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):
     o 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 UWOF in ORI Presentations and Updates
      - last month, request re ORI – Bigelow has followed up Steeves
      - UWOF 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 UWOF for candidates rejected
   - currently plenty of provisions to allow candidates to contact UWOF/UWOFAL directly
   - faculty requested same; also rejected
   - difficulty with scheduling another meeting
   UWOF 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 UWOFA-LA 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 UWOFA-LA 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:

<table>
<thead>
<tr>
<th>Date</th>
<th>Name</th>
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<tbody>
<tr>
<td>March 22, 2017</td>
<td>John Sadler</td>
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<tr>
<td>April 19, 2017</td>
<td>Christina Zoricic</td>
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<tr>
<td>May 17, 2017</td>
<td>Fran Gray</td>
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<td>June 21, 2017</td>
<td>Vince Gray</td>
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<td>July/August meeting on demand as needed.</td>
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