

CREA Board of Governors Meeting Minutes

In attendance on March 15, 2017

Governors	Officers	Stewards and Others
David Bradley Karma Ester Joel Greene Carol Hardy Vincent Betty-Jean Oladapo Mallary Stouffer	Phillip Brogsdale Clint Brass Alison Siskin Susan Thaul	Bill Canis Keisha Johnson

IP Pilot: Those in the Technical Information Specialist (TIS) position are supposed to put in a resume to show that they can do the work of a research librarian, so that they can be reclassified as such. The assumption is that all those in TIS positions are qualified. There are questions about what is the time-line regarding application and notification of reclassification. In addition, there is frustration with the lack of clarity on what should be included in the resume.

Mercury Confidentiality: CREA withdrew its unfair labor practice (ULP) complaint. Discussed lessons learned from the ULP.