

LSEB meeting minutes: June 6, 2017

Attendance: Beales, Chohey, Dennison, Kleiber, Mattos, Minatodani

Convened: 10:31 am

1. Welcome to David Beales, newly elected Elections committee chair.
2. Approval of the Minutes—approved the May 2, 2017 meeting minutes as revised.
3. Reports
  - a. Chair: Kleiber worked on the Interim University Librarian (iUL) process with Dave Bowman, LSAG chair. At the emergency Library Senate/LSAG meeting on May 25<sup>th</sup>, the original draft was approved by both groups. An election to approved the revised procedure and selection of representatives to the iUL review committee is underway.
  - b. Vice Chair: No report.
  - c. Secretary: No report.
  - d. Elections Committee Chair: Elections Committee is running two elections, to approve the revised procedure and select representatives to the iUL review committee. Elections Committee also needs to run election for vice-chair, then secretary.
  - e. Manoa Faculty Senate Representative: No report.
  - f. UHPA: No report.
4. Old Business
  - a. Library Faculty Workload Policy Ad Hoc Committee—LSEB reviewed the draft document and will send it to faculty for review with a link to other units' policies. This issue will be on the agenda for the Library Senate meeting on June 20<sup>th</sup> and faculty will be asked to carefully review the document and bring edits to the meeting.
  - b. Visit from Interim VCAA—Kleiber, Naomi Chow, Beamer, and Jean Thoulag created a presentation for the iVCAA's visit. Presentation shows how UH compares with its peer institutions. Someone asked if the iVCAA understands the library's budget. Kleiber stated that she wants to hear what his vision is for the library. Discussed the timing of the iVCAA's visit with the iUL selection process. This issue will be on the agenda for the Library Senate meeting on June 20<sup>th</sup>.
5. New Business
  - a. Filtering public computers—Issue was brought to LSEB. Public computers on the first floor will have a skin for the library catalog and e-resources (limiting, not filtering). In an LLT meeting, Sheila Yeh said if people find their way on to the open web, then the library will consider filtering (she feels that filtering is allowed within the computer use policy). LSEB was asked to discuss the ethics of filtering (which is against the ALA Code of Ethics). Kleiber will ask for a report (due Thursday), outlining concerns for LSEB to review before the agenda is due next Tuesday. Issue will be on the agenda for the June 20<sup>th</sup> Library Senate meeting.

Adjourned: 11:44 am