

Library Senate meeting, July 18, 2017
10:33 am, Yap room

Attendance: Adamson, Allen, Beamer, Bussert, Chen, Chopey, Dawson, Dennison, Hioki, Kleiber, Mattos, Ouchi, Shim, N. Sung, Thoulag, Tillinghast

Non-voting members: Dunn, Yeh

1. Approval of the minutes from June 20, 2017 Library Senate meeting—Approved.
2. Reports
 - a. Chair—The iUL process is complete and LSEB is waiting to hear from iVCAA Bruno. Kleiber and Dennison will attend the ACCFSC annual retreat.
 - b. Vice Chair—No report.
 - c. Secretary—No report.
 - d. Elections Committee Chair—No report.
 - e. Manoa Faculty Senate Representative—Welcome to Jen Beamer as MFS rep. Minatodani and Flynn have completed their terms. Beamer was appointed to the committee on research.
 - f. UHPA—No report.
3. Old business
 - a. Library Faculty Workload Policy revised document (Chokey)—Revisions completed to draft document and LSEB is bringing it to Library Senate. A question was asked when Library Services was known as a department. Chokey said we are a department and recommended changing the wording in the second paragraph to “in Library Services.” That amendment was voted on and approved. The vote on the entire document was also approved. Kleiber will send the document to library administration.
 - b. Visit from the iVCAA (Kleiber)—At the June 20, 2017 meeting, a group comprised of Dore Minatodani, Myra Waddell, Jean Thoulag and Naomi Chow was tasked with amending the memo to the iVCAA, inviting him to the library. The memo is done and will be sent to Kleiber, who will put it to an email vote by the Library Senate.
 - c. Filtering public computers—Access Services has provided some alternatives to the issue and will work with DNS on implementation. In light of this collaboration, Kleiber stated that LSEB is closing this as a Library Senate issue and thanked all who participated in the library-wide discussion on filtering.
4. New Business
 - a. Librarian IV and V as department heads, new language in the contract—Ghosh held meetings with Librarian IVs and Vs about this issue. LSEB discussed the issue and Chokey recommends a MOU or MOA with language that works for the library’s department heads. Library Senate could adopt the language like the community colleges but that limits department heads to tenured librarians at level 3. The current contract does not have wording for acting chairs. Teaching faculty are hired at level 3 and when applying for tenure, they must also apply for promotion, which explains the contract’s wording. Kleiber noted that there’s three options: no change, MOU with language like the community colleges, MOU with old contract language.

Ghosh, Vicky Lebbin, and Nackil Sung had a meeting with Kristeen Hanselman about this issue and Ghosh and Lebbin were okay with the new language. Sung felt the library needed more flexibility.

Library Senate voted and approved approaching Kristeen Hanselman for a meeting.

Adjourned: 11:06 am