Library Senate Executive Board

Meeting Minutes
2006-04-12

Present:
Carlson, Flynn (chair), Frost, Horie, Minatodani, Rutter, Sack, Schultz (for Mattos)

Excused:
Johnson, Riedy

Convened:
The meeting was called to order by Flynn at 9:05 am in Addition Yap Conference Room A153.

1. Approval of LSEB minutes for March 22, 2006

The minutes were approved.

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

Schultz announced that LPC is working on a draft of changes to its policies & procedures. It should be ready by June.

Rutter announced that the next MFS meeting is Wednesday, April 19. The Manoa Library Committee flood resolution was circulated to library department heads. Some do not support it. The resolution will now go to the Committee on Research. Rutter will serve on the WASC Steering Committee, which will create a proposal for the accreditation process.

Carlson announced that her term as UHPA representative will end on May 31.

Frost mentioned that the Elections Committee is finalizing the 5-year roster. The nominating ballot for the Elections Committee election will go out next week or the week after.

There were no other reports.

3. Review of senate business chart

LSEB members reviewed the chart of unfinished business and decided that, pending senate agreement, they wished to follow up on two items: the organizational chart and the status of hire of a collection development officer. The board agreed to recommend to the full senate that an ad hoc senate committee be formed to review the organizational structure of the library and to investigate other models. The UL will be invited to attend the April 19 senate meeting to answer questions about the library's administrative structure.
4. New Business

None.

The meeting was adjourned at 10:50.

Submitted by Nancy Sack, secretary