Library Staff Association Minutes  
April 15, 1998

Present:
- Tony Atkins
- Pat Elliott, President
- Diane Kaufman
- Debbie Scott, Secretary
- Sally Sandidge
- Jamie Wampler, Vice President/President Elect

Absent:
- Lucy Cox
- Jenny Simba

Minutes:
The meeting was called to order at 3:30 pm. Minutes were approved for the meeting of March 25, 1998.

New Business
Brenda Hendricks is coordinating the Library In-service Day planned for August. The committee needs 2-3 LSA members to help plan the event. Debbie Scott volunteered to serve on this committee. Pat encouraged the other board members to consider it, and mentioned that he would suggest this to absent members. Several board members remembered how worthwhile the last In-service Day was. Diane mentioned that one thing the committee may want to consider is the length of time allotted for each event.

Seems to me we received a note saying as much, but I can’t find it.

Joy Thorn has sent us a note asking for a photograph of LSA board members to display at the upcoming Staff Appreciation Day, May 14. Pat offered to borrow the Dean’s office Polaroid, or use another camera. We will try to get together for this before May 1st.

Diane Kaufman announced that she is resigning from her position as Technical services representative, because she is moving. She will ask others on the sixth floor if they are interested in serving as an LSA representative. This is effective immediately.

Old Business
Debbie Scott asked the board to consider how we will approve minutes now that we are only meeting once a month, and suggested that we use email to amend the minutes. This way, we will be able to
approve the minutes and distribute them in a more timely manner than waiting to approve minutes each meeting. All present agreed to try this.

Tony Atkins will be maintaining LSA’s web pages, and posting minutes.

The meeting adjourned at 4:00pm. Our next meeting will be the 3rd Wednesday of May.

Respectfully submitted,
Debbie Scott
Secretary