

## LIBRARIANS AND ARCHIVISTS COMMITTEE MEETING

19 April 2017, 9:05-10:30 a.m.

M18, Weldon Library

### NOTES

Present: Cindy Cossar-Jones, Fran Gray, Vince Gray, Shawn Hendrikx, Christina Zoricic

Recorder: Christina Zoricic

Regrets: John Costella, John Sadler

#### 1. Approval of Agenda:

The agenda was approved

#### 2. Approval of Notes of 22 March 2017:

One clarification: Under item 5. Professional Officer's Report, "Administration" refers to the administration of One List London.

#### Standing Agenda Items:

##### 3. Stewards' Reports:

- Business/Education/Law (John S.):
  - No issue to report
- Weldon/ARCC (Fran):
- Taylor (Shawn):
  - ARR Template – Missing Section
    - 4.4(iv) – Since the form will be reviewed/revised this issue will be addressed then.
  - ARR Template – Hidden Text
    - Shawn will notify faculty relations about problems with the form (hidden text or disappearing information)
- OUL and Non-WL Members (Vince):
  - No issue to report
- LIRM and Music (Christina):
  - No issue to report

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

- UWOFA reorganization – two new positions (Lina will move into Member Services Officer position, Part time Administrative Assistant position – UWOFA-LA will rely on Administrative Assistant position for support)
- Faculty negotiating team has been appointed: Jeff Tennant is the Chief Negotiator.

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

Nothing to report

##### 6. Joint Committee Report: (John C.)

Nothing to report

**7. News Stories:**

Nothing to report

**Business Arising:**

**8. Goal-setting brown-bag session**

- Well attended (~30 people)
- Slides from the event are in the K drive in a folder called Goal Setting

**New Business:**

**9. UWOFA Website (information)**

- a. Members website will not have a place for LASC to store documents for UWOFA-LA only access.

**10. Membership Renewal (information)**

- a. John S. and Fran have renewed their positions as stewards.

**Notes Roster:**

May 17, 2017	Fran Gray
June 21, 2017	Vince Gray
July/August meeting on demand as needed.	