

1986

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Library Advisory Board

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## MINUTES OF THE LIBRARY ADVISORY BOARD

February 3, 1986

The meeting was called to order by Chairman Christhlf at 3:00 p.m. in the Dean's Conference Room of Booth Library.

Members present: M. Christhlf, D. DiBianco, N. Harrison, A. Johnston, Y. Kathawala, K. Kruse, G. Kupsche, A. Lateef, B. Miller, J. Seketa, W. Luquire (Dean of Library Services), and E. Render (Secretary).

Absent: D. Amos (sabbatical leave), B. Dodson (excused), A.L. Jones (excused), R. Liu.

Visitors: Vice President Schick, B. Isom, T. Berkler, K. Jenkins, M. Loudon (alternate), M. Aurbach (alternate), G. Scholes, J. Whisler, M. Libbey, and P. Rao.

### APPROVAL OF MINUTES

It was moved and seconded by Professors Kruse and Lateef that the Minutes of the last meeting held December 9, 1985 be approved as published.

### LIBRARY CALENDAR

Professor Christhlf reported on his meeting with Dave McKinney concerning The Daily Eastern News publishing the Library Calendar in camera-ready format. At this time the News will not include the Calendar as we submit it, but will continue to publish the exceptions to normal hours.

Discussion followed regarding whether or not the Calendar should be published in its entirety. Further discussion will continue next meeting.

The proposed 1986-87 Calendar was distributed and will be discussed at the next meeting.

### BOOK/PERIODICAL BUDGET

The Board received a summary from Dean Luquire which discussed book/periodical issues. Mr. Libbey reported that the Annual Periodicals Review is underway. Mr. Whisler informed the Board that there are currently approximately 280,000+ titles on LCS.

Vice President Schick spoke briefly about when we can expect to have a specific idea as to monies. He stated that Governor Thompson will be addressing the IBHE at their March meeting and specifics will be given at that time.

### SMC UPDATE

A handout concerning the facilities and services available through Information Systems and Media Services (ISMS) was distributed and explained by Mr. Rao, Head of ISMS.

#### UPDATE ON AUDIO-VISUAL CENTER

Dr. Scholes informed the LAB that the Photographer/Graphics Illustrator position for AV is Priority #19 in the first review of NEIPRs.

He further explained that the AV Center is in the process of upgrading Audio Systems, and funding was received to improve Dvorak Hall, Athletics, and the Commencement systems.

Dr. Scholes noted the graph distributed to the Board which was produced by the new microcomputer in AV. He explained that AV is moving toward microcomputers along with the other departments on campus.

#### DEAN'S REPORT

Dean Luquire welcomed Vice President for Academic Affairs Edgar B. Schick. He introduced Mr. Tom Berkler who is a Graduate Assistant in Library Services this term.

The Dean informed the Board of the passing of Library Faculty Member, Miss Carol Ku, on December 19, 1985.

Dr. Luquire noted an article published by the Library Journal which concerns the most current state in libraries. Copies of the article may be made available through the Dean of Library Services' office.

#### PERIODICALS PUBLIC SERVICES EVALUATION COMMITTEE REPORT

Mrs. Jenkins, Convener of the Periodicals Public Services Evaluation Committee, reported that the committee met last week. Several possibilities were discussed and it was decided by the committee that a survey would be the instrument used for evaluation. Four separate groups will be sent surveys: 1) Seniors and Graduate Students, 2) University Faculty, 3) the General Campus population, and 4) the Staff and Student Workers in the Periodicals Public Services Area.

The survey is currently being formulated and will be distributed shortly. The committee's report is due to Dean Luquire on April 1, 1986. This report will be made available to the LAB at their April 7th meeting.

#### SUBCOMMITTEE ON MEDIA SERVICES

Professor Kruse moved the motion be removed from the table for further discussion. Vice President Schick described several aspects of funding in regard to the University's budget and planning. He then suggested some avenues to pursue for further funding in the AV budget.

The motion by Professor DiBianco was passed.

#### ADJOURNMENT

The meeting adjourned at 4:20 p.m.