

1989

February 5, 1989

Library Advisory Board

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## **MINUTES OF THE LIBRARY ADVISORY BOARD**

**February 5, 1990**

The meeting was held at 4:00 p.m., February 5, 1990, in the Dean's Conference Room of Booth Library.

Members and alternates present: Dr. Lucy Campanis, Ms. Kimberly Furumo, Dr. Richard Jacques, Dr. Judy James, Mr. Irfan Lateef, Dr. Michael Leddy, Professor Paul Leuken, Dr. Jan Marquardt-Cherry, Professor Beverly Miller, Dr. Raymond Pheifer, Dr. Paul Smith, Dr. Andrew Methven, Dr. Mary E. Varble, and Dean Wilson Luquire.

Absent: Dr. Ed Brazil.

Excused: Ms. Shelly Flock and Ms. Jennifer Stack.

Visitors: Professor Bill Isom, Professor Maurice Libbey, Professor John Whisler, Professor Dixon Berry, and Professor Carl Lorber.

### **MINUTES OF DECEMBER 4, 1989**

Dr. Raymond Pheifer moved and Dr. Michael Leddy seconded the motion to approve the December 4, 1989 minutes to stand as published. Motion passed.

### **DEAN'S REPORT**

Dean Wilson Luquire distributed the following handouts and discussed each briefly:

- Library Advisory Board Roster (Revised)
- Booth Library Fellows Program
- Memo about a one-time \$70,000 additional Book Budget Allocation

He informed the LAB that the Library Building request has been revised and is being resubmitted for the new fiscal year. Ms. Furumo reaffirmed this information.

He spoke briefly about the Library's 1988/1989 Annual Report thanking Dr. Frances Pollard.

Dr. Wilson Luquire asked the LAB to review his memo of February 1, 1990 on the one-time \$70,000 Allocation to the Book Budget and to apprise him of any questions or concerns that they might have.

Professor Dixon Berry discussed a hand-out regarding shareware software in Booth.