

1981

April 22, 1981

Library Advisory Board

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PLEASE SHARE WITH FACULTY
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LIBRARY ADVISORY COMMITTEE

Booth Library
April 22, 1981
Special Meeting
3:30 p.m.

Booth Library Archives
Eastern Ill. University
Charleston, Illinois

The Library Advisory Committee held a special meeting on April 22, 1981. Eight of nine members were present.

MINUTES

The minutes of the previous meeting were approved unanimously.

COLLECTION DEVELOPMENT

There appears to be about a \$25,000+ savings for the library through the Periodicals Review. In addition, \$10,000 savings were realized in standing orders. The free titles are still being reviewed. We have saved about \$35,000 plus binding and attendant expenses.

The Collection Development Policy

An amendment was proposed (in brackets) by Professor John Faust in the section regarding "Allocation of Funds". The paragraph would read: "Once the budget is finalized, those portions of the materials budget reserved for use by the academic departments will be determined by the Dean of Library Services in consultation with the Library Faculty and the university Library Advisory Committee, considering such criteria as total funds available, [library materials essential for the instructional needs of each department,] number of faculty in each department, number of courses taught (graduate and undergraduate), new courses offered, deficiencies in the existing collection, number of students enrolled, and the average prices of books and other materials in the subject areas."

A change was also recommended to the section headed "FORMS OF LIBRARY MATERIALS" to read: "LIBRARY MATERIALS: Special Areas".

A motion was made and it was seconded to approve the document with editorial changes and the amendment. Motion carried unanimously.

OTHER BUSINESS

The "Library Journal" and Hotline (published by the "Library Journal") will be publishing articles about the Symposium which the library held during National Library Week. The articles will contain information covering four pages. This article will be the longest single article in the history of the Hotline. The Committee recommended that Professor Gerling send a thank you to Hotline.

The Committee was given a "Record of Decisions" stating all of the recommendations, support, approvals, and any other decisions the Committee made during the course of the year.

ADJOURNMENT