

LIBRARIANS AND ARCHIVISTS COMMITTEE MEETING
May 15, 2013, 9:00 - 10:30 a.m.
Weldon Library, Room M18
MINUTES

Present: Christena McKillop (chair), Tom Adam (recorder), Denise Horoky, Fran Gray, Leanne Olson

Regrets: Cindy Cossar-Jones, Debbie Meert-Williston

1. Approval of the Agenda

Approved.

2. Approval of Minutes: [March 20, 2013](#)

Approved.

3. Steward's Reports:

No issues reported.

4. Professional Officer's Report:

Deferred to the June 19 meeting

5. Business Arising:

a. LAC Description

Minor changes to the language and organization of the document with the addition of a Librarian/Archivist At Large position to the Faculty Association Board constituency were suggested in order to clarify roles and responsibilities.

Action: Tom will modify the document and forward to Christena for next steps and distribution.

b. Workplace Climate

LAC's role with respect to impressions garnered from the Workplace Climate process is information gathering and dissemination. Timing and awareness of service opportunities for members will be enhanced with the Committees chart outlining details of Collective Agreement mandated committees. We can consider similar treatment of Letter of Understanding mandated and larger Faculty Association committees that afford service opportunities for UWOFA-LA members.

Action: Leanne will make final edits to the table.

6. New Business:**a. Steward representation**

Taylor, Education/Business/Law and LIRM/Music representatives will be needed for the next term. Christena thanked current stewards for commitment, contributions and work. She will initiate the process for refreshing representation on LAC.

b. University Librarian Selection Committee

The selection process including committee composition, roles and responsibilities is governed by Senate process, (see University Secretariat document at www.uwo.ca/univsec/apptproc.pdf). This is the first occurrence of the process since our bargaining unit was established. Comments about the process can be channeled through the UWOFA Board.

7. Announcements:

No announcements.

8. Adjournment:

Meeting adjourned at 10:25 am.

9. Items on Hold:

Communication.

10. Next Meeting:

Date: June 19, 2013
Location: Weldon, M18
Recorder: Fran