

There being a quorum, the meeting of the membership of AFSCME Local #2626 was called to order by President Henry Gambill at 7:32 p.m. at Council 36 HQ.

It was moved by Henry Gambill, seconded by Roy Stone and carried to approve the minutes of General Membership meeting of July 28, 2017 as corrected.

The General Membership meeting of September 22, 2017 as did not have a quorum and therefore there were no official minutes.

It was moved by Joyce Cooper, seconded by Matthew Rodriguez, and carried to approve the minutes of General Membership meeting of October 21, 2017 as corrected.

It was moved by Roy Stone, seconded by Kadie Seitz, and carried to approve the Treasurer's Report.

President Henry Gambill and Executive Vice President Roy Stone reported on:

Upcoming Meet and Confer with Management – Issues include

- Appointment of new Director of BLS;
- Barrier at Central to discourage jumpers;
- Overruling of Senior Librarian's background check;
- Friends Symposium on Sunday
- Study Carrels at Central Library
- Split Shift
- List of Bilingual Authorities
- Suspension letters
- Online incident reports

Alternative Dispute Resolution – related to Workers' Comp – part of system we'll be voting on. Each local has to recognize and ratify it. Instead of having to find a lawyer you can deal with WC issues that will resolve issues faster, get you better healthcare and get you back to work. SEIU has four locals doing it for a while and it has been doing well. It saves the city money. Medical Provider Networks, including your own doctor, will be monitored.

KNBC Reports on Library Security: Guild Action

Political Action Committee Program: 2016 Presidential Election One Year Later – Vice President for Political Concerns Lisa Palombi led a discussion about the year since the presidential elections.

Guild Election Results – Election Committee Chair Denice Nossett announced the results of the contested seats for 2018 officers. Other members of the committee were Pearl Yonezawa and Joyce Cooper.

77 ballots.

74 were counted. 3 were invalid.

Lisa Palombi was elected Executive Vice President

Ana Campos was elected Trustee

Shakti Maisen was elected Rank and File Steward for Northeast region.

Membership Chair and Vice President of Political Action are vacant.

AFSCME 2626 Librarians' Guild Membership Meeting Minutes

2017 11 18 approved.doc

It was moved by Anna-Marie Farquhar, seconded by Alberto Alvarez, and carried to accept the results of the election.

Old business - none

New business – UTLA is currently in contract negotiations. Perhaps we can send a message of support. **It was moved by Ruth Seid , seconded by Elyse Barrere and carried** to send a letter of support to UTLA for their negotiations agenda, which includes increasing funding for LAUSD.

Announcements – Joyce Cooper reminded us to save December 9 for Roy’s retirement party.

It was moved by Ruth Seid and Lisa Palombi, seconded by Brooke Sheets, seconded and carried to adjourn.
Meeting was adjourned at 9:14 p.m.

Minutes submitted by Ruth Seid, Recording Secretary