

1984

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Library Advisory Board

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MINUTES OF THE LIBRARY ADVISORY BOARD

December 9, 1985

The meeting was called to order by Chairman Christhilf at 4:00 p.m. in the Dean's Conference Room of Booth Library.

Members present: M. Christhilf, D. DiBianco, N. Grant, N. Harrison, A.L. Jones, K. Kruse, R. Liu, M. Miess, W. Luquire (Dean of Library Services), and E. Render (Secretary).

Absent: D. Amos (Fall sabbatical), A. Johnston, Y. Kathawala, G. Kupsche (excused), A. Lateef (Fall sabbatical), B. Miller, and H. Read.

Visitors: M. Aurbach (alternate), P. Coulton (alternate), K. Jenkins, M. Libbey, J. Seketa, B. Waltman, and J. Whisler.

APPROVAL OF MINUTES

There were three corrections to the published Minutes of the last meeting held September 30, 1985. 1) B. Dodson should be added as a visitor; 2) "Chair of the LAB" Line 1, should read: "Dean Luquire opened nominations for Chair. Professor DiBianco moved and Professor Faust . . .; 3) "LIBRARY COMPUTER SYSTEM" Line 1, should read: "Mr. Isom, Head of Circulation Services, informed the Board that the difference be . . ."

Professor DiBianco moved and Professor Kruse seconded the motion to approve the Minutes with corrections.

SUBCOMMITTEE ON MEDIA SERVICES

The Chair recapitulated the charge of the subcommittee and the appointment of members from the previous meeting. Professor DiBianco is serving as subcommittee Chair.

Professor DiBianco reported on the subcommittee's meetings and their conclusion is that the Audio-Visual Center is seriously underfunded. It was stressed by all subcommittee members that the A-V Center has benefited since coming under Library Services and they do not recommend reallocation of Library Services funding, but an increase in the A-V Center budget directly.

Professor DiBianco moved and Professor Jones seconded that the Library Advisory Board direct Chairman Mark Christhilf to write a letter, in consultation with the Subcommittee on Media Services, to President Rives and Vice-President Schick, describing specific areas of Audio-Visual underfunding and asking for an increase in the Audio-Visual Center budget of 40%.

The motion was tabled until the next meeting.

BOOK/PERIODICAL BUDGET

Mr. Libbey, Head of Acquisition Services, informed the Board that the annual Periodicals Review will begin February 1, 1986. A budget proposal for LAB approval will be forthcoming in March/April 1986.

PERIODICALS PUBLIC SERVICES

Mr. Whisler, Head of Periodicals Public Services, reported that the existing services have been in process since Summer semester. He has requested an internal evaluation of what has been done from the Dean of Library Services. Dean Luquire is appointing a committee to study the Periodicals Public Services and asked the Chair to appoint at least one member of the LAB to serve as well.

Professors Jones and Coulton will serve on the committee as Board representatives. A report will be due to the Dean of Library Services by April 1, 1986.

Mr. Whisler also wished to add that the LCS circulation statistics show that the circulation of periodicals is almost equal to the circulation of books in the library.

DEAN'S REPORT

Annual Report

The just-out Library Services Annual Report for 1984-85 was distributed to the Board. Dean Luquire thanked Dr. Frances Pollard for compiling the report.

"Library Books Don't Stack Up"

An article which deals with the University of Central Florida/Orlando's lack of funding was distributed for the Board's information.

Library Calendar

The 1985-86 Library Calendar was distributed. Dean Luquire asked the Board if they felt it was helpful to continue publishing the calendar in the University Newsletter and they agreed. The Chair will contact The Daily Eastern News about the possibility of publishing the calendar as well.

NEW BUSINESS

Dean Luquire expressed his appreciation to the Subcommittee on Media Services for their work and for giving Library Services the ability to respond.

ADJOURNMENT

Motion to adjourn was moved and seconded by Professors Kruse and Harrison. The meeting adjourned at 4:55 p.m.