Library Senate Executive Board

Meeting Minutes
2001-04-02

Present: Chantiny, Christensen (Chair), Coleman, Flynn, Mattos, Minatodani, Elaine Schultz (for Solyom), Sinclair

Meeting began at 1:03 p.m.

Meetings with University Librarian candidates

The first candidate for University Librarian, Diane Peruschek, is coming April 4. LSEB was asked to meet with the candidates informally. A formal response to the candidates was not requested but LSEB will get input from the senate membership if a response is requested. In the meeting, the candidates will gain an understanding of how LSEB runs and will have an opportunity to ask questions that pertain to governance of the library. The agenda is informal and minutes will be taken as a special meeting.

Committee Reports

A. Elections
No report.

B. Staff Development
No report.

C. UHPA
No new news. The strike is set for Thursday, April 5 and all faculty are to report to their picket captain at 6 am.

D. Manoa Faculty Senate

The first half of the last meeting was devoted to Barry Baker, Faculty Senate chair, describing his experience on the Screening Committee for the UH President. There were 70 applicants, 12 applicants went through the reference checks and from that group, five names were given to the Board of Regents. Baker said he would have been happy with any of the five presented to the Board of Regents.

UH faculty thought they would have input into the final five candidates. David Iha explained all the candidates had to give approval for their names to be made public but Barry Baker was unsure whether they were asked.

A resolution requesting President Mortimer make a public statement on behalf of the university was passed. After he steps down as UH President, President Mortimer will be a faculty member in Education.

E. Library Personnel
LPC is proceeding on revising the criteria and providing examples of acceptable library activities with input from senate members.

LPC will be handling contract renewals for the next few months and will take up the revision of LPC procedures at the end of May.

Meeting adjourned at 2:00 p.m.

Next meeting: May 7, 2001

Submitted by Jodie Mattos (Secretary)