

1988

April 6, 1988

Library Advisory Board

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MINUTES OF THE LIBRARY ADVISORY BOARD
April 6, 1988

The meeting was called to order by the Chairman, Dr. Faust, at 4:00 p.m. Wednesday, April 6, 1988 in the B.O.G. Room of Booth Library.

Members present: Dr. Dewey Amos, Ms. Lori Biedron, Ms. Suzanne Chouinard-Stiff, Dr. Pat Coulton, Dr. John Faust, Mr. Glenn Hild, Dr. Annie Lee Jones, Dr. Michael Loudon, Dean Wilson Luquire, Dr. Paul H. Smith, Mr. Art Tate, Dr. Richard White, Mr. Tom Worthen and Ms. Sharon Nichols (Secretary.)

Members absent: Dr. Edward Brankey (Excused), Ms. Edith Hedges, Mr. Paul Lueken (Excused), and Mr. Rodger Patience (Excused.)

Visitors: Mr. Bill Isom, Dr. Michael Leddy (Alternate), Mr. Maurice Libbey, Dr. Frances Pollard, Ms. Phyllis Rearden, Ms. Alice Stoughton (Alternate.)

APPROVAL OF MINUTES

The minutes of March 2, 1988 were approved with the following clarification: "The Library Building Expansion Plan Subcommittee will be resubmitting the proposal in the capital projects for Spring of 1989. The LAB needs to have approved this proposal by December 1988.

DEAN'S ANNOUNCEMENTS

He expressed his thanks to the chairman and the board for all their contributions and time. "It's Your Move" brochures and National Library Week "Celebrate" bumper stickers were given out.

The Library Book sale is April 20th in the R & R Room in Booth Library.

LIBRARY BOOK/PERIODICALS BUDGET, 1988/89

Mr. Libbey reported that at this time we do not know what our book budget amount will be. A motion was made by Ms. Chouinard-Stiff that a resolution be drafted by the chair expressing the Board's recognition of the critical need of more funding for books and periodicals. The motion passed unanimously. The resolution should be sent to our Representative, Senator, the University President, the Vice President of Academic Affairs, and the Faculty Senate. (Attached letter and resolution)

ENDORSEMENT OF LIBRARY CALENDAR, 1988/89

Mr. Isom asked for the Board's endorsement. Dr. Loudon moved to endorse the calendar. Tom Worthen seconded. Motion passed.

ENDORSEMENT OF LIBRARY SPECIAL COLLECTIONS SUBCOMMITTEE REPORT

Mr. Worthen asked for the Board's endorsement of the Special Collections Subcommittee Recommendation. Mr. Tate move to endorse the proposal for the Special Collection of materials in the same 16 county area defined by IRAD (ILLINOIS Regional Archives Depository.) Dr. Smith seconded. Motion passed.

LIBRARY BUILDING EXPANSION PLAN SUBCOMMITTEE

The subcommittee will be working on compiling information throughout the summer for presentation to the Board in the fall.

ENDORSEMENT OF ILLINET ONLINE/CLOSING THE CARD CATALOG

Ms. Rearden asked for the Board's endorsement. Dr. Loudon moved to endorse the three part recommendation: 1.) to close the card catalog as of June 30, 1988; 2.) to move card catalog to the North hallway outside Reference Services; 3.) to add terminals, printers, the new book area and furniture to the space where the old card catalog now stands. Mr. Hild seconded. Motion passed.

ADJOURNMENT

Motion was made to adjourn. Dr. Loudon seconded. Motion carried. Meeting adjourned at 5:17 p.m.

Respectfully submitted,

Sharon K. Nichols
Secretary