

1980

December 11, 1980

Library Advisory Board

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LIBRARY ADVISORY COMMITTEE
Booth Library
MINUTES

December 11, 1980

The meeting was called to order by Dr. Luquire. Professor Max Gerling was absent due to a family death. Professor Diana Vitanza filled in for Dr. Fredrick Preston who has resigned. Eight (8) members and two (2) alternates were in attendance.

MINUTES

The minutes of the previous meeting held November 6, 1980, were approved by motion, second, and unanimous agreement.

MEMBERSHIP/CHARGE--STATUS

The revised/charge has been appropriately forwarded to the Senate and the rotation of Committee members has been requested. They are still being discussed by the Faculty Senate.

Dr. Preston's replacement is still under advisement.

NATIONAL LIBRARY WEEK ACTIVITIES

Information on the National Symposium being planned for National Library Week, April 6 - 12, 1981, was given and the opening of the old North Main doors was also mentioned.

Dr. David Kaser, a well-known librarian and Robert Downs who originally dedicated the building in 1950 are being expected as speakers for the Symposium. Dr. Clyde Holloway, a concert organist, is also booked.

Approval has been given for the "Friends of Eastern Illinois University Library" and a steering committee is being worked on. Hopefully in mid-March we can begin a campaign.

A dinner, recital, and reception with a ribbon cutting ceremony opening the doors is planned in the old North Main entrance.

In order to supply funds for this event, grant support has been proposed and those vendors which the library has (or is proposing) business with have been asked for their support.

REFERENCE COLLECTION CIRCULATION POLICY

A recommendation for a policy of no check-out of Reference materials was brought before the Committee. A motion was made by Professor Pierson to make a policy of no check-out of Reference materials and seconded by Professor Horak. The motion was passed unanimously.

COMMITTEE REPORTS

It was agreed to move the initial date for the Recommended periodical titles to be dropped from December 12, 1980, to January 28, 1981. Periodical titles will be adjusted later.

Library Standards

A questionnaire on Library Standards was sent to us by the Association of College and Research Libraries and summarized by Professor Maurice Libbey and Professor Phyllis Rearden of the Library faculty.

A new set of standards is out on library extension service. A copy will be provided with the agenda for the next meeting in addition to a copy of an NIU letter on standards.

The April 1980 publication of Illinois Libraries has an article comprised by Jane Lasky and Phyllis Rearden titled "Library Services Survey of Eastern Illinois University Extension Classes". A copy of the article also will be provided with the next agenda.

The Copyright/Reserve Policy Committee

Professor Jane Young reported that the committee met with Richard Sandefer and Leonard Wood on the Library Reserve Room Policy. From these meetings, two problem areas were recognized:

1. We need to make sure texts are ordered only from the Textbook Library.
2. Some of the Professors would rather use old texts and wish to put them on reserve for student textbook use.

Two coffees were held to discuss the matter and listen to comments or ideas. Not much response was given, but good suggestions were.

The Copyright/Reserve Policy Committee is now ready to decide on:

1. the number of titles allowed each professor;
2. the number of copies allowed per student;
3. the number of semesters items may stay on Reserve.

OTHER BUSINESS

Two handouts were added to the agenda: 1. The Book List/Book Jackets; a weekly/monthly list of new titles will be available second semester.

2. General Library Changes; with these library changes, in place of nine service points, we will have only five (including the North door).

Any concerns on the matter will be gladly heard by Dr. Luquire.

New Meeting Time

Schedules for each member and alternate present were handed out in order to find a suitable meeting time for Spring semester of 1981. The January meeting will be held at 3:30 p.m. on the third Wednesday (January 21, 1981) and they will be held at 3:30 p.m. on the second Wednesday of each month thereafter.

Booth Library Archives
Eastern Illinois University
Recommended periodical titles to be dropped from December 12, 1980, to January 28, 1981.

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Thus, the schedule for the meeting times of Spring semester 1981 are:

January 21, 1981 (Third Wednesday)

February 11, 1981

March 11, 1981

April 8, 1981

ADJOURNMENT