

**LIBRARIANS AND ARCHIVISTS COMMITTEE MEETING
30 July 2014, 9:30 – 11:00 a.m.
M-18, The D.B. Weldon Library
NOTES**

Present: Marni Harrington, Liz Mantz (Chair), Meagan Stanley
Regrets: Cindy Cossar-Jones, Linda Dunn, Fran Gray, John Sadler
Recorder: Liz Mantz

1. Approval of the Agenda

Approved as written.

2. Approval of Minutes

Notes of 11 June meeting approved as written. Liz to forward for posting.

3. Stewards' Reports

Marni reported the current incumbent in the Visual Arts librarian position (a graduate student) has numerous questions about the job. Future of this position not clear.

4. Professional Officer's Report

Deferred.

5. Business Arising:

a) Terms of Reference to P&G (Liz)

Pending response from P&G.

6. New Business:

a) Discussion re: nomination of Chief Negotiator (CN) and Deputy Chief Negotiator (DCN) for UWOFALA (All)

Those present discussed process for identifying CN to recommend to UWOFALA Board. Agreement that CN should be involved in determining DCN, since two positions key in populating Negotiating Team. Agreement that timing of Liz's 14 July email may have missed Members on vacation, and that a second call should be made.

Action: Liz to send second email, extending nomination deadline from 25 July to 5 September, to ensure all Members have opportunity to consider.

b) LAC feedback regarding term positions filled by UWOFALA colleagues (Linda)

Deferred. Many Members are unclear on whether UWOFALA will permit Members to apply for Term postings. Status of discussion at Joint Committee to be clarified and shared with Members.

7. Announcements

a) Changes in LAC membership (Liz)

Liz reported she has sent 2 emails to Members in the LIRM and Music units. To date, she has received two emails declining interest in serving as Steward. No positive responses yet.

8. Adjournment

Meeting adjourned at 10:45 a.m.

9. Next Meeting:

Date: Wednesday 10 September, 9:00 to 10:30 a.m.

Location: M-18, Weldon Library

Recorder: John Sadler