

LIBRARIANS ASSEMBLY EXECUTIVE COMMITTEE MEETING

July 12, 2017 – Meeting Minutes

In attendance: Scott Vieira, Jeanette Sewell, Scott Carlson, Joe Goetz

- Scott Carlson nominated Scott Vieira as Chair, and Jeanette volunteered to be Secretary.
--Motions approved.
- Scott Vieira and Scott Carlson both have one year left on the executive committee.
- There are two issues on the table for the committee in the upcoming year:
 1. Finalizing/rolling out the staff profile pages on the Fondren website. One of the reasons the pages are needed is there is not enough room to publish a complete listing of individual staff publications and presentations in News From Fondren. Staff can maintain their own pages but a template is needed. Jeanette suggested checking in with Jeff at the next Web Team meeting to discuss finalizing the template before the next Librarians Assembly meeting.
 2. Review of the CAP bylaws per Sandy Edwards at the last Librarians Assembly meeting. There are some concerns from staff about this, and Scott Vieira has spoken with Sara Lowman about the process. A majority vote would be needed to approve any changes regardless. Scott Vieira suggested meeting with the CAP Review Committee probably after the semester starts and before the spring Librarians Assembly meeting.