Library Senate Executive Board
Meeting Minutes
December 10, 2013, Hamilton Library, Yap Room

Present: Jan Sung (Chair), Eleanor Kleiber (recording), Carolyn Dennison (Elections), David Flynn (MFS), Monica Ghosh (UHPA), Sharon Ouchi (guest)

Convened at: 10:33 a.m.

1. Approval of Minutes
   a. The minutes of the November 12, 2013 LSEB meeting were approved.

2. Reports
   a. Chair
      i. J. Sung – ACCFSC report. Library can provide input regarding qualifications for future UH President. Add to Library Senate December 2013 agenda.
   b. Vice-Chair – no report
   c. Secretary – no report
   d. Elections
      i. C. Dennison – Elections for 2014-15 LPC was conducted and Pat Polansky and Susan Johnson were elected to serve.
      ii. C. Dennison – Need to schedule a special election in January for LSEB secretary (to cover January-August 2014)
   e. MFS
      i. D. Flynn – emailed out the reports of the recent Faculty Senate meetings.
   f. UHPA – no report

3. Old Business
   a. Removing Library Senate Standing Committee Designation for the Library Personnel Committee
      i. D. Flynn – The Library Senate bylaws have been successfully revised.
      ii. D. Flynn – The LPC policies and procedures document still needs to be revised to reflect the change.
      iii. C. Dennison – The Elections Committee policies and procedures will also need to be revised to remove LPC election responsibilities.

4. New Business – none

Meeting Adjourned at: 11:42 a.m.

Next Meeting: January 14, 2014, Yap Room