

Post Until _____

Librarians' Guild
General Membership Meeting
August 27, 2017

Approved October 21, 2017

There being a quorum, the meeting of the membership of AFSCME Local #2626 was called to order by President Gambill at 11:45 am at the Will and Ariel Durant Branch Library.

There were no minutes as Recording Secretary Ruth Seid was absent.

Treasurer Kian Daizadeh did not give his report orally or otherwise as he left his report at home.

President's Report:

- (1) Promotional Interviews: Management giving one day only to report for interviews.
- (2) Friends' Symposium scheduled for a Sunday instead of a Saturday. Guild has talked to Management about not requiring Senior Librarians to attend.
- (3) City Librarian calls and states he's making progress in building barrier at Central Library to discourage future suicides.
- (4) Recent Guild presentation to new Librarians: 20 new LG members out of 30 librarians
- (5) New MOU Planning Team already met twice and is working on ideas for next MOU
- (6) Labor Day approaching: Wilmington Parade. Will Council 36 go?
- (7) New Communicator in planning stages: need more submissions.

Presentation by Harriet Newton and Mary Ann Curtis, from AFSCME Retirees Chapter, about *Shelter and Sanctuary for All*. Ask LG to endorse making Los Angeles a Sanctuary City with all city buildings safe places. Endorsement is specifically for the group's Sept. 8 press conference at City Hall East. 10 am.

Joyce Cooper moves that we allow *Shelter and Sanctuary for All* to state that the Librarians' Guild endorses *Shelter and Sanctuary for All* at its 9/8/17 news conference at City Hall East. Anna-Marie Farquhar seconds. The motion carries.

Vote to Approve or Not Approve Suggested Revisions to the Librarians' Guild Constitution. As a union, the Guild is obligated to review and revise (if there is consensus) its constitution every two years. This year, the Executive Board reviewed the Guild constitution and collaborated on possible changes. The Executive Board then shared the proposed changes with all members via email, and then reviewed the proposed changes at the July 28th General Membership Meeting, where members suggested further revisions. As is protocol, those in attendance of today's general membership meeting will vote on the proposed revision. If approved, the draft will be sent to Lee Saunders, President of AFSCME International, for a final okay.

Pearl Yonezawa moves that the Guild approve the proposed revisions to the Librarians' Guild constitution and that we send the revised constitution to the AFSCME International President. Joyce Cooper seconds. The motion carries.

Elections of delegates for Biennial Council 36 Convention

-Council 36's 25th Biennial Convention: Friday, October 13 to Sunday, October 15, at Pala Casino and Resort in Pala, CA. Workshops will be offered starting Friday. If elected to participate, the Guild will pay for your lost time, mileage, lodging and per diem.

-We are allowed 2 Rank and File delegates with up to two alternates and 2 Supervisory delegates with up to two alternates.

Delegates:

Henry Gambill

Roy Stone

Kadie Seitz

Anna Marie Farquhar

Alternates:

Kian Daizadeh

Joyce Cooper

Colleen Stretten

Matthew Rodriguez

(1) Old Business: None

(2) New Business: Joyce Cooper asked members to save the following date for Roy Stone's Retirement Banquet: Saturday, December 9, 2017

(3) **Elyse Barre moves to adjourn, Jeff Sargeant seconds, and motion carries.** Meeting adjourned at 1:13 pm.

Minutes submitted by Henry Gambill, President