## 1. Membership

- o Judy Cerqua Research & Reference (through Jun 2011)
- o Kevlin Haire- University Archives (through Jun 2012)
- Tonya Maniaci Interlibrary Services (through Jun 2012)
- o Brian Miller- Interlibrary Services (through Jun 2012)
- Michael Murray Music & Dance Library (through Jun 2011)
- Dan Noonan University Archives (through May 2011); Cheryl Stojak Serials, Electronic Resources, and Rights Management (Jun 2011 through Jun 2012)
- Dave Richman Science & Engineering Library (through Jun 2011)

## 2. Officers and ex officio

- o Chair:
  - Kevlin Haire (Feb 2010 Jan 2011)
  - Brian Miller (Feb 2011 Jun 2011)
- o Vice-Chair:
  - Brian Miller (Feb 2010 Jan 2011);
  - Michael Murray (Feb 2011 Jun 2011)
- Recorder: Judy Cerqua (Feb 2010 Jun 2011)
- Human Resources Rep (ex office): Greg Newman (Feb 2010 Jun 2011)
- Regional Campus Rep (ex officio):
  - Tauni Graham Newark Campus Library (Feb 2010 Dec 2010)
  - Pat Sword OARDC Campus Library (Dec 2010 Jun 2011)

## 3. Activities

- Reviewed nominations for the 2010 Director's Award and made recommendations to the Libraries Director.
- o Helped organize, publicize, and gather topics for the quarterly General Staff Meetings.
- Provided feedback to Libraries Administration, Human Resources, Faculty Advisory Council, and University Staff Advisory Council on a variety of topics.
- o Conducted a survey of Libraries CCS and A&P staff regarding staff-related issues.
- Developed proposals for Libraries Administration to consider regarding:
  - Changes to staff recognition programs (Director's Award for Outstanding CCS/A&P Staff Performance; Spot Bonus program)
  - Making a modification to the Thompson Library Aesthetics Guidelines.
- o Received approval to rename 'General Staff Meeting' to be 'Libraries General Meeting'.
- Held an election in May 2011 for three seats on SAC and two amendments to the SAC Constitution.