

CREA Board Meeting Minutes

In attendance on February 22, 2017

Governors	Officers	Stewards and Others
Mallary Stouffer, CIP/PUB Karma Ester, KSG Martinez Majors, IMT Betty-Jean Oladapo, FIN Cathi Jones, FDT Elayne Heisler, DSP	Susan Thaul, President Mike Martin, Vice President Clint Brass, Vice President Phillip Brogsdale, Treasurer	Randy Schnepf, RSI Keisha Johnson

New/Updated LCRs: The Library Office of General Counsel sent 10 draft Library of Congress Regulations (LCRs) to the Library's three unions regarding functions of the Library's Office of the Chief Information Officer and the Library's governance framework for information technology (IT) investment and management. CREA submitted comments by the February 17, 2017, deadline, suggesting that employee input should be systematically solicited and considered before decisions are made regarding significant changes.

IT Centralization: The Board discussed what is known and still unknown about potential centralization of IT functions at the Library and its service units.

IP Pilot: Tomorrow, February 23, 2017, there will be a meeting regarding the information professionals (IP) pilot, between CREA and CRS management. That will be followed with a meeting between CRS and KSG staff.

Policy on Social Media Use: The Board discussed the entry in yesterday's Tuesday Morning Update regarding staff use of social media and CRS/Library policies and regulations.

ALD Issues: The Board discussed the work situation for bargaining unit staff in ALD.