

Librarians and Archivists Stewards Committee (LASC)
January 20, 2016, Weldon M18

NOTES

Present: Cindy Cossar-Jones, Lise Doucette Shawn Hendrikx, John Sadler, Courtney Waugh (Chair)

Regrets: Fran Gray

Recorder: Joanne Paterson

1. Approval of the Agenda
 - a. Approved
2. Approval of the December 16 notes
 - a. Approved

Standing Items

3. Stewards' Reports
 - When will the new collective agreement be available? The document is currently being edited, a second draft is planned for the end of January, however, the highlights are available on the Faculty Relations website :
http://www.uwo.ca/facultyrelations/libs_archs/collective_agreement.html
Librarians can ask their supervisors for assistance.
 - A request from Taylor Library: Will we be able to see the negotiation goals and what we accomplished? No, this is not a public document. Librarians are welcome to contact Cindy Cossar-Jones to discuss if they want.
 - PER Funds. They are now available.
 - LIRM flood.
4. Professional Officer's Report
 - Looking into the question of Exit interviews. Recruitment and Retention Office — UL needs to tell ORR that people are leaving prior to interviews being requested.

5. Senate Report

Western Libraries report to Senate will be given on Friday, January 22nd by Chief Librarian Catherine Steeves. Part of the discussion will focus on and the acquisitions budget shortfall due to the low value of the Canadian dollar. This will likely stimulate the most questions.

Senate Ad Hoc Committee on Renewal — the interim report is included in the Senate agenda package and was distributed to librarians and archivists in a separate email. The committee has thus far identified themes resulting from their broad campus consultation. They are continuing to gather information and work toward a final report and recommendations.

Business Arising

6. Joint Committee Member confirmed

Welcome John Costella ! John will provide update on JC, which meets monthly.

7. Academic Freedom Speaker – Update

This speaker event will be done in collaboration with FIMS GRC Presents series. Courtney is coordinating with Marni Harrington to discuss hosting the Guest Speaker with potential dates of Feb. 29, March 7, 14, 21. Sent email to Mary Kandiuk and awaiting response.

Lise noted that there is also a LARSN event scheduled for March 2nd and to try to avoid scheduling that week if possible.

8. Equity Reports – nothing to report

9. Library Councils

Library councils —

LASC revisited the discussion related to Library Councils with a view to further investigating perceptions of such councils and the desire and/or need for one at Western.

New Business:

10. Courtney to send message about AR deadline with up to date submission forms. The process for this year's ARR will be the same as last year *including* Planned Activities.

Other Business

There is a lot of activity scheduled during our next meeting time (e.g., Staff Sessions, reading Week) , so we propose change to the following week.

ACTION: Meeting changed meeting from February 17 to **February 24

Other Business:

Upcoming Meeting Roster:

Date	Notes
**February 24, 2016	John Sadler
March 16, 2016	Lise Doucette
April 13, 2016	Fran Gray
May 11, 2016	Shawn Hendrikx
June 15, 2016	Joanne Paterson