

**General Meeting of
UWOFA Librarians & Archivists**

Tuesday 3 June 2008
12:00 pm to 1:30 pm
Council Chambers, UCC 315

Speaker: Peggy Ellis

President: Mike Carroll

The Speaker called the meeting to order at 12:05 pm. Attendance was according to the Nominal Roll.

2. Approval of the Agenda:

MOVED: Hoffmann/Fiander

That the agenda be approved as presented. **CARRIED**

3. Minutes of April 2, 2008 General Meeting

MOVED: Brereton/Sadler

That the minutes of the General Meeting of April 2, 2008 be approved. **CARRIED**

4. President's Report: *M. Carroll*

Carroll reported that the Librarians/Archivists Appointments policy grievance has been settled. The Administration agreed to correct their non-compliance of the Collective Agreement.

5. Discussion of Proposed UWOFA-LA Negotiating Team: *M. Carroll*

- The members of the proposed UWOFA-LA Negotiating Team consist of: Mike Carroll (Chief Negotiator), Ruth Wallace (Deputy Chief Negotiator), Bev Brereton, Linda Dunn, Vince Gray, Kim McPhee, John Sadler and Aniko Varpalotai.
- Carroll explained that the UWOFA Board of Directors approves the Chief Negotiator. The Chief Negotiator is then responsible for choosing the members of the Negotiating Team. The proposed Negotiating Team is presented to the UWOFA Board for approval. Once the Board approves the UWOFA-LA Negotiating Team the UWOFA-LA Membership must ratify the proposed team in an electronic ballot. The ballot will be sent to the UWOFA-LA Membership by the end of this week.

6. Joint Committee Report: *E. Bruton*

UWOFA-LA particulars noted:

- Still waiting for special web page on L/A benefits;
- Still discussing the issue of rolling over the L/A Collective Agreement so both Faculty and L/A Collective Agreement will end at the same time.

7. Contract Committee update: *E. Bruton and L. Dunn, Co-chairs*

- Contract Committee Member will consist of all Members of the Negotiating Team (once ratified) and; Elizabeth Bruton, Peggy Ellis, Kristin Hoffmann, Marisa Mitchell, Courtney Waugh and as resources Tess Hooks (Grievance Officer) and Don Heslinga (Professional Officer);
- The Contract Committee will put together a survey that will attempt to determine which articles may be opened to renegotiate. The survey will go out in the next week to all UWOFA-LA Members.
- Next week the Contract Committee will be receiving a report from the UWOFA-LA stewards.

8. Nominations Committee Report: E. Marshall and M. Mitchell

The following charts were presented:

Appointments Committee Two (2) Year Term Term: July 1 – June 30	Committee on Promotion and Continuing Appointment Two (2) Year Term Term: July 1 – June 30
Joyce Garnett (Chair) Librarian Members (4): Elizabeth Mantz (to 2009) Harriet Rykse (to 2009) Fran Gray (to 2010) Vacancy (to 2010)	Joyce Garnett (Chair) Librarian Members (4): Elizabeth Bruton (to 2009) Cary Daniel (to 2009) Peggy Ellis (to 2009) Marg Sloan (to 2010)
Librarian Member Outside Western Libraries (1): Vacancy (to 2010)	Librarian Member Outside Western Libraries (1): Vacancy (to 2010)
Archivist (1): Anne Daniel (to 2009)	Archivist (1): Tom Belton (to 2010)
	Alternate Member (1): John Lutman (to 2010)
Note: All members need to hold continuing appointments.	Note: All members need to hold continuing appointments.

Libraries Workload Committee One (1) Year Term Term: June 1 – May 31	Workload Review Committee Term to be Clarified
Employer Representatives: Joyce Garnett – University Librarian Robin Keirstead – Archives Julie McMullin – Social Science Catherine Wilkins - Weldon UWOFA-LA Representatives Librarian Members (3): John Costella (to 2010) Lise Doucette (to 2010) Leslie Thomas-Smith (to 2010)	Employer Representatives: 2 members not yet appointed UWOFA-LA Representatives Librarians & Archivists Members (2): Linda Dunn (to 2010) David Fiander (to 2010)
Librarian Member Outside Western Libraries (1): Liz Hill (to 2010)	
Note: Members do not need to hold continuing appointment.	Note: Members do not need to hold a continuing appointment.

The Membership will be updated as the vacant positions are filled.

9. Discussion of Academic Activity Survey results: K. Hoffmann and D. Horoky
Hoffmann and Horoky presented the results of the UWOFA-LA Academic Survey (Exhibit II).

10. **Upcoming Panel Discussion on Academic Activity:** *B. Brereton*

The Panel will be held on Tuesday, June 17, from 9-11 in room 2355, Somerville House. The UWOFA Panel Members will be Kim Clark, Ruth Wallace and John Sadler. The UWO Panel Members will be Joyce Garnett (University Librarian), Michele Parkin (Director, Faculty Relations), Alan Weedon (Vice-President, Academic Policy, Planning & Faculty). There will be a preparation meeting the day before the Panel discussion. Brereton encourages all Members to attend and bring questions.

11. **New Business:** None

12. **Adjournment:**

MOVED: Doucette/Gray

That the meeting adjourn. **CARRIED**

The meeting adjourned at 12:50 pm.