

CREA Board Meeting Minutes

In attendance on March 22, 2017:

Governors	Officers	Stewards and Others
Brian Reeder, COU Martinez Majors, IMT Mallary Stouffer, CIP/PUB Joel Greene, RSI Elayne Heisler, DSP Karma Ester, KSG Carol Hardy Vincent, RSI Cathi Jones, FDT	Susan Thaul, President Clint Brass, Vice President Phillip Brogsdale, Treasurer Mike Martin, Vice President	Libby Perl, DSP Keisha Johnson

Federal Budget: Clint Brass briefed the Board on the status of the federal budget for FY2017 and FY2018.

Librarian’s Town Hall: The Board discussed the Librarian’s town hall, which was held on March 21.

IP Pilot: The Board discussed the information professionals (IP) pilot program and uncertainties regarding the process for technical information specialists to put together “resumes” to indicate interest in being reassigned as research librarians.

CREA officers will be bargaining soon with CRS management regarding the IP pilot.