**Librarians Assembly Annual Meeting**

June 6, 2017 10am

LAEX Chair, Kathy Weimer, called to order at 10:05 am

1. Candidates for Library Assembly Executive Committee are:
   1. Joe Goetz, Jun Qian, Jeanette Sewell and Anna Shparberg.
   2. A call was made during the meeting for additional candidates, however, there were no additional names put forward.
   3. Scott Vieira and Scott Carlson are continuing the second year of their term.
   4. Ballots will be going out soon. Please vote!
2. New Business: How to publicize our professional activities. These are our publications, presentations, etc. at professional and scholarly venues – things outside our traditional job responsibilities.
3. LA Exec Comm will be working on this in the coming year.
4. Need to identify the audience and clarify the scope (what types of activities are included).
5. We could link from News of Fondren to a more exhaustive listing; send a list to libstaff; post to the library's blog
6. Helpful to review how other libraries distribute and promote this work
7. Have a discussion with Friends of Fondren about what interest they may have in the professional activities
8. New Business: Review CAP by-laws. Some concern about the timing of the review. Are there additional issues or concerns?
9. Concern expressed about any changes since the document is complex.
10. Any edits or redactions may have other consequences.
11. New Business: Nomination for CAP Review Committee (Sandi)
    1. There are no candidates at this time.
    2. Please consider nominating yourself or a colleague for this important committee.
    3. Sandi will send out further information.
12. New Business: LA Exec Committee should consider programming.
    1. There had been some events in the past.
    2. It could be offered to include library staff.
    3. LTTD could co-sponsor/co-host.
13. Additional issue for LAEX to review is the topic of Emeritus status.
    1. There is other discussion currently on campus regarding retiree benefits.
    2. Access to library resources and VPN is a potential benefit.
14. Meeting adjourned at 10:32 am.