

**MEMBERSHIP MEETING
AFSCME LOCAL 2822
June 5, 2007**

The Membership meeting at the Brookdale Library was called to order by Vice President Stetler.

Roll call of officers:

Present - Stetler, Hanson, Whetstone, Baird, Lor, Nicole, Larson, Carlson

Excused - Malecki

Unexcused - Smith

The minutes were approved as presented.

INTRODUCTIONS

We had 13 members present.

OPEN FORUM

Discussion on Library merger.

CORRESPONDENCE—PRESIDENT MALECKI

No correspondence.

REPORTS

PRESIDENT—MOLLY MALECKI

No report as President was ill.

TREASURER—WALTER HANSON

- The total balance is \$77,094.45. Motion was made, seconded and passed to accept the report.
- Motion was made, seconded to give 4 checks at \$50.00 for door prizes at the picnic. During discussion it was amended to give 5 checks at \$25.00. It was then amended to give 4 checks at \$50.00 and passed.

MEMBERSHIP—ANN BAIRD

Orientation packets have been ordered.

CHIEF STEWARD—THERESA SMITH

Steve Marincel reported on three cases including one arbitration.

COUNCIL 5 E-BOARD—MOLLY MALECKI

No report.

STAFF REPORT—STEVE MARINCEL

- Library Merger - Governor vetoed the line item of 4.5 million for Hennepin Country Library/Minneapolis merger. The merger passed but it still has to go back before the Hennepin County Commissioners, Minneapolis Mayor and City Council, and the Minneapolis Library Board.
- Tax Bill was also vetoed.
- Policy Committee Meeting is Wednesday June 6th.
- Council 5 is giving out Achievement Awards. You can nominate people for the three different awards by contact the Council 5 office.
- Richard Johnson and the AFSCME Local Presidents have met recently.
- Let Voices Ring is a Community Forum for Workers on the Employee Free Choice Act.
There is a meeting Thursday June 14th, 6:30 -8:00 p.m. at Christ Lutheran Church in St. Paul. Our example is Walker Methodist Health Care.

- Motion was made, seconded and passed to accept the following agreement.

Letter of Agreement Hennepin County and AFSCME Council 5 May 16, 2007

Upon passage of legislation to enable the merger of the Minneapolis Public Library (MPL) and the Hennepin County Library (HCL) systems, certain implementation issues must be addressed. Accordingly, the undersigned have agreed that Hennepin County representatives and representatives from AFSCME Council will:

- a. Facilitate the implementation of any agreement entered into between MPL and the exclusive representatives which represent MPL employees related to the merger, including issues of pay. It is understood that Hennepin County will not contribute toward the funding of such MPL agreement(s), but rather will assist in implementing such agreement(s).
- b. Recognize that AFSCME, for this merger process only, may represent MPL employees in the job classification study process, as provided in the Hennepin County Human Resources Rules.

The above provision is not precedent setting.

- c. Address other implementation issues related to the MPL/HCL merger.
- d. Affix this Letter of Agreement to the Local 2822 and Local 2864 labor agreements.

William P. Peters, Labor Relations Director, Hennepin County - Signed and already approved.

Steve Marincel, Business Agent AFSCME Council 5 - Approved 6-5-07.

Jeff Dains, Business Agent AFSCME Council 5 - Signed and already approved.

- Picnic will be Saturday July 21st at French Regional Park in Plymouth. This will be the kick off for negotiations.
- Master Team met June 4th. Proposals are all wrapped up and negotiations will open on July 30th.
- Table Team - if you want to be on the Table Team you need to contact Molly.
- Action Committee - if you want to be on this committee contact Molly.
- Strike Committee - if you want to be on this committee contact Molly.

GOOD AND WELFARE

A get well card will be sent to President Molly Malecki.

Next Membership Meeting is Tuesday July 10th at the Ridgedale Library 7:00 p.m.

Meeting adjourned.

Respectfully submitted,

Jeanne Whetstone
Recording Secretary