

LIBRARIANS AND ARCHIVISTS COMMITTEE MEETING

15 February 2017, 9:05-9:30 a.m.

M18, Weldon Library

Notes: Vince Gray

Present:

Regrets: John Sadler, Joanne Patterson

1. Approval of Agenda:

ok

2. Approval of Notes of 25 January 2017:

Ok

3. New Member

- a. Christina Zoricic will replace Joanne as Steward for LIRM and Music – effective March meeting

Standing Agenda Items:

4. Stewards' Reports:

- Business/Education/Law (John S.):
- Weldon/ARCC (Fran):
- Taylor (Shawn):
- OUL and Non-WL Members (Vince):
 - Canadian server movement: non-existing customers moving first; Western occurring at end of process
- LIRM and Music (Joanne):

5. Professional Officer's Report:

- a. Involving UWOFA in ORI Presentations and Updates
 - last month, request re ORI – Bigelow has followed up Steeves
 - UWOFA has been updated that things are happening
 - Steeves – haven't made any decisions yet; wants flexible transition options
 - will move to have this on the table at Joint Committee each month, starting with February 28 meeting

6. Senate Report: (John Sadler)

- no meeting since last

7. Joint Committee Report: (John Costella)

heard back from employer re request for meeting with UWOFA for candidates
rejected

- currently plenty of provisions to allow candidates to contact UWOFA/UWOFALA directly
- faculty requested same; also rejected
- difficulty with scheduling another meeting

UWOFA to provide response

7 (cont) - UWOFA saw as relationship building exercise; express disappointment?

- Potential bargaining item for 2019

8. News Stories:

- a. Previous Action: Fran was going to talk to Vanessa Brown about the possibility of a story about the Co-op PD Program.
 - Email from Kristin – talked to Vanessa – now working on article for UWOFALA web site
- b. Previous Discussion: Joanne wondered if an article on Open Access would be of interest.
 - Shawn to follow up about open access

Business Arising:

9. Member Information Session about Professional Expense Reimbursement, etc.:

Ann Bigelow and UWOFALA members are aware of the session on March 1st.

- aware of sessions; hope for attendance

New Business:

10. Spring and Summer Meetings

See Notes Roster below for tentative dates. Meetings will resume in September.

Notes Roster:

March 22, 2017	John Sadler
April 19, 2017	Christina Zoricic
May 17, 2017	Fran Gray
June 21, 2017	Vince Gray
July/August meeting on demand as needed.	