Library Faculty Senate  
Meeting Minutes  
2011-04-26  

Present:  
Gwen Sinclair (vice-chair/chair elect), Stu Dawrs (Secretary), James Cartwright (Manoa Faculty Senate), Susan Johnson (LPC), David Flynn (Parliamentarian), Jude Yang (Elections), Ted Kwok, Dore Minatodani, Pat Polansky, Sharon Ouchi, Nancy Sack, Jodie Mattos, Eleanor Kleiber, Ross Christensen, Mike Chopey, Sara Rutter, Monica Ghosh, Mabel Suzuki, Jan Sung, K.T. Yao, Eileen Herring, Susan Johnson.  

<TOTAL ATTENDEES: 22>  

TOTAL VOTING MEMBERS IN ATTENDANCE: 22 [NOTE: 16 voting Senate members are required for a quorum.]  

Convened: 10:30 am in Hamilton Library Yap Conference Room by Sinclair (acting as chair in Paseng’s absence).  

1. **Approval of minutes from April 5, 2011 meeting.** [Secretary’s note: Minutes from emergency senate meetings of April 12 and April 19, 2011 to be presented for approval at the next regularly scheduled library senate meeting.]  

2. **Reports:**  
   - Vice-Chair: No report.  
   - Secretary: No report.  
   - Elections Committee: Yang reports that elections will be held soon to replace two members of elections committee.  
   - LPC: Chopey, nothing to report.  
   - Manoa Faculty Senate: Cartwright reports that Manoa Faculty Senate is more or less winding down for the summer. He has informed the Senate Executive Committee that the library is dealing with a reorganization proposal, and that he thinks library senate has convinced the library administration to hold off on submitting the proposal to the Senate Executive Committee until the fall, though they may still be seeing it in the summer.  

3. **Library faculty poll regarding reorganization proposal.**  
   
   Sinclair: Senate undertook the poll with the hope of receiving a clear direction as to how it wished the executive board to respond to the reorganization proposal. Poll does not appear to demonstrate a clear mandate as to what direction we as the senate should take.  
   
   Cartwright moves that “LSEB, with others, draft an essay to library administration to explain the support for, as well as the concerns about, the concept of reorganization and the particular
reorganization Library Administration has proposed.”

Motion is seconded.

Motion fails to carry.

Minatodani moves that “LSEB forward the results of the survey with a brief narrative highlighting conclusions that can be drawn from the survey results.”

Motion carried.

4. Next meeting: May 24, 2011, 10:30 a.m. Yap Room.

Meeting adjourned at 11:40 a.m.

Submitted by Stu Dawrs