

## **Librarians Advisory Council Minutes for 5 November 2009**

Attending: Elaine Steingrubey, PLAC; Jeanette Kampen, SWIRL; Diane Steele, GateNet; Annette Mills, SLING; Carol Stookey, SAL; Magi Henderson, SWAYS; Amanda McKay, Leslie Bednar and Tina Hubert, LCLS.

LAC called to order at 9:30 am by Chair Elaine Steingrubey.

Agenda approved

October 1, 2009, minutes approved

Bylaws Proposed Revision vote:

- Of 131 member libraries, 52 have cast their vote; at least 66 member libraries must cast a vote for the vote to be valid.
- Carol Stookey Moved and Diane Steel Seconded "Extend the LAC Bylaws revision vote to December 1, 2009. LCLS staff will make every effort to individually contact every member director who has not voted." Motion passed
- Elaine Steingrubey will send an email to the LCLS director electronic list that goes to all directors encouraging those who haven't done so to vote. LCLS staff will follow up with phone calls.

There was discussion on:

- System plans to address changes in Freedom of Information Act and Open Meetings Act
- There have been unintended consequences for GateNet Circ 1, Circ 2, and Barcoding classes in the new Professional Development/CE Policy. Since July, eight GateNet circ or barcoding classes have been canceled due to less than four people registered for each class; during the same time period thirty GateNet events have taken place. The issue concerns new staff receiving crucial training in a timely manner. The GateNet Manager is using her best judgment to accommodate those GateNet member libraries needs. There have been new configurations of classes offered that have proved to be popular. There will also be new training vignettes loaded on the GateNet section of the Web site to help address this issue. There will be no changes to the policy at this time.

Announcements/Informational Items:

- Accountant interviews are taking place.
- More than 300 applications for the Receptionist position have been received. Juliette Douglas uses a rubric to assist in determining who to interview.

LAC adjourned at 10:15 am