Library Senate Executive Board

Meeting Minutes
2001-09-10

Present: Acosta (recorder), Chopey, Coleman (Chair), Flynn, Geary, Lebbin, Sinclair, Solyom

Absent: Minatodani, Chantiny

1. Approval previous meeting minutes
2. Election results
   By 9/7/01, Chopey will email to Acosta (Secretary) the results of the elections for inclusion on Roster and web pages.
3. Report from the All Campus Chairs Council Committee (ACCC)
   Coleman reported that:
   Dobelle describes himself as a "locomotive" and he wants faculty to tell him if they think he is "about to go off a cliff." Some of his recommendations that have not met with much success are the changing of building names and a shift from the semester to quarter system. He describes his job as "to get money". The faculty's job is to tell him what they need. He really wants feedback from faculty. Dobelle's also wants a system-wide strategic plan within next 17 months. He wants to have it in-hand and reviewed before the next gubernatorial election so he has something he can bring to candidates, not an incumbent. Dobelle made no comment on the Library. The Chair feels "cautiously optimistic" about Dobelle. If two-year colleges become four-year universities under Dobelle's plan, there will be an impact on the Library that needs to be discussed with faculty. It is important to bring Dobelle up to speed before the Library gets passed up in his priorities.
4. Committee Reports
   A. Manoa Faculty Senate (Flynn)
      First Senate meeting is scheduled for September 26, 2001.
   B. Elections Committee (Chopey)
      Chopey present a draft rewrite of the Elections Committee "Policies & Procedures" document. This is the third time a draft of this document has been brought before the LSEB. The document was divided into two separate documents because policy documents require approval of entire Senate, whereas procedures can be approved by vote of the LSEB. This draft incorporates some language clarity and uniformity. However, there remain some points of contention:
      1) Can the UH Faculty Senate Representatives hold LSEB offices simultaneously? If so, can they decline to hold office? The LSEB offices are Chair, Vice-Chair, and Secretary. Other committee members are the two UH Manoa Faculty Senate Representatives, and the three Chairs of the standing committees (Elections, Staff Development, and the Library Personnel Committee. The LSEB concurs with the Elections Committee that the intent appears to be that the UHM Faculty Reps are not to serve simultaneously as LSEB officers. Nevertheless, LSEB agrees that any
proposed language changes in the policies document should disseminated to the Library Faculty at large for input/comments prior to going to vote. The Elections Chair will draft a solicitation for comment with a cover explanation.

2) Is the Elections Committee is solely responsible for drafting amendments to the Bylaws? LSEB feels that the intent is for the Elections Committee to be able to draft amendments if asked, but not solely responsible. LSEB may ask other committees and or the faculty at large for assistance in drafting amendments.

C. Library Personnel Committee (Solyom)
   Since Solyom will be going on sabbatical, Gregg Geary will be attending LSEB meetings in her place.

5. Next meeting
   Monday, October 1st at 1:30 pm.

Submitted by DeeDee Acosta (Secretary)