

1986

December 10, 1986

Library Advisory Board

Follow this and additional works at: <http://thekeep.eiu.edu/lab>

Recommended Citation

Library Advisory Board, "December 10, 1986" (1986). *Minutes*. 40.
<http://thekeep.eiu.edu/lab/40>

This Article is brought to you for free and open access by the Library Advisory Board at The Keep. It has been accepted for inclusion in Minutes by an authorized administrator of The Keep. For more information, please contact tabruns@eiu.edu.

MINUTES OF THE LIBRARY ADVISORY BOARD

December 10, 1986

The meeting was called to order by the Chair at 3:00 P.M. in the Dean's Conference Room of Booth Library.

Members present: D. Amos, M. Christhlf, D. DiBianco (part of meeting), J. Faust, N. Harrison, G. Hild (alternate), A.L. Jones, R. Liu (ex-officio), W. Luquire (Dean of Library Services), L. Clay-Mendez, and E. Render (Secretary).

Absent: P. Coulton, Y. Kathawala, P. Leuken (excused), B. Miller, and H. Read.

MEMBERSHIP

A membership roster was distributed listing all members and alternates of the Board. Professors Glenn Hild (alternate, College of Fine Arts), Annie Lee Jones (College of Health, Physical Education and Recreation), and Alice Stoughton (alternate, College of Health, Physical Education and Recreation) have been incorporated into the roster since the last meeting.

APPROVAL OF MINUTES

Professor Jones moved and Professor Clay-Mendez seconded the motion to approve as published the minutes of the last meeting dated November 19, 1986. Motion passed unanimously.

DEAN'S REPORT

Book/Periodical Budget

Dean Luquire reported the early IBHE recommendation for the FY 1988 book budget is an increase of 7%. He further stated that all other line items in the University are currently being reviewed for an increase of 2%.

Faculty Senate Evaluation Procedure

Dean Luquire explained that it has been requested by the Faculty Senate that there be an evaluation procedure for Academic Support Service Areas. This would include Library Services.

Dean Luquire informed the Board that the Library conducts a survey of its services approximately every three to four years. Past evaluations have surveyed some one-thousand persons in-house for one month. The last survey was conducted in 1985.

Student Senate Bill

Dean Luquire brought to the attention of the Board a Bill passed by the Student Senate. The Bill would require that the Library give Library Tours in English 1001. Dean Luquire is recommending general library tours for groups that request them. In addition, Term Paper Clinics will continue and a handout describing services available will be provided. Also, general tours will be regularly scheduled and announced in various media.

President's Community Holiday Party

Dean Luquire informed the Board of the President and Mrs. Rives' Community Holiday Party. The party is to be held December 11, 1986 between 6:00 P.M. and 7:30 P.M. in the North Foyer, Reserve/Documents and Read and Relax Room areas of the Library. The surrounding Community and all faculty, staff, students and administrators are invited.

Recommended Cancellation Procedure for Periodical Titles

Dean Luquire distributed a revised procedure for reviewing periodical titles due for cancellation. This new procedure would allow potential cancellations to be known early on and would go into effect February 2, 1987. The first deadline for a title to be cancelled is April 1987.

Dean Luquire recommended the procedure be given time for review by the Board and discussion be postponed until the next meeting.

AUDIO-VISUAL CENTER UPDATE

Dean Luquire distributed a handout which was identical to one given during a presentation by Gene Scholes, Director, Audio-Visual Center to the Council of Deans on December 9, 1986. The handout may be used by the Board in the future as a point of reference.

NEW BUSINESS

Board members were given schedule charts to fill in for Spring semester 1987. The Board will be informed of meeting times and dates in January.

ADJOURNMENT

Professors Clay-Mendez and Harrison moved and seconded the meeting adjourn. Meeting adjourned at 3:45 P.M.