Library Senate Executive Board  
January 5, 2016

Attendance: Ghosh, Kleiber, Minatodani, Carlson  
Meeting convened: 12:10

1. Minutes: December 1, 2015 minutes approved.
2. Reports:
   a. Chair: ACCFSC meeting will happen next week (1/15/2016). LLT: meeting on 1/4/2016, discussion about the confidential topics; AUL for IT PD will be done by the end of the month. LSEB members discussed possible next steps regarding the need for long-range planning for key current and future vacancies. The discussion centered additional help needed for at the Library. Suggestions included back-fill type temporary positions, project-centered hires to lead certain kinds of projects, such as Strategic Planning. Decision: Draft a memo to discuss at the full Senate meeting on January 19, 2016.
   b. Vice Chair: No report
   c. No report
   d. Secretary: No report
   e. No report
   f. MFS: No report
   g. List serve is up and running.

3. Unfinished business
   a. LARC recommendations will be added to the next Library senate agenda to continue to move forward now in preparation for the next review in 2017.
   b. Robert’s rules—Kleiber’s motion to amend the constitution, Rules and how to conduct our business. The group discussed the importance of rules, but the concerns about level of implementation and interpretation, and understanding or process. In particular, the differing levels of knowledge of Robert’s Rules across the institution could create power differentials, and, more importantly, the Senate spends more time discussing the process of using the rules correctly than accomplishing the business at hand.

4. New Business
   a. Agenda for January 2016 Library Senate meeting
      i. Reorganization—personnel issues.
      ii. Robert’s rules, Eleanor’s motion
      iii. LARC recommendations.

Adjourned: 1:27