

## LSSC (LIBRARY STAFF SUPPORT COMMITTEE) Meeting Agenda 10-24-24

- I. approve Sept. Minutes
- II. Liaison Reports
  - A. Organization, Development, Training, and Advisory Committee (ODTAC)-  
Melanie Rusk
  - B. Executive Committee (EC)- OCT meeting 10/28/24
  - C. Administrative Council (AC)- OCT meeting 10/21/24- canceled
- III. Budgeting Civil Service Conference funds
  - A. Dulcie Met with Kim J regarding funds
  - B. We do have Robert Howerton funds: \$1800 available once these funds are used they will no longer be available
  - C. Paula Kaufman funds taken care of by business office- these do continue to accrue yearly- we need to pay down 1<sup>st</sup>- Can we use for extra ALA for a few years or additional conferences like Reaching forward etc. – Announce thank you through libnews going forward when using these funds.
  - D. New request process coming in Spring for our standard conference funds to go to Budget group rather than directly to Dean. We typically get \$5200 for ALA and another conference. FY25 has been approved but new process will start for FY26.
- IV. Membership and Bylaws discussion.
- V. Civil Service and Academic Freedom discussion

VI. Additional items?