

4-1-2018

LOSAC Minutes 2018-04

Library Operating Staff Advisory Committee

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Minutes of the regular meeting of the LOSAC committee

Date: April 18, 2018

Time: 1:35pm

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 March 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: 3/21/18
2. Minutes: 3/21/18

E-mail Updates

None to report.

LOSAC Suggestion Box

No submissions received.

II. New Business:

LOSAC Elections: Ballots are being prepared and will be sent out. Make sure to return your ballots to either Renée Kerwin (Administration) or Katja Marjetic (Technical Services) by noon on May 14, 2018.

AFSCME: A tentative contract agreement with our bargaining unit has been reached. They will review it on April 23rd. Our day to review and vote on the draft is May 1st. If the contract is ratified, more yes than no votes, it will go to the Board of Trustees for a vote on May 10th.

Spring Meeting with the Dean: We will be speaking with a Dean to find a time to hold our Spring Operating Staff Meeting with him. An email reminder will be sent when a date and time are finalized.

Presidential Commissions: Please nominate yourself or a colleague for one of the five Presidential Commissions. Visit [the website here](#) to explore the options. Email Felicia Bohanon (fbohanon@niu.edu) if you're interested in joining or have questions.

Department Heads Meeting Notes

Cancelled for the month of April.

LAC meeting

No minutes available.

Link to OSC minutes

[insert link]

Meeting was adjourned at approximately 2:15pm.

Our next regular meeting is scheduled for May 16, 2018 at 1:30pm in Room 411.

Respectfully Submitted,
Michele Hunt, Secretary