Library Senate Executive Board

Meeting Minutes
2006-07-12

Present:
Flynn (chair), Horie, Johnson, Lebbin, Mattos, Minatodani, Rutter, Sack

Excused:
Flynn, Frost

Convened:
The meeting was called to order by Flynn at 9:08 am in Addition Yap Conference Room A153.

1. Approval of LSEB minutes for June 14, 2006
The minutes were approved with corrections.

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

Frost reported that the Elections Committee has a volunteer to chair the Staff Development Committee.

Rutter reported that the governance group of the WASC steering committee continues to meet weekly. The group's draft report, which contains a section about the library, will be ready for campus distribution in mid-August.

Riedy reported that about 15 people attended the SDC-sponsored meeting with the president and executive director of ACRL. The two discussed publicizing library activities and lobbying the legislature for additional funding. Riedy also mentioned the upcoming presentation of the new UHM Library Web design.

Flynn reported that he found three boxes of senate records in Archives. The records date back to the efforts to establish the library senate in 1973 and continue to the year 2000. (Senate web files date back to 1996.)

Flynn mentioned that incoming and outgoing chairs generally attend the final meeting of the All-Campus Council of Faculty Chairs, scheduled for August 16. The agenda has not yet appeared.

There were no other reports.

3. Follow-up / July 19 Travel Task Force Presentation

Flynn will ask Paul Wermager for a copy of his PowerPoint presentation of the task force recommendations, so that it can be distributed via e-mail or mounted on the senate website. The TTF recommendations will be further discussed at the August 16 senate meeting. Because it would take time to establish new procedures, LSEB will suggest that for this year, admin should simply use the criteria that are already in
place for allocating travel funds.

4. Administration proposal / AUL, Collection Services / faculty perspective

Flynn will ask Mochida to clarify in writing what admin is planning, and to distinguish between its planning and the mechanics of implementation. Johnson's notes from the July 19 senate meeting will be posted to the libsen list and further discussion of this issue will be on the August 16 senate meeting agenda.

5. New business

The meeting was adjourned at 10:45.

Submitted by Nancy Sack, secretary