L-CAP Meeting Minutes - June 22, 2016

In Attendance: Sarah Christensen, James Whitacre, Susan Schnuer, Kirsten Feist, Richard Stokes, Josh Harris, Amy Atkinson

1. Debrief Meeting with Task Force
   a. Input provided seems to have resonated, including calls for simplicity, expedited timeline, and non-punitive option system.
   b. Limits of funding/unlikeliness of pay raises; would likely have to be funded by library, not campus
   c. Possible this will set a positive standard across campus
   d. In examining structures, getting “P-codes” lined up seems to be a dead-end (codes are inconsistent and seem to be assigned according to what was needed for position approval at any given time)
   e. Recommendations soon to be made, implementation anticipated F18
   f. Moving forward, will send follow up with open offer of assistance and explore if title of librarian can be given (back?) to APs; be prepared to be called on by TF for recommendations/feedback

2. Meeting with Dean
   a. Contact EC to see if we might use APs beyond L-CAP as reps on various committees so as not to exhaust L-CAP members
   b. L-CAP meeting for next year already on calendar for May 2017

3. Social Events
   a. Lunch on quad had a nice turnout (13 people)
   b. Another event to be schedule for July
   c. Possible potluck at Susan’s house for September

4. LSSC Meeting – to occur toward end of July

5. Next Meeting/Meeting with Greg Knott – July 26 (tentative)
   a. Budget mentoring
   b. Ask for maintained email list of APs

6. Newsletter
   a. As requested, send out via LibNews
   b. Amy to draft for beginning of July
      i. Reiterate new L-CAP member
      ii. Meeting w/ Greg, LSSC (Susan to confirm dates)
      iii. Sarah on ClimateQual

7. Moving Forward
   a. Set standing monthly meeting on a semester basis; last Tuesday of month at 4pm for next four months
   b. Rotate vice chair; establish co-chair for next year