Library Senate Executive Board

Meeting Minutes
2004-04-13

Present: Barnwell (recorder), Chopey, Christensen (Chair), Stone, Wermager
The meeting convened at 9:13 am.

ANNOUNCEMENTS
Note: Chair Chun is on sabbatical. Vice Chair Christensen assumes role of Cha Chun’s absence.

APPROVAL OF MINUTES
Barnwell apologized for recent delays in getting minutes out due to personal unexpected absence from the Library. It was noted that when minutes are sent email to LSEB a timely response is appreciated for finalization of the draft. Future draft minutes will be sent out with deadline to respond/make changes. help of Tillinghast in migrating Library Senate web pages to the library serv web support for LSEB.

ADDITIONS TO AGENDA
Wermager shared information with LSEB regarding the recent LDC meeting in whi University Librarian Perushek informed the group that Chancellor Englert had committee in a recent Deans/Directors meeting, at which 3 Deans volunteered. committee apparently forwarded 2 recommendations to the Chancellor regarding library’s budgetary situation: give more money to the library this fiscal yea University administration to include inflationary costs in future library bud allocations. ACTION ITEM: LSEB Chair Christensen will request copy of this communication f Perushek on behalf of both LSEB and the Serials Review Committee (SRC).

PENDING ISSUES
1. LSEB discussed the ongoing serials review process and budgetary issue updates from Christensen, SRC member.
2. MOUs: Carlson will be asked to check on status of pending MOUs.
3. Workload task force has begun their work. Christensen will contact me an update before May LSEB meeting.

COMMITTEE REPORTS
Elections Committee (Barnard)
No report.

Staff Development Committee (Stone)
No report.

LPC (Wermager)
No report.

March UHPA report (Carlson)
A ratification vote for the six-year, tentative agreement took place on March 30-31. Results were reported to UHPA members on April 8, and are as follows:

1849 accept 82.07%
398 reject
6 spoiled
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2253 total ballots cast

65.46% turnout

3442 eligible voters

Manoa Faculty Senate (Chopey)
No report.

NEXT LSEB MEETING

Scheduled for May 11 (Tuesday) at 9:00 AM at the Admin Conference Room (112).

The meeting adjourned at 9:40 am.
Submitted by Jane Barnwell (Secretary)