Memorial Library, Room 411

Present: Katja Marjetic (Chair), Dee Anna Phares (Vice-Chair), Michele Hunt (Secretary), Renee Kerwin (LAC Representative), Anthony Velazquez (Historian)

I. Old Business:

Approval of Minutes

The minutes of February 21, 2018 were approved.

Archival Review

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

1. Agenda 2/21/18
2. Minutes 2/21/18

E-mail Updates

None to report.

LOSAC Suggestion Box

No submissions received.

Issues Previously Discussed

Birds: No updates

II. New Business:

Operating Staff Council: OSC is looking for new Representatives. If you're interested in running for the Council, check out the details here: [link](#). The deadline is Friday, April 6th at 4pm.

Civil Service Advisory Committee: John Hulseberg, Painter, was elected for a term of office from April 1, 2018 – December 31, 2019.

AFSCME Rallies: You're invited to show your support for the Union by joining a weekly rally outside the Holmes Student Center on Mondays from noon-1pm. Any amount of time you can spend during the hour is appreciated. Check your email for updates and details.

Discover Space: A contract has been signed. The interviewing and hiring process has begun.

Department Heads Meeting Notes – 3/13/18

Present: Fred Barnhart, Jana Brubaker, Cindy Ditzler, Ladislava Khailova, TJ Lusher, Katja Marjetic, Sarah McHone-Chase, Hao Phan, Jaime Schumacher, Joe Thomas

Fred Barnhart

- The Libraries received budget reduction information and it's similar to last year's.
- The final budget figures depend on enrollment, so more will be known in May.
- Friends of the Libraries board is asking for programming ideas for next year.

Jana Brubaker

- Leisure reading and graphic novels taskforce was created and they're working on formulating policies and identifying a space.
- All Kanopy records are now in the OPAC.
- Expensive purchase request deadline is March 19th.

Jaime Schumacher

- Jaime shared some statistics on Huskie Commons.
 - It currently houses 4300 items and College of Law is a very generous source of material.
- Jaime requested that Library personnel consider submitting their scholarly research to the Huskie Commons.

Hao Phan

- Rare Books and Special Collections was featured in a news article on March 2:
<http://www.daily-chronicle.com/2018/02/28/niu-library-boasts-at-least-3-000-comic-books-including-black-panther-originals/a5e6iw8/>
- SEA is submitting a proposal to digitize about 50 rare SEA maps from 1500-1800.

Sarah McHone-Chase

- Nothing to report.

Leanne VandeCreek

- The textbook taskforce is continuing their efforts.

Joseph Thomas

- The G:\ drives will gradually be disconnected starting Monday the 19th.
- Data will only be available for a short period after that, so Systems requests that if you don't have a OneDrive interface installed to contact them ASAP.

Katja Marjetic

- Nothing to report.

Cindy Ditzler

- Sarah will serve as a facilitator and mentor during the Digital POWRR Institute taking place in Oregon on April 28 and 29.

- Sarah and Cindy are attending the Midwest Archives Conference Annual Meeting March 22 through 24 in Chicago.
- Cindy and a student are working on a video for Homecoming using photographs from the University Archives set to Ed Sheeran's song, Photograph. They hope it will be featured during Homecoming.
- Annie is developing an Apple app audio tour of a selection of the SA Art Collection in the Library for a class, and it's possible it will be available in the Apple Store once finished.

Ladislava Khailova

- Library Council is continuing its work on bylaw amendments.
- The annual faculty elections will take place on March 21st.

TJ Lusher

- Reserves expected to move in the first week of April.
- Onecard construction to begin on May 1st.
- 71N project construction to begin in April.
- DoIT is still looking into various options for replacing current phones.

LAC meeting – 3/30/18

No minutes available.

Link to OSC minutes

No minutes available.

Meeting was adjourned at approximately 2:00pm.

Our next regular meeting is scheduled for April 18, 2018 at 1:30pm in Room 411.

Respectfully Submitted,
Michele Hunt, Secretary