Library Senate Executive Board

Meeting Minutes
2006-05-24

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

Excused:
   Carlson, Johnson, Minatodani

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 May 10, 2006

   The minutes were approved as corrected.

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

   Frost reminded the group that the nominating round for the vice-chair/chair-elect of
   the library senate would be ending today.

   Horie announced that UHPA would soon be distributing signons to the members-only
   portion of its website.

   There were no other reports.

3. Ad hoc board committee on organizational structures

   Committee members are Johnson (chair), Flynn, and Riedy.

4. Archive of official record of the UHM Library Senate (past, present, future)

   Flynn will investigate whether or not there is "a box" of senate records. After clarifying
   the existence of a past record, he will make a recommendation about future archiving
   of the record of senate business.

5. Charting remainder of term, June-August 2006

   The following matters will occupy LSEB and the library senate for the next three
   months:
   - Investigation of the ad hoc committee on organizational structure
   - Review of topics for meetings with the UL
   - Follow-up vote of no confidence
Archiving the official record of senate business
LPC policies and procedures

The senate meeting scheduled for June 21 will be moved back a week to June 28, when more senators are likely to be able to attend. LSEB will suggest that discussion about the proposed LPC policies and procedures be started either on the intranet or via the libfac list in advance of the meeting.

The meeting was adjourned at 10:35.

Submitted by Nancy Sack, secretary