Library Senate Executive Board

Meeting Minutes
2004-11-17

Present:
LSEB: Chopey, Christensen (chair, recorder) Flynn, Rutter, Sack, Wermager;
Excused: Barnard, Kwok. LIBRARY SENATE: Bazzell, Brier, Engelberg, Hori,
Johnson, Mak, McMillen, Minatodani, Ouchi, Perrett, Sinclair, Springer, Yao.
TOTAL ATTENDEES: 19.

Convened:
The meeting was called to order by Christensen (chair) at 9:00 am in the Center
for Korean Studies Auditorium

1. Approval of Minutes

Executive Board Minutes of 2004-11-09 approved.

Approval of Senate meeting minutes of 2004-10-06 and 2004-11-09 tabled, pending
Full Senate meeting.

2. Additions to the Agenda

None.

3. Flood-Related Issues

Christensen opened discussion to all Senate members present.

- **Topic:** Meeting with Chancellor Englert on 2004-11-17 from 8:00 to 9:00 am.
  **Discussion:** It was noted that Vice Chancellor Smatresk has expressed a
  commitment to recovering data from faculty/staff PCs. It was noted that
  Chancellor Englert intends to form a taskforce that would include faculty (from
  within and outside of the library), staff, and administrators to plan the redesign
  and reconstruction of the Hamilton’s ground floor.
  **Questions/Comments:** It was urged that the Library Senate should identify
  faculty and other people both from within and outside of the library to participate
  on the taskforce to reconstruct the ground floor. It was suggested that the
  Library Senate send a memo to the UHM and Library Administrations requesting
  that the Senate be kept apprised of the initiative to create a taskforce and that
  the Senate be given the opportunity to provide input on the composition of the
  taskforce. Christensen agreed to draft and send a memo.

- **Topic:** Data-recovery from faculty/staff PC hard drives.
  **Discussion:** It was suggested that hard drives deemed unsalvageable be sent
  to OnTrack (a mainland firm) for assessment and, if feasible, restoration. It was
  the consensus of the Senate members that a memo be sent to Bob
  Schwarzwalder requesting that a list of recovered hard drives be sent to all
  department heads, and that the list identify all hard drives physically recovered,
all hard drives from which data has been recovered, and all hard drives sent to commercial firms for diagnosis and restoration. It was also requested that the list be updated as more PCS are physically recovered. It was requested, moreover, that the list point out that data on faculty/staff hard drives was often crucial for library operations.

**Questions/Comments:** Christensen agreed to draft and send the memo as soon as possible.

- **Topic:** Work space for library personnel.
  **Discussion:** It was noted that Hamilton Phases I and II may be without power for a long time period and that it is crucial to find work space for library personnel as soon as possible.
  **Questions/Comments:** What are the Library Administration’s plans to provide work space?

- **Topic:** Vote of no confidence.
  **Discussion:** During discussion of the above topics, dissatisfaction with University Librarian’s actions was expressed. The issue was subsequently raised of conducting a vote no confidence with respect to the University Librarian.
  **Motion:** It was moved that the Library Senate conduct a vote of no confidence with respect to the University Librarian. The motion was seconded. Christensen asked for discussion. Concerns were expressed that a larger number of Senate members should be present for such a vote, that the issue required more thorough deliberation, and that since this was technically an LSEB meeting, it might not be procedurally correct for the Senate to vote on the motion until a full Senate meeting could be called.
  **Subsidiary Motion:** It was moved that the motion to conduct a vote of no confidence be tabled until the above concerns could be addressed. The motion was seconded. Christensen called for discussion and there was none. The motion to table carried with no objections and no abstentions.

- **Topic:** Response of the University Librarian to the Library Senate’s November 9, 2004, memo regarding health and safety issues connected with the paging of library materials.
  **Recommendation:** Christensen recommended that the University Librarian’s response in the library-wide meeting at 8:30 am on November 10 be considered as adequate concerning that particular memo and that a written response not be required. Christensen noted that this recommendation in no way precluded raising health and safety issues now and in the future. The Senate accepted the recommendation by consensus.

### 4. Next Meeting

Executive Board, December 1, 2004, 10:00+. Center for Korean Studies Auditorium.

The meeting was adjourned at 10:45 am.
Submitted by Ross Christensen (Chair)