Library Senate Executive Board

Meeting Minutes
2006-03-22

Present:
Flynn (chair), Frost, Mattos, Riedy, Rutter, Sack

Excused:
Carlson, Minatodani, Peacock

Convened:
The meeting was called to order by Flynn at 9:04 am in Addition Yap Conference Room A153.

1. Approval of LSEB minutes for March 8, 2006

The minutes were approved as corrected.

2. Reports of officers, standing committees, and MFS representatives

Flynn announced that he completed the changes to the report on the 2005 evaluation of library administrators. The report will be posted on the web as a pdf file.

Flynn attended the All-Campus Council of Faculty Senate Chairs (ACCFSC) at Leeward Community College, where it was announced that the return rate for the faculty morale surveys was low (35%) compared to previous years. Flynn thought that some faculty members might be wary about the confidentiality of their survey questionnaires or put off by the question about the allocation of their time.

Flynn mentioned that librarians at UHM are disturbed about the lack of attention given to flood recovery, saying that it is system-wide concern because the UHM library is a resource to all the UH sites.

None of the faculty chairs attending the ACCFSC meeting believed that the system-level vice-president for student affairs position should be filled, at least not before a needs evaluation is performed. President McClain, however, favors filling the position.

Flynn announced that Susan Johnson will attend the next LSEB meeting as interim vice-chair.

Rutter mentioned that she had sent out notes from last week's congress and senate meetings. The SEC is discussing ways to separate system governance from Manoa governance in order to reduce system staff.

Rutter announced that the MFS elections had been completed and that she was reelected to represent the library.

Riedy announced that the Staff Development Committee would sponsor a UH Press
event in April, and is supporting Beth Tillinghast's workshop on wireless networking. A forum is scheduled for the first week of April, coordinated by Jan Zastrow. The SDC funded the recent electronic serials training workshop but sent a letter to admin expressing the committee members' belief that admin should fund such training opportunities in the future. SDC's revenue is from the book sale, which yields about $800 a year.

There were no other reports.

3. Unfinished business

Flynn distributed a table describing the status of senate business conducted between 2003 and the present and asked board members to review it before the next meeting.

4. New business

The LSEB secretary will meet with the library intranet planners to discuss moving the senate site to the intranet.

The meeting was adjourned at 10:03.

Submitted by Nancy Sack, secretary