July 20 2016
LSA Executive Committee
Present: Marianne Reed, Greta Kliewer, Leah Nelson, Ann Snow

Already discussing filling LFSA committee vacancies

Formulate LSA Executive Special Charges regarding the following:

Need to find out about:
- Whether there is a need for LSA Committees in FY17
- If so, what should these committees be?

“Solicit Library Staff Assembly for feedback to determine if there are needs of the membership that may be met by the formation of LSA committees.”

Discuss LSA Representation in LSA Executive Committee

“Solicit Library Staff Assembly for feedback regarding the selection of representatives to serve on LSA Executive Committee.”

Need to solicit ideas about representation, and propose these ideas to LSA body. Need approval of the body (will send to a vote to change the Code at October meeting) for changes to representative structure; Code will be changed to formalize this. Then Nominating & Ballot can set up an election for representatives. (Could be an appointment during the first year.)

Ideas for representation:
- How many representatives are necessary?
- LSA will propose representation follow a Members at Large model: list of volunteers from the entire body; body votes for 3-4. Choose who they are responsible for transmitting information from LSA Exec to, after they are voted in. Ideally we should have a larger pool of candidates and have body choose 3-4. Need to talk with Sara/Code and Bylaws to discuss implications of a code change to reflect this (does a survey constitute the “will of the assembly”, or is a vote required to elect representatives?) This model can be amended in the future if necessary; discussed at the fall assembly meeting.
- LSA Exec needs a volunteer to serve as liaison to Organizational Development. Perhaps this person could also be one of the representatives. This person would be an ex officio member of Exec, if not a standing member.

Action Items
- Marianne to talk to Courtney about potential additional special charges from Cabinet
- Come up with time for fall assembly meeting
- Greta to draft a Qualtrics survey to solicit feedback regarding charges