Library Faculty Senate

Meeting Minutes
2007-06-27

Present:
LSEB: Grosenheider, Johnson, Lebbin, Minatodani, Paseng, Peacock (chair),
Riedy (recorder), Solyom
LIBRARY SENATE: Acosta, Carlson, Cartwright, Christensen, Hasegawa,
Herring, Hori, Kane, Kellet, Mattos, Ni, Polansky, Sack, Saeki, Sinclair,
Wermager, Zastrow

TOTAL ATTENDEES: 25
TOTAL VOTING MEMBERS: 25

Convened:
1:35 p.m. in Hamilton Library Room 113 by Peacock (chair).

1. Minutes of May 22, 2007, meeting approved.

2. Revisions to LPC Policies & Procedures

Paseng led a discussion on the year-long effort to revise LPC Policies & Procedures. She thanked current and former members of the LPC for their time and effort. She noted that there are 3 ways amendments to LPC policies and procedures may be proposed: by individual members of the senate, by LPC as a body, and by LSEB.

Paseng then presented the rationale and explained in detail each of the proposed amendments. Following her presentation, comments from Senators resulted in a few minor wording changes to the document. A link to document containing the text of the proposed amendments is located at: https://libstaff.manoa.hawaii.edu/groups/faculty-senate/library-personnel-committee-lpc-uhm-library-senate/LPC%20changes2007.doc/view

A motion was made and seconded: "That LPC make the minor revisions necessary to submit this document to a ballot."
Motion passed.

A brief discussion ensued on the way the ballot would be conducted: 1) by an immediate vote or by mail ballot? 2) a vote on the whole document or section by section?

A motion was made and seconded: "That the Senate accept the proposal of the LPC Chair to conduct the ballot by mail and that the vote be made section by section" Motion passed.

3. Senate members on Leave Without Pay

Johnson introduced a proposed amendment to the Senate constitution which
addresses the question of the membership of librarians on leave without pay. After a short discussion and some wording changes, it was agreed that the proposed amendment with the wording changes will be distributed to senate members at least 5 days prior to the next meeting for a vote at that meeting.

4. Request for Approval to Send Letter to Chair of SEC

Peacock requested the approval of the Senate to send a letter to the Chair of the Manoa Faculty Senate Executive Committee requesting his and the MFS's assistance in expediting the search for a new University Librarian. Approval granted.

5. Other Business

Peacock responded to a question about the new election system, which eliminates the nominating ballot, that LSEB has discussed the issue and the Chair of the Elections Committee will be bringing a proposal to change the elections to the previous two-step process at the next full Senate meeting.

Peacock announced that LSEB has invited the new incoming Chancellor Virginia Hinshaw to tea to discuss library issues.

Peacock announced that LSEB has invited Interim University Librarian Paula Mochida to discuss library organization and vacancies at a future LSEB meeting.

The meeting was adjourned at 3:10 p.m.

Submitted by Allen Riedy, secretary

LIBRARY SENATE
