

LIBRARIANS AND ARCHIVISTS STEWARDS COMMITTEE MEETING

15 June 2016 9:00-10:30 a.m.

M18, Weldon Library

NOTES

Present: Cindy Cossar-Jones, John Costella, Fran Gray, John Sadler, Courtney Waugh

Regrets: Lise Doucette, Shawn Hendrikx, Joanne Paterson

Notes: Fran Gray

1. Approval of the Agenda:

Agenda was approved with one addition – the information about meeting dates on the LASC web site. This was discussed under New Business.

2. Approval of May 11 Notes:

Notes were approved.

Action: Courtney will send them to the UWOFA Office for posting.

Standing Agenda Items:

1. Stewards Reports:

Business/Education/Law (John S.): nothing to report

Weldon/ARCC (Fran): Fran received a question from a member about the status of the new UWOFA_LA Collective Agreement. Cindy said that she thinks revision are complete and that Jeff Tennant is following up to ensure that it is made available to Members as soon as possible. In the meantime, a draft version of the articles is available to Members from their supervisors if there are specific questions.

LIRM/Music (Joanne): nothing to report

Taylor (Shawn): no report

OUL and Non-WL Members (Lise): no report. It was noted that a new steward for this group is being sought.

Action: Shawn, who is replacing Courtney as Chief Steward in July, will follow up on this to ensure that a representative is found.

2. Professional Officer's Report (Cindy): nothing to report

- ##### 3. Senate Report (Courtney):
- The last Senate meeting of the academic year was held on June 3rd. At the June meeting, the [Final Report of the URB Task Force Steering Committee Support for SSAH Research at Western](#) was presented for information. There was also discussion about moving Homecoming to after Thanksgiving weekend with the goal of increasing safety for our students and reducing drunkenness and neighbourhood disruption. Monthly meetings will resume in September at which time John Sadler will begin serving as the UWOFA-LA observer.
- Action: Courtney will contact Kristin about ensuring that John S. is added to the mailing list.*

4. **Joint Committee Report** (John C.): Nothing to report as Joint Committee is on hiatus for the summer.

Business Arising:

1. **Academic Freedom Speakers** (Courtney): This event, held on June 21, 2016, was well attended by both Members and LIS students. It was well received and the contribution of the speakers (Mary Kandiuk and Harriet Sonne-de-Torrens) was appreciated.
2. **Update on UWOFA-LA & Appointments Committee** (all): The question of whether or not a meeting with the Unit Steward or other UWOFA-LA representative should be consistently included in the itinerary for candidates for BU positions was discussed. The itinerary for each competition is decided on by the Appointments Committee with input from the relevant unit. The collective agreement is sometimes specifically discussed in meetings that unit members have with candidates, but there not always. While candidates of course are provided with a link to the C.A., new librarians or candidates from non-unionized environments may not be aware of important questions they should ask. Cindy suggested that this issue could be raised at Joint Committee.

***Action:** John C. will discuss this further with Cindy with a view to raising it at a fall Joint Committee meeting.*

3. **CA Scavenger Hunt – Update & Future Plans** (Courtney): Courtney and Lise recently held a CA Scavenger hunt session for new members and co-op students. Fran and Shawn sat in on the session so they would feel comfortable hosting one in the fall. Hopefully by September, they can use the new C.A. for the session.

New Business:

1. **Updates to UWOFA-LA Committee Page** (John S.): John noted that dates of 2015-16 meetings on this web page are incorrect and that several other changes are needed given the expected changes to the composition of the committee in July.

***Action:** Courtney and Shawn will meet to discuss the handover of responsibilities and Shawn will work with UWOFA office staff to get the page updated.*

2. **New Stewards Needed** (Courtney): As noted above, a replacement for Lise is being sought. Also, Shawn will speak to his colleagues in Taylor to determine whether or not an additional Taylor member of LASC is needed since he will be Chief Steward for the next two years.

***Action:** Shawn will let the group know if another Taylor steward will be joining the group.*

Next Meeting: at the call of the chair