

1992

December 7, 1992

Library Advisory Board

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MINUTES OF THE LIBRARY ADVISORY BOARD

December 7, 1992

The meeting was convened by Dr. Mary E. Varble at 4:04 p.m., December 7, 1992, in the Dean's Conference Room of Booth Library.

Members and Alternates Present: Mr. Jeff Boshart, Ms. Suzanne Chouinard, Dr. Dean Elmuti, Dr. Norbert Furumo, Dr. Mahyar Izadi, Dr. Al Joyner, Dr. Max Kashefi, Dr. Newton Key, Dr. Allen Lanham, Mr. Patrick Lenihan, Dr. Clay Pierce, Mr. Howard Price, Dr. Mary Varble, Dr. Deborah Wolf, and Mr. Justin Webb.

Members Excused: Mr. Paul Lueken, Dr. Melanie McKee, and Dr. Priscilla Rice.

Members Absent: Ms. Shelly White.

Visitors: Mrs. Jane Lasky and Ms. Karen Oakley.

MINUTES OF November 2, 1992

Dr. Dean Elmuti moved and Mr. Howard Price seconded the motion to approve the November 2, 1992, minutes to stand as published. Motion Passed.

DEAN'S REPORT

Dr. Lanham explained that he has forwarded the 1993/94 staffing plan to Vice President Barbara Hill. It included a recommendation that a retiring faculty member be replaced with a temporary, 12-month, employee for a savings of \$26,148, .21% below the staffing goal.

Two part time positions have been approved for Spring 1993 to replace Dr. Robert Chen and Mrs. Carrie Chen while on leave without pay. The part time positions will be paid from the savings in the Chen's salaries.

Dr. Lanham informed the LAB that he presented information to the Liberal Arts and Sciences Curriculum Committee and the Graduate Studies Council regarding the Library Book/Periodical Budget. The goal of his presentation was to give the groups a better understanding of recent cuts and of how funds are used throughout the year. Booth Library is a 12-month facility and work is delegated throughout the year. Dr. Lanham received positive comments from the two groups and anticipates future discussion.

The Dean also reported on recent activities of the Coles County Library Association. The purpose of its November meeting was to help familiarize librarians and area students with Booth Library.

For Christmas festivities, Booth Library purchased a Christmas tree for the north foyer. Lincoln Trail Library System printed Christmas cards and bookmarks for distribution to the campus and Charleston community.