

CAB Committee Meeting Minutes

MEETING DATE November 4, 2020
MEETING TIME 4:00 PM - 5:00 PM
LOCATION Online

Attendance

Members

Name	Role	Attendance
Edo Biagioni	Member	Present
Justin Clapp	Member	Present
Roy Gal	Member	Excused
Erik Guentner	Member	Present
Lilikalā Kame‘eleihiwa	Member	Present
Ashley Maynard	Member	Present
Thane Messinger	Member	Present
Colin Moore	Member	Present
Robert Paull	Member	Excused
Ann Sakaguchi	Member	Present
Alex Stokes	Member	Present
Michelle Tallquist	Member	Present
William Uspal	Member	Present
Brent Sipes	SEC liaison	Present

Guests

Name	Role	Time
Clem Guthro	University Librarian	4:16 - 4:50 PM
Vickery Lebbin	Associate University	4:16 - 4:50 PM

MĀNOA FACULTY SENATE

	Librarian for Planning, Administration, and Personnel	

Subject	Discussion/Information	Action / Strategy / Responsible Person
Call to Order	1. The minutes of the 10/27/20 CAB Committee were circulated electronically.	The meeting was called to order by Chair Justin Clapp at 4:02 PM.
Review of Minutes	1.	1. Lilikalā Kame‘eleihiwa made a motion to approve the meeting minutes for 10/27; seconded by Michelle Tallquist. The minutes were unanimously approved.
Chair’s Report	1.	1.
Action Items		
Guest(s)	1. Clem Guthro, University Librarian 2. Vickery Lebbin, Associate University Librarian for Planning, Administration and Personnel	1.
Committee Reports	1.	1.
Unfinished Business	1. Discussion of reorganization proposal for Library Services.	1. Justin Clapp, Michelle Tallquist, and Thane Messenger will draft a resolution related to the Library reorganization proposal.
New Business	1.	1.
Adjournment	The next meeting of CAB will be on November 10, 2020.	Michelle Tallquist made a motion to adjourn; seconded by Lilikalā Kame‘eleihiwa . Meeting adjourned at 5:14 PM.

Respectfully submitted by Colin Moore, Secretary
Approved unanimously on November 10, 2020.