Library Senate Executive Board

Meeting Minutes
2005-05-18

Present:
LSEB: Barnard, Cartwright, Christensen (chair), Flynn, Frost (for Stone), Horie, Kwok (recorder), Rutter, Schultz

Excused:
Chopey

Convened:
The meeting was called to order by Christensen (chair) at 10:55 am in Hamilton Library, Room 113.

1. Approval of 2005-05-04 minutes.
Approved with edits.

2. Additions

- Cartwright will distribute another article on academic library directors from ACRL at the next meeting.

The Board continued discussing the draft of the evaluation of library administrators instrument. The Board discussed the order of categories and rating system, the formatting, and the phrasing of categories and examples. The Board agreed on the changes discussed and will review the document again at the next Board meeting.

3. Next Meeting
TBA.

4. Adjourned
11:57 am

Submitted by Theodore Kwok, Secretary