

Library Senate meeting, April 18, 2017
10:38 am, HL 306

Attendance: Adamson, Beales, Beamer, Chang, Chen, Chow, Dawson, Dennison, Hioki, Joyce, Kleiber (chair), Lebbin, Mattos, Minatodani, Shim, Stoytcheva, N. Sung, Thoulag
Non-voting members: Ghosh, Yeh

1. Approval of the minutes: see draft minutes from February 21, 2017 meeting.—Approved.
2. Welcome to Monica Ghosh, Sheila Yeh, and Leilani Dawson.
3. Reports
 - a. Chair—No report.
 - b. Vice Chair—no report.
 - c. Secretary—no report.
 - d. Elections Committee Chair—Five Year Roster is updated and will be soon uploaded on the Library Senate website. Election for 2 positions on the Elections Committee will soon be run, one for tenured member, then one for untenured member.
 - e. Manoa Faculty Senate Representative—Chair of the SEC stepped down.
 - f. UHPA—No agreement yet.
4. Old business
 - a. Update from group working on library faculty workload policy, see URL for other units' policies, https://manoa.hawaii.edu/ovcaa/faculty/workload_policies.html (Chopey)--Tabled.
5. New business
 - a. Library budget, faculty request for meeting with Interim Vice Chancellor for Academic Affairs (VCAA) & Asst. VCAA (Kleiber)—Dennison informed library admin. about the request for a meeting. VCAA Bruno wants to meet with library employees in May or June (although target audience is library faculty).

Ideas on topics to discuss at meeting: budget, ScienceDirect, inflation for serials & online resources, library to get overhead percentage from grants, SL renovation (capital improvement, system project), show major components of budget (students, personnel, materials, security guards; what Kleiber will ask Bruno what he wants to discuss.

Someone asked what is the goal of the meeting? Senate felt it was important to show the impact of library cuts on students, faculty, and staff. Also link Lassner's town hall's idea of UH as a world class research center with the library. Ghosh recommended Kleiber check if the Office of Research is already distributing funds from grants. Someone else asked if the library can't do it all, what do instructional faculty want from the library. Suggested to find out what faculty value about the library.

Kleiber suggested a team to put the presentation together (narrative and visuals) for the meeting with Bruno. Naomi Chow, Jennifer Beamer, and Jean Thoulag volunteered to work on the presentation with Kleiber. A draft to be done by the May LSEB meeting and distribution to library faculty for input and a June meeting with Bruno. The group will need examples with evidence for the presentation.

Adjourned, 11:33 am