Library Faculty Senate

Draft Meeting Minutes
2006-12-13

Present:
LSEB: Johnson, Mattos, Peacock (chair), Riedy (recorder), Rutter.
TOTAL ATTENDEES: 22

Convened:
1:40 p.m. in Hamilton Library Room 113 by Peacock (chair).

1. Approval of the November 1, 2006 minutes

The minutes were approved.

2. Reports of officers and standing committees

Mattos reported that the LPC has finished its work for the year. It acted on 9 tenure and promotion cases and 1 contract renewal. It will continue working on proposed changes to the LPC policies made during the summer and will report to the Senate in the Spring.

3. Recommendation for Interim Librarian

Peacock noted that in his short address to the library on December 7 Vice Chancellor for Academic Affairs Smatresk invited the library to express its thoughts on the appointment of an Interim University Librarian. Though he likes the present management team approach, he intends to make an interim appointment in January 2007. After some discussion during which questions were raised about the disposition of the previous University Librarian's salary and the length of the interim appointment, it was moved and seconded:

"To recommend to Vice Chancellor Neal Smatresk that he appoint Paula Mochida as Interim University Librarian in January 2007."

Further discussion in favor of and opposed to the motion ensued. The vote on the motion was:

For: 17
Opposed: 1
Abstain: 2

The motion carried. Peacock will draft a letter to Smatresk expressing the sense of the Senate.
4. Letter for Selectors to Send to Faculty on Budget Crisis

Peacock distributed copies of a draft letter prepared by LSEB for selectors to send to instructional faculty advising them of the library’s budget situation and suggestions for action. Questions arose about whether the library administration agreed with the letter and if it should be addressed to all University staff and graduate students. It was suggested that the letter in its final form should be sent to Ka Leo for publication early in the Spring semester. A number of specific revisions were suggested. LSEB will revise the letter based on suggestions made and send it to all instructional faculty.

5. New business

No new business was raised.

7. Adjournment

The meeting was adjourned at 2:35 p.m.

Submitted by Allen Riedy, secretary

LIBRARY SENATE
