

**LIBRARIANS AND ARCHIVISTS COMMITTEE MEETING**  
**24 February 2016, 9:00-10:30 a.m.**  
**M-18, Weldon Library**  
**NOTES**

**Present:** Cindy Cossar-Jones, John Costella, Lise Doucette, Fran Gray, Shawn Hendrikx, Courtney Waugh (chair), John Sadler  
**Recorder:** John Sadler  
**Regrets:** Joanne Paterson

**1. Approval of Agenda**

The draft agenda was approved without further additions

**2. Approval of Minutes of 20 January 2016**

Some edits were suggested, Courtney to revise the notes and re-circulate them to the committee

Standing Items:

**3. Stewards' Reports:**

Fran said Members are asking when the new Collective Agreement will be published. Cindy said the final version is getting close to being ready. John C. said Jeff Tenant might have something to say about this at the next Joint Committee meeting. Lise said a Member was frustrated with the lack of timely availability of new Annual Report and Review guidelines regarding workload balance allocations. Courtney will draft an email to the membership on who to approach should they have questions about newly worded sections of the Collective Agreement. John S. wondered about the possibility of placing the ARR criteria on the Office of Faculty Relations site. Cindy said the OFR wants to keep the criteria private, i.e. not on a web site viewable by the public. Fran offered that perhaps the new form being developed for ARR could have a link to the criteria. Courtney to contact the Joint Working Group on documents to consider linking to the criteria on the intranet.

#### **4. Professional Officer's Report:**

Cindy had copies of a poster commemorating International Women's Day, produced by Canadian Labour Conference, being distributed by UWOFA.

#### **5. Senate Report:**

Courtney did not attend the last Senate meeting. Courtney said at the previous Senate meeting there was little comment when Catherine Steeves presented her report on Western Libraries. The Senate renewal group presented its interim report. The committee is continuing to receive feedback on collegial governance.

Business Arising:

#### **6. Academic Freedom Speakers**

The presentation for Monday, Feb. 29<sup>th</sup> is confirmed (subsequently postponed)

#### **7. Library Governance**

There was a wide ranging discussion about the potential value of library councils, how they have worked (or not) at other universities, and whether sufficient interest existed among the membership at this time to press for a library council at Western. Courtney summed up for the group that she didn't feel people were clamouring for a council, at least not the collegial governance model. The town hall discussion approach seemed to be finding more favour among our Members. The consensus was to park the issue for now.

#### **8. UWOFA-LA celebration / party**

Lise reported that a party for UWOFA-LA Members to celebrate the union's tenth anniversary is planned for April 15<sup>th</sup> at the Grad Club. There will be food and a trivia contest with questions based on people and events going back to the origins of the association.

#### **Other Business:**

Upcoming Meeting Roster:

<b>Date</b>	<b>Notes</b>
April 20, 2016	Lise Doucette
May 11, 2016	Fran Gray
June 15, 2016	Shawn Hendrikx