

LIBRARIANS AND ARCHIVISTS COMMITTEE MEETING
20 June 2012, 9:00 – 10:00 a.m.
M18, Weldon Library
MINUTES

Present: D. Horoky, C. McKillop (chair), D. Meert-Williston, L. Olson, D. Sich
Regrets: T. Adam
Recorder: L. Olson
Guests: C. Cossar-Jones

1. Approval of the Agenda

The agenda was approved.

2. Approval of Minutes:

18 August 2011 LAC Meeting – (forthcoming)
19 October 2011 LAC Meeting – (forthcoming)

Note: May 2012 meeting was canceled.

3. Steward's Report

The Annual Review Meeting(s) continue to be problematic for some members. We will continue to monitor and refer questions/concerns to C. Cossar-Jones as appropriate.

4. Professional Officer's Report – C. Cossar-Jones

C. Cossar-Jones provided updates on policy grievances: the arbitration scheduled for May 15th about position levels was postponed due to illness. The term appointment arbitration is ongoing.

5. Business Arising:

a) Discussion of UWOFA June retreat

C. Cossar-Jones, D. Horoky, C. McKillop, and D. Sich attended the UWOFA retreat June 30th. The retreat was a full day with afternoon breakout sessions:

Session A: How Close is Close Enough: Engaging Administration
Session B: Representing a Diverse Membership
Session C: Mobilizing the Membership

The Stewards who attended noted that it was a very positive day, and focused on the desire for clarity in UWOFA and UWOFA-LA committee structures and procedures, who is doing what, and what the various roles and responsibilities are. The day ended with a to-do list for moving forward.

b) LAC description follow up

C. McKillop updated the group by email. She met with B. Traister to review and discuss the draft version of the LAC description that we have been working on as a group. He is supportive of the proposed name change to Library and Archivists Stewards Committee (LASC) as we feel that better describes who we are.

Only the chair of LAC is elected. B. Traister suggests we discuss how this committee is populated i.e. election, volunteer and map out how this process would work including terms of service. Then this can come back to UWOFA and our members for review and hopefully adoption.

Our next meeting will be a working meeting to further discuss this. Other related items include how to communicate and the purpose of communication of LAC/LASC (which C. Cossar-Jones brought up at this meeting as well).

7. Announcements

a) Equity Panel at the Academic Leaders' Summer Conference

D. Meert-Williston mentioned that she will be on an equity panel at the Leaders' Conference (which will mostly be faculty members), addressing gender equity from the perspective of librarians, as well as differences in our Collective Agreements.

8. Adjournment

The meeting adjourned at 10:10am.

9. Next Meeting:

Date: July 18, 2012
Location: Weldon, M18
Recorder: Dan