LFPA Executive Committee
11/01/2010

Present: Beth Warner, Wade Garrison, Marianne Reed (recorder), Lea Currie, Kim Glover
Absent: Erin Ellis, Sarah Goodwin Thiel

1. Scott Hanrath joined Exec for a discussion about archiving changes to the LFPA web site.
2. Reviewed DRAFT Charge for LFPA Ad Hoc Task Force charge document.
3. Briefly discuss charges for committees:
   a. Suggestions for LCPT:
      i. Standing charge: There should be a Draft Dossier Review committee
      ii. Standing charge: At the first meeting, choose a member to be the Draft Dossier Review committee liaison
   b. Suggestions for CRSA: 3.9.3: Add Grants Officer as an ex officio member of CRSA

Actions:
Scott H: Take back to the group exploring Archive-IT the requirement that Intranet content may be desirable to capture
Beth: Expand upon the LFPA Exec charge about web content, with the goal of improving consistency, ability to track changes, etc.
Marianne: Ask Erin about posting final report to Lorraine re: Research Engagement
Beth: Question about LFPA Exec vote on putting committees on hiatus
All: Discuss guidelines for what gets posted publicly on the LFPA web site on the staff Intranet.
All: By Nov. 10,
   • If someone doesn’t think the task force should go forward, give a rationale for why not.
   • If you think it’s a good idea, with some tweaking, write language for the draft charge that captures those improvements.
Marianne: Finish LFPA web site updates: