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.
  o 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-origina/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