Library Senate Executive Board

Meeting Minutes
2007-01-09(DRAFT)

Present:
Frost, Johnson, Lebbin, Mattos, Minatodani, Peacock, Riedy, Rutter

Excused:
Horie

Convened:
The meeting was called to order by Peacock at 9:10 am in the BHSD Conference Room.

1. Minutes of December 5, 2006, meeting approved.

2. Committee Reports

Elections Committee: Frost recommended that the Elections Committee Policies & Procedures be amended to allow for online voting in all elections, except LPC which would have to amend its Policies & Procedures separately. Frost distributed the proposed changes. The matter will be taken up at the next LSEB meeting.

LPC: Mattos reported that the new LPC will decide on a new chair before the next LSEB meeting, who will then become the LPC representative to LSEB.

Manoa Faculty Senate: Rutter reported that Vice Chancellor Smatresk is working with Kapiolani Community College on a MOA which would allow selected incoming students to be admitted to both KCC and Manoa. Such students would be able to take KCC courses, which are cheaper than Manoa, and have access to Manoa, including library, resources. When they are ready, they would transfer to the Manoa campus.

Minatodani reported that the Senate is opposed to funding for West Oahu, because it will be a drain on resources which might otherwise go to Manoa.

Staff Development Committee: Neal reported that the Committee is working on having a dragon dance on the first floor for the Chinese New Year.

3. Old Business

It was decided to distribute the letter to faculty and others describing the library budget to the following: faculty listserv, deans and directors listserv, department chairs listserv, GSO, Ka Leo, ASHUH, lib-ids, Manoa Faculty Senate Executive Committee, UH Library Council of Librarians. Karen will be attending the All Campus Council this Friday. The library budget situation is on the agenda. Karen will send the letter to LSEB members for final review.

4. New Business

Jodie has reserved the Korean Studies Auditorium for the Library Forum Tuesday,
Jan. 30 (10:30-12:30) and Wednesday, Jan. 31 (1:00-3:00). It was decided to hold sessions of the Forum both days. We will also consider setting up a blog to allow those who cannot attend to communicate and for followup discussion. After a brief discussion, we decided to set up a small planning committee (Minatodani, Johnson, Riedy) to draft forum content and structure. Riedy will call a meeting of the committee. It was decided to hold a general senate meeting for Wed., Jan. 17, at 1:30 to discuss the forum. At that time the planning committee will present its work and take suggestions.

Arts & Humanities is holding a forum on library issues at 3:00 on January 16. Jodie and Susan will attend. Jodie will check if other librarians may attend. Bob Schwarzwalder and Gregg Geary will present the library administration version of the crisis and how to deal with it at the forum.

Karen will send a follow-up message to Vice-Chancellor Smatresk requesting information on the appointment of an Interim University Librarian

Next LSEB meeting on Wednesday, January 24.

The meeting was adjourned at 10:45 am.

Submitted by Allen Riedy, secretary