

1984

April 8, 1984

Library Advisory Board

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Recommended Citation

Library Advisory Board, "April 8, 1984" (1984). *Minutes*. 6.
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**Library Advisory Board
MINUTES
April 8, 1985**

The last meeting for the 1984-85 academic year was held at 3:30 p.m., March 6, 1985, in the Dean's Conference Room of Booth Library.

Members Present: Professor A. Baharlou, Mr. C. Carron, Professor M. Christhilf (alternate), Professor B. Dodson, Professor R. Gholson, Professor B. Heyduck, Professor A.L. Jones, Professor Y. Kathawala, Professor E. Krehbiel, Professor R. Liu.

Absent: Mr. K. Anglin (excused), Mr. K. Bauer, Professor J. Faust, Professor H. Nelms, Professor D. Raybin, Mr. H. Read.

Visitors: D. DiBianco, B. Isom, M. Libbey, G. Scholes.

MINUTES OF MARCH 11, 1985

The Minutes were approved with one correction: Line 1 should read, "The meeting was held at 3:30 p.m., March 11, 1985, in the Board of Governor's Room, Booth Library."

LIBRARY BOOK/PERIODICALS BUDGET DISTRIBUTION 1985-86

The Board recommended a 4.5 percent increase for University Department Book Budgets and a 10 percent increase for University Department Periodical Budgets.

LIBRARY CALENDAR 1985-86

Mr. Bill Isom informed the Board that a head count was taken at 11:25 p.m. on Sunday, April 6, 1985. There were 89 people within the Library. Dean Luquire stated it takes approximately 20 staff members, including student assistants, in order to keep the library open for service. Mr. Carron stated he has not had any further communication from the Student Senate concerning this matter, and he felt the 1:15 p.m. opening on Sunday, which was proposed as a compromise at the last meeting, is not significant enough to put in effect. The Board agreed.

Dean Luquire asked that the Minutes reflect his office received many questions from the student body concerning the Library Calendar. Professor Heyduck moved and Professor Baharlou seconded a motion to approve the Calendar as presented to the Board without changes or amendments. The motion was unanimously approved.

SYMPOSIUM REPORT

Dean Luquire reported almost 180 persons attended the conference titled, "Coordinating Cooperative Collection Development: A National Perspective," which was held in Chicago on April 1st and 2nd. There were about 30 states represented and all symposium papers will be published in Resource Sharing and Information Networks, (RESIN). There will also be coverage from five to six other well-known publications. Dean Luquire informed the LAB that the Illinois Board of Higher Education is very pleased with the organized manner and results of the symposium.

DEAN'S REPORT

Periodical Services

Copies of a memo from President Rives which supports the Periodicals Services Task Force report were distributed. This report was initially endorsed by the LAB and then the Faculty Senate.

As stated in the memo, Dean Luquire will be consulting with Vice President Schick "to seek appropriate remedies to the problem." Dean Luquire stated any changes will hopefully take effect during the summer term of this academic year.

Audio Visual Center Update

Dr. Scholes stated he is concerned about the commodities budget for the Audio-Visual Center. The budget will need to be closely monitored. This is due in part to the services AV provides which are at no charge to the departments if used for classroom instruction and partly because of the rate of inflation which the budget has had to absorb. Much discussion ensued.

Mr. Carron moved and Professor Baharlou seconded a motion for a letter to President Rives and Vice President Schick thanking them for their understanding and support toward the Library this year. Motion carried with one dissenting vote.

NEW TECHNOLOGY UPDATE

Dean Luquire asked the Board how they would like to see the University departments updated to be made aware of the Library and Audio Visual Center services available to University faculty as a whole. He stated demonstrations may be given in the AV Center and BOG Room. Consensus of the Board was very favorable to arrange demonstration appointments for each department through the Subject Librarians. These will be coordinated through Ms. Kathleen Jenkins and begin in Fall 1985.

Mr. Pal Rao stated he would be happy to answer any questions on Library Services technology and equipment. He further stated that the Library uses a wider variety of computers than any other agency on campus for instruction as well as information-al storage and retrieval.

THANKS TO BOARD MEMBERS

Chairman Gholson thanked Dean Luquire, the Library staff, and the Library Advisory Board for their support and cooperation during the his tenure as a member and Chairman.

Dean Luquire then thanked Chairman Gholson and the Board for their service and support.

ADJOURNMENT

The meeting adjourned at 4:35 p.m.