

1981

February 11, 1981

Library Advisory Board

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PLEASE SHARE WITH FACULTY
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Minutes
of
Library Advisory Committee
Eastern Illinois University
February 11, 1981
3:30 p.m.

Page 2 -- Library Advisory Committee Meeting--February 11, 1981

Library Symposium/Friends of the Library

The National Symposium is scheduled for April 10, 1981 from 9 A.M. until 10 P.M. The program is attached, including the biographies of the four nationally-known speakers, and the award letter from the President's Council on University Development.

Reserve/Copyright Policy

The draft recommendations of this Committee dated January 21, 1981, were unanimously supported by the Library Advisory Committee. These recommendations become library policy when implemented by the Dean of Library Services.

Library Book/Periodical Advisory Committee

Brief status reports were given by the Formula/Criteria Subcommittee and the Standing Order/Serial Review Subcommittee. The target date that both these subcommittees and the Collection Development Subcommittee is working towards is March, 1981.

Other Business

It was moved, seconded, and unanimously recommended that the Chairman of the Advisory Committee, the Committee representative from a faculty member's area, and an Advisory Committee member selected by the Chair, could review--on behalf of the Advisory Committee--specific and unusual requests for overruling the existing Reference non-circulation policy. This recommendation procedure provides immediate request consideration beyond the Advisory Committee meetings. The recommendation is made to the Dean's office.

Future Agenda Items

- Library Extension Service letter
- Library Interlibrary Loan
- Library Calendar 1981-82
- Library Instruction
- Library Book/Periodical Advisory Committee Report
- Copyright/Reserve Policy Committee
- Adjournment

Minutes
The minutes were unanimously approved as issued.
Seven members and alternates were present.

Committee Membership

Dr. Gerling, the chairman, reported that the Senate would not appoint a replacement for Dr. Fred Preston for the remainder of this year, and that his alternate will continue to represent that area. As indicated in an earlier committee report to the Senate, the Advisory Committee decided by lot that the following five members will continue on the Committee next year in order for the Committee to begin having staggered terms: Professor Richard Crouse, Professor John Faust, Professor Max Gerling, Professor Raymond Griffin, and Professor Stephen Horak.

The Advisory Committee assumes that the four alternates in the four areas not included in the five members carried over will assume membership next year. These four alternates are Professor Diana Vitanza, Professor Timothy Gover, Professor Robert N. Barger, and Professor Donald Tracy. The student representative will be appointed by the Student Body President of Senate.

Library Extension Services

It was moved, seconded, and unanimously recommended that Dean Luquifre write a letter expressing the Advisory Committee's support for Dr. Jean Major's concern expressed in her letter regarding the proposed ACRL Standards on Library Extension Services.

Interlibrary Loan (ILL)

Professor Jane Lasky reported on the services, cost, and new procedures for interlibrary loan. We have one new OCLC terminal arriving in March. At present, the library picks up the cost of all interlibrary loan search charges, and the availability of some 7 million titles in the OCLC data base and the one day delivery via the Lincoln Trails Library System. There are thousands of non-print, media items available through the ILL system. Only the library can, by law, represent the University in this national network. Over 2,000 films are available from Lincoln Trails alone, free of charge. This item will again appear on the agenda at the March meeting.

Library Calendar Changes

1980 - 81 -- This calendar is now in effect and the only major change is that the library will be closed on Easter Sunday due to a staffing problem in the computer center.

1981 - 82 -- At this time the calendar is under consideration by the library faculty, staff, and Unit Head Council. It will be aired further before being brought to the Advisory Committee for its endorsement and the Vice President for Academic Affairs for approval.