Library Senate Executive Board

Meeting Minutes
2009-05-26

Present:
Lebbin (Chair), Carlson, Cartwright, Christensen, Flynn, Horie, Kellett, Rutter, Saeki

Convened:
The meeting was called to order by Lebbin at 10:36 a.m. in the BHSD Conference Room.

1. Minutes of March 24, 2009, meeting was approved.

2. Reports of Officers, Standing Committees, and MFS Representatives

MFS Representative
No report.

LPC
No report.

Elections
No report.

SDC
No report.

3. Library Faculty Senate Vice Chair

Lebbin proposed to appoint Rohayati Paseng acting vice chair from June to September 2009 while Vice Chair Rutter is on sabbatical.

MOTION: Flynn moved to accept Paseng as acting vice chair. Motion seconded by Kellett. Motion approved unanimously.

4. Prioritization Process

LSEB discussed IUL Mochida's response to the Library Senate's April 23 memo regarding the prioritization process. The Board still had some concerns regarding future steps in the process and lack of consultation.
While discussing the perceived lack of consultation on the IUL's part in the prioritization process, LSEB discussed other cases where librarian faculty may not have been properly consulted by administration.

Carlson questioned whether documentation had been sent to UHPA regarding the minor reorg to combine the head of Collection Services and Information Technology to create an Assistant University Librarian for Technical and Digital Services. Horie will check with UHPA if the union received such documentation.

BHSD also had heard off the record about a potential closing of Industrial Relations and that the Library may absorb the department's collections. Lebbin will contact Mochida for more information regarding this potential project.

5. VCAA Dasenbrock

A Senate member recommended inviting new Vice Chancellor for Academic Affairs Reed Dasenbrock to speak at a Library Senate meeting. The Board decided to wait on extending the invitation until we have specific questions and issues for discussion.

Next LSEB meeting: Tuesday, June 30, 10:30 a.m., BHSD Conference Room.

Meeting adjourned at 11:55 a.m.

Submitted by Lori Ann Saeki