



UNIVERSITY
of HAWAII
MĀNOA

University Libraries

To: Reed Dasenbrock, Vice Chancellor of Academic Affairs

From: Gwen Sinclair, Chair, Library Senate

Re: Library Senate Motions Regarding Appointment of an Interim University Librarian

Date: November 23, 2011

I herewith transmit to you the two motions that were passed by the Library Senate at its emergency meeting of November 22, 2011.

In the first motion, it was moved that the Library Senate:

1. *Formally object to the lack of process and transparency that led to the Vice Chancellor of Academic Affairs recommending the appointment of an Interim University Librarian without consulting the Library Senate, prior to November 30, 2011, Board of Regents Meeting.*
2. *Request that the VCAA recommend to the chancellor that the appointment of Interim University Librarian be deferred.*
3. *Recommend a timeline and a process by which an Interim University Librarian will be selected.*
4. *Request that the VCAA recommend an acting UL to serve until an Interim UL is appointed.*
5. *Review the performance of the Interim UL prior to the end of the term and any reappointment.*

In the second motion, it was moved *that the Library Senate select 2 nominees who will be recommended to the VCAA to serve as interim UL no later than January 20, 2012.*

The Senate has scheduled an emergency meeting on Monday, November 29 at 3:00 p.m. in the Yap Conference Room at Hamilton Library to vote on the process it will recommend to you for the selection of an Interim University Librarian and how the names of the two nominees will be selected.

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