

## LIBRARIANS AND ARCHIVISTS COMMITTEE MEETING

22 March 2017, 9:05-10:30 a.m.

M18, Weldon Library

### NOTES

Present: Cindy Cossar-Jones (professional officer), John Costella, Vince Gray, Shawn Hendrikx (chair), John Sadler, Christina Zoricic  
Recorders: John Sadler  
Regrets: Fran Gray

#### 1. Approval of Agenda:

The agenda was approved

#### 2. Approval of Notes of 15 February 2017:

The notes of the 15 February 2017 meeting were approved

#### 3. New Member

- a. Welcome to Christina Zoricic as new Steward for LIRM and Music  
Shawn welcomed Christina to the committee

#### Standing Agenda Items:

#### 4. Stewards' Reports:

- Business/Education/Law (John S.):  
No issues to report
- Weldon/ARCC (Fran):  
Fran absent, no report
- Taylor (Shawn):  
No issues to report
- OUL and Non-WL Members (Vince):  
No issues to report
- LIRM and Music (Christina):  
A Member had asked about planned activities, why academic activity and service were included this year when that had not been done before. Why is it on the form? Cindy said the Collective Agreement article, Annual Report and Review, could be interpreted as including service and academic activity in the annual planning process. John C. agreed with Cindy, saying she was correct in her interpretation. Shawn said we would use the current form for this year and review it as appropriate.

#### 5. Professional Officer's Report:

An issue about day care registration has arisen. The daycare administration had not realized librarians and archivists were to get priority placement.

#### 6. Senate Report: (John S.)

Report from March 17<sup>th</sup> meeting of Senate. Strategic Mandate Agreements (SMAs) were top of mind for the senior administrators tasked with preparing Western's submission to the province. There was concern about funding freezes and enrolments, whether Western would get credit for taking students above current levels. Julie McMullin, Vice-Provost (International) delivered a presentation, "Internationalization at Western", covering a number of topics, including the goals of increasing student participation in international experiences, increasing and diversifying the student body, providing continuity of support and services to international students, and providing more opportunities for faculty, staff and students. President Chakma commented on the Western's successful open house for students interested in coming to Western. Long time University Secretary, Irene Bierell, was recognized for her service on the eve of her departure from Western.

**7. Joint Committee Report: (John C.)**

- a. Goal-setting brown-bag session

Organizational renewal is now a standing item on Joint Committee. Updates will be provided as the process goes along. During recruitment of Members the *status quo* will be maintained for meetings with candidates, no special opportunity for them to meet with union representatives.

John C. is to work with Catherine Steeves on a workshop on goal setting. Jennifer Robinson and Bruce Fyfe will represent the employer on the committee establishing the content for the workshop. John C. is willing to represent UWOFA. Cindy said we should have another union rep on the committee.

**8. News Stories:**

- a. Previous Action: Shawn to follow up with Joanne about open access  
The story on open access is not going forward

**Business Arising:**

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

Shawn thanked John S. for arranging a successful session. Slides from the session have been loaded on the web site.

**New Business:**

**10. OCUFA Collective Bargaining Committee, April 28<sup>th</sup>**

- a. Ann Bigelow, Kristin Hoffman, and Marni Harrington attending to learn about chairing Action Committees  
Marni Harrington has volunteered to attend the meeting on this topic in April.

**Notes Roster:**

April 19, 2017	Christina Zoricic
May 17, 2017	Fran Gray

June 21, 2017	Vince Gray
July/August meeting on demand as needed.	