

LIBRARIANS AND ARCHIVISTS STEWARDS COMMITTEE MEETING AGENDA
19 MAY 2021, 9:30 – 11:00 a.m.
ZOOM

Present: Roxanne Isard, Leslie Thomas, Matthew Barry, Lina Rodriguez, Courtney Waugh, Cindy Cossar-Jones, Brian McMillan

Regrets: Denise Horoky,

Approval of Agenda: Approved

Approval of Notes: Approved

Business Arising from Previous Meeting:

Follow up to the ARR Clause 11.3 distribution of performance categories (Courtney)
The distribution of performance categories was sent to members. This should have been sent by Catherine Steeves by October 31st. Some feedback was received that the categorization is confusing, and more information could be given about what constitutes outstanding. The suggestion was made that we update the criteria document and add details. UWOFAs has criteria for other units that can be viewed.

Standing Agenda Items:

1. Stewards' Reports:

User Experience and Student Engagement (Matt): N/A

Teaching and Learning (Denise): N/A

Research and Scholarly Communications and FIMS (Courtney): N/A

Collections Management, Discovery and Access (Roxanne): N/A

Archives and Special Collections (Leslie): N/A

Members Services Officer & Professional Officer's Report (Lina):

A question arose about exit interviews for retirement or resignations. A member wanted one but was not given the opportunity.

Arbitration is ongoing for the two roles. UWOFAs will be calling the 2nd witness. This process will continue in December.

Senate Report: (Tom):

Discussion of the University's Draft Strategic Plan

<https://www.uwo.ca/univsec/pdf/senate/minutes/2021/a21may14.pdf>

Joint Committee Report (Brian McMillan)

Report from April 26 meeting

Library Related Issues

- Weldon revitalization
- Librarian and archivist forum

Combined Faculty/LA issues

- Multi-factor authentication
- Request for better communication concerning policy for off-campus events involving alcohol
- Effect of the pandemic on ARR will be discussed at a small group with Brian McMillan as guest

New Business:

- Support for OCADU librarians. Six positions including four senior librarians have been laid off at OCADU. Courtney Waugh, Kelly Hatch and Stephen Spong worked on a letter that is going to the UWOFA board for approval.
- Planned Activities and Contributions form issues were discussed. Courtney will follow up with WTS.

Next Meeting: Wednesday, June 16th, 2021. 9:30 a.m. (Recorder: Denise Horoky)

Notes Rotation

Courtney Waugh
Matthew Barry
Denise Horoky
Brian McMillan
Leslie Thomas