LSA Executive Committee  
September 7, 2016  
Present: Marianne Reed, Greta Valentine

LSA Fall Assembly Agenda

- Dean of Libraries: Staff governance (10 minutes)
- Staff Orientation Mentors presentation; asking for volunteers to contact Sharon (Sharon - 15 minutes)
- KULIBSTAFF-L list (Marianne - 5 minutes)
- LFSA/LSA/LFA website (Leah and Greta - 5 minutes)
- At large representation on LSA Exec (Marianne - 15-30 minutes)
  - Code: representation takes place by “the will of the assembly”
  - Would like to solicit a pool of volunteers by September 30 so LSA can conduct an election for 4 at-large representatives to join the Exec Committee. These volunteers would represent the LSA body while we figure out a model for representation in the future.
  - Would need to vote to move forward with this method of representation for this year (voice vote, simple majority) – send ballot after (week of Oct. 3)
- LSA Committees discussion (15-30 minutes)
  - PowerPoint to discuss survey responses
  - Discuss courses of action
  - Re: Salary & Benefits: can this be addressed by LSFA Salary & Benefits committee?

Action items:
- Greta to prepare PowerPoint slides with committee issues/suggestions
- After representatives are elected, LSA Exec to discuss role of liaison to Org. Devel.
- Marianne to talk to Mike about staff advancement opportunities – what would be an appropriate forum to discuss?
- Propose LFSA Exec meeting to discuss the following items:
  - Responses to LSA survey, especially re: salaries, programming – communicate to LFSA Salaries & Benefits
  - Letha to discuss archiving practices for governance docs, website
- Greta to send out LSA Assembly agenda with reminder about survey including survey questions