

LIBRARIANS AND ARCHIVISTS STEWARDS COMMITTEE MEETING

May 15, 2024 9:30 – 11:00 a.m. ZOOM

Present: , Shawn Hendrikx, Courtney Waugh (Notes), Bethany Taylor, Matt Barry, Denise Horoky, Christy Sich, Matt Barry, Lina Rodriguez, Tolga Karabulut, David Heap

Guests: Elizabeth Marshall (incoming Chief Steward)

Regrets: Leslie, Brian

Approval of Agenda: Approved

Approval of Notes: Approved

Business Arising from Previous Meeting:

1. Support for recently negotiated processes (Leslie, Denise, Courtney)

Previous Action: Courtney drafted a Qualtrics survey to gauge interest in various CA articles & processes. Courtney will revise based on LASC feedback.

The group agreed the survey could be sent out over the summer (June) to plan sessions in late September/October.

2. New Brescia Colleagues, now UWOFA-LA

Shawn confirmed that the two new Brescia colleagues have been added to the email alias.

Standing Agenda Items:

- 1. User Experience and Student Engagement (Matt):** No report
- 2. Teaching and Learning (Denise):** No report
- 3. Research and Scholarly Communications and FIMS (Courtney):** No report
- 4. Collections Management, Discovery and Access (Shawn):** No report

5. Archives and Special Collections (Leslie):

Question raised about Planned Activities & Contributions. Are these to be submitted every year or biennially in alignment with the new biennial review process?

Answer: They are to be submitted annually.

ACTION: Shawn will follow up

6. Members Services Officer Report (Lina & Tolga): No report

7. Senate Observer (Roxanne & Courtney):

The April 19th Senate meeting was held in person

8. Joint Committee Report (Brian): No report

9. Board of Directors (Shawn, Courtney, & Christy): No report

10. Communications Officer (Bethany):

- OFR confirmed that print copies of the new CA will be available next week.
- If you notice any errors in the new CA please report to LASC or UWOFA

11. Mobilization Report (David & Christy):

- David graciously thanked UWOFA-LA for their support of PSAC during their recent round of negotiations.
- Both CUPE and UWOSA are entering bargaining this year and will need our support. CUPE is looking for stories of members who have gone above and beyond for their campaign. Stay tuned for future mobilization opportunities to support these groups. Labour Day will be an important time for both groups to ramp up their messaging and for us to support their negotiations.
- David is taking a brief hiatus from his role as mobilization chair and will be gone for the next month.

12. Librarians & Archivists Forum (All):

Shawn will be bringing forward a discussion for the Forum based on a recent CAUT webinar on MLIS credentials. Stay tuned.

New Business:

1. Recruiting New Stewards to begin July 1st (Shawn)

<https://www.uwofa.ca/app/uploads/2022/02/Bylaw4LASC.pdf>

Two upcoming vacancies: CMDA and T&L

2. P&CA Info on OFR Page

These documents could use some updating.

Action: Shawn will reach out to the UWOFA VP and President for advice for approaching OFR.

https://www.uwo.ca/facultyrelations/faculty_relations/libarchs/promotion.html

Note-taking roster for upcoming meetings:

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| Matt Barry (next) |
| Denise Horoky |
| Leslie Thomas |
| Courtney Waugh (notes) |