Library Senate Executive Board
Meeting Minutes
January 14, 2014, Hamilton Library, Yap Room

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

Convened at: 10:33 a.m

1. Approval of Minutes
   a. The minutes of the December 10, 2013 LSEB meeting were approved.

2. Reports
   a. Chair – no report
   b. Vice-Chair – no report
   c. Secretary – no report
   d. Elections – C. Dennison
      i. Will start the poll for special election for Secretary next week. Should have someone selected by early February. The term will be from March – August 2014.
      ii. Need to update Elections Committee policies and procedures. It has been reviewed by the Elections Committee and seek approval from Senate membership.
   e. MFS – no report
   f. UHPA – M. Ghosh
      i. Please join the UHPA online community. The link will expire on the 17th of January, 2014. Ideas will be addressed at the Faculty Forum on Saturday February 8th, 2014.

3. Old Business – none

4. New Business – none

Meeting Adjourned at: 11:05 a.m.

Next Meeting: February 11, 2014, 10:30 am, Yap Room