LFPA Executive Committee

June 6, 2011

Present: Lea Currie, Erin Ellis, Wade Garrison, Kim Glover, Marianne Reed, Sarah Goodwin Thiel
Absent: Denise Stephens

Actions from 05/23/11:
Kim: Send invitation for LFPA Secretary, Unclassified representative (reply by June 1)
Erin: Talk to Curtis Marsh re: unclassified professional evaluations in Student Success
Marianne: Put links to old content on the LFPA web site
Marianne: Ask Becky re: how long to keep archival data on the LFPA web site
Erin/Sarah: CHARGE for next year’s CRSA – Clarify criteria for LRF funds
Erin/Sarah: Raise issue of cost of living raises with Lorraine

LFPA Elections
1. LFPA Exec
   a. Chair-elect: Angie Rathmel
   b. Full Librarian: George Gibbs
   c. Assoc. Lib: Brian Rosenblum
   d. Secretary: Carmen Orth-Alfie
   e. Asst. Lib: Amalia Monroe-Gulick, Julie Buchsbaum
   f. Unclassified: Monica Claassen
2. LCPT
   a. Associate Lib: Jon Giullian, Tami Albin
   b. Full Librarian: Geoff Husic
3. Sabbatical
   a. Whitney Baker, Lea Currie, Julie Buchsbaum

Proposed PRC charges-Sarah Goodwin Thiel
   Rebecca would be conduit between Kent and PRC
2. Advisory board for Rebecca’s group re: funds being raised through other sources
3. Budget? -- Rebecca will talk to Lorraine about this
   a. Parent campaign - $$ for the next few years will go to the Learning Studio, so no PRC
      input needed at this time

CHARGE for next year’s CRSA
   Erin talked to Tami Albin, chair of CRSA. They will be working to clarify criteria for LRF funds

Next meeting: June 16, 2011
   Agenda: Status of special charges for LFPA Exec, LFPA web site

Actions:
- Erin/Sarah: Raise issue of cost of living raises with Lorraine
- Erin: Talk to Curtis Marsh re: unclassified professional evaluations in Student Success
- Marianne: Ask Becky re: how long to keep archival data on the LFPA web site
- Marianne: Put links to old content on the LFPA web site
- Marianne: Send special charges to LFPA Exec for review at June 16th meeting
- Marianne: Talk to Mary Raple re: running for LFPA Secretary
- Sarah: Send Exec a summary of conversation with Rebecca