I. Welcome and A Call to Order – Christina Rocha, CSC Chair

II. Roll Call - Attendance Sheet (scanned to Box)
   1. Katie, Sylvia, Angie and Kim will not be in attendance

III. Approval of Minutes (July Retreat) – Christina
   1. Janet moves we approve our Retreat Minutes; Jeff seconded

IV. Announcements – Christina
   1. Welcome new member, Virginia Sandoval
      • She was not in attendance
   2. Time commitment – we changed this to be only 2-4 hrs per month
      • We have changed this. We do have a retreat and a conference which are all day events
      • We want more members and we are trying to recruit
   3. Resource Expo
      • November 3rd – HR hosts it and we will have a table there
      • We don’t host it but we recommend everyone attend
   4. UCAP
      • It is moving along. They had a couple focus groups and they are planning some town halls.
   5. Sign-up for committees (need help for the ones in Red below)
      • CSW - 1
      • Fundraising – 1: we just started this
      • University Hearing Board - 2
      • CERT - 1

V. Treasurers Report – Sylvia
   1. Jeff to load the Budget Report from Box on screen for quick view

VI. University Libraries Wants You (to visit) – Jane Prescott-Smith, Special Assistant to the Dean, University Libraries
   1. Everyone is welcome – including staff. Employees can reserve a room for free for collaboration. Up to 16 people. You can do it through libraries.arizona.edu website. Different rooms available and it will have color coding for availability. No need to check in at the front desk, the rooms are not locked so you can just go to it. If someone is in your room, then you can go to the front desk.
   2. Express Document Center – these are cost based services.
   3. Borrow Books to Read to Your Children – they can be checked out for 6 months. 3rd floor and you go around to the right when you come up from the stairs.
   4. Attend free lectures – every 6 months they have exhibits; individuals come to speak with regards to the theme of the exhibits.
   5. Women’s Techmakers Hackathon – not only women allowed though; it is free but you do need to register; Sep 30 and Oct 1 in Engineering Library; it is free but you do need to register; Sep 30 and Oct 1 in Engineering Library; 48 hours but it is not regulated. The younger hackers have a different session and they do it with Red Bull; Maggie Melo is the organizer.
   6. Virtual Reality to check out – every Tuesday 12-6 they have drop in hours at Science-Engineering Library.
   7. iSpace – you can make things; e textiles, 3D Printing, Laser Cutting, etch stone; they only charge for the plastic used not the computer time or setup fees. Need training to use the laser machines so need to sign up for classes.
   8. University Press is a part of the Library and they have a catalog of books they have printed.
   9. @UAZLibraries and other social media names can be found on their website.
10. You can bring your children into the child area. Higher you go in the library the quieter it gets (4th and 5th floor are silent).

11. Do you need an appointment for the 3D printing? You can enter the request online and attach the coding and they will alert you when you can pick it up. If you want to do scanning, you will need an appointment and you can check out the scanner and take it home. Cost and time factor for the items because of the sizes and detail. Can be very inexpensive.

12. Jane brought catalogs from UA Press with a list of books that can be purchased.

13. Based on a question from the audience, remember that the Library is always cold. It is hard to keep the facility regulated because of the a/c and heat having to go through the processes.

14. Hours depend on which building and time of year. Special Collections 9-6 usually and only during the week unless they have a program. 24/7 mostly at the main library.

15. All your videos are put online and you can just submit a citation and they will open it up for you to be able to review. Course streaming video databases, we can use the catalog and look for films, documentaries and classroom items. They have piggy backed onto Panopto. Part of the student fees. You may need to have D2L in order to put it up. Some titles aren’t available but most are available.

VII. Closing Comments, Ideas & Questions

1. Requesting new members.

2. Requesting council members volunteer to be on committees in red below.

VIII. Wrap-Up – Chair, Christina Rocha

IX. Adjournment

UPCOMING PERSONAL & PROFESSIONAL GROWTH – Brown Bag Lunch

- Work & Life Balance w/ Sheila McGinnis – September 27, 2017, 12:00-12:50pm – Kiva Theatre, SU

NEXT GENERAL MEETING & HOT TOPIC

- Topic TBA – October 3, 2017, 3:30pm – San Pedro, SU

COMMITTEE UPDATES:

- Classified Staff Council Committees:
  Communications & Marketing – Jeff/Lucy/Yontaek
  Crossroads Conference – Janet/Lucy
  Emily Krauz Staff Award – Jennifer/Janet
  Membership – Janet/Amy
  Programming – Janet/Sylvia
  Staff Appreciation – Katie/Amy
  Stuff the Cat Tran –
  Christina/Amy Fundraising - Angie

- University Committees:
  Appointed Professional Advisory Council – liaison comes to us - CSC EB will attend Monthly APAC Meetings
  Campus Emergency Response Team (CERT) – Sylvia
  Campus Recreation – liaison comes to us
  Childcare RFI Review Committee – Katie/Kim will move to Special Committees
  Commission on the Status of Women (CSW) – Kim
  Emergency Employee Fund – Christina
  Employee Recognition/ On Our Own Time – Christina/Jeff/Janet
  Faculty Senate – Christina/Jeff Naming Committee – Christina
  Parking and Transportation Advisory Board – Mitchell/Amy
  President’s Cabinet – Christina
  Strategic Planning Budget Advisory Committee (SPBAC) – Christina/Kim Tri-University
  Planning Committee – Executive Board
  UA Retiree Association – Yontaek/Angie

University Hearing Board –

- Special Committees:
  Human Resources – liaison comes to us: Josie unavailable today
  Legislative AdvoCats – Kim/ Jeff