Library Senate Executive Board

Meeting Minutes
2007-02-05 (draft)

Present:
  Horie, Lebbin, Minatodani, Neal, Peacock, Riedy
Excused:
  Frost, Johnson, Paseng, Rutter
Convened:
  The meeting was called to order by Peacock at 2:00 pm in HL 510

1. Minutes of January 26, 2007, meeting approved

2. Library Senate meeting scheduled for February 12 at 1:30 in HL 301

  1. What can we do to further the library’s goal of establishing its financial security

3. Acting University Librarian

Paula Mochida has suggested that LSEB contact the Vice Chancellor for Academic Affairs Neil Smatresk concerning the appointment of an Interim University Librarian. No one has heard anything with respect to this appointment which was originally promised to be made in January 2007. Karen will draft a message to the Vice Chancellor.

4. Library Structure

Vicky suggested that it may be time for librarian input into the library’s organizational structure since there are now no division heads. LSEB will consider devoting a meeting to this issue soon.

5. Follow-up to Forum

The forum laid the groundwork for further discussion and action on the library’s budget. The question now is how do we move forward? After some discussion it was decided to raise this topic at the next full Library Senate meeting.

6. Collection Development

In response to concerns over the direction and leadership of Collection Development, we decided to invite Paula Mochida to a future LSEB meeting to discuss Collection Development.

The meeting was adjourned at 3:00 pm.
Submitted by Allen Riedy, secretary