

1994

February 14, 1994

Library Advisory Board

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

Recommended Citation

Library Advisory Board, "February 14, 1994" (1994). *Minutes*. 56.
<http://thekeep.eiu.edu/lab/56>

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
February 14, 1994

The meeting was convened by Dr. Norbert Furumo, Chair, at 4:05 p.m., February 14, 1994, in the Dean's Conference Room of Booth Library.

Members and Alternates Present: Ms. Suzanne Ashmore, Dr. Mark Christhilf, Dr. Dean Elmuti, Dr. Norbert Furumo, Dr. Newton Key, Dr. Patrick Lenihan, Ms. Stacey McDermott, Mr. Justin Webb

Members and Alternates Excused: Dr. John Best, Dr. David Carpenter, Dr. Patricia Fewell, Dr. Al Joyner, Dr. Max Kashefi, Mr. Paul Lueken, Dr. Deborah Wolf

Members Absent: Dr. Priscilla Rice-Pitts

Visitor: Ms. Shirley Von Bokel, Student Government Executive Vice President

ROLL CALL

Everyone attending the meeting signed in.

APPROVAL OF MINUTES OF DECEMBER 6, 1993 MEETING

Dr. Elmuti moved and Dr. Lenihan seconded that the minutes of the December 6, 1994 meeting be approved as published. The vote was unanimous.

MEETINGS FOR SPRING, 1994

Mondays, 4:00 p.m.	
Room #142	March 7
Booth Library	April 4

DEAN'S REPORT

Dr. Lanham discussed the following:

A. Personnel Issues

Dr. Lanham discussed the three positions which have changed in the Library. Dixon Berry has resigned to assume a position at another university. His position has been announced in the University Newsletter and national publications. The deadline for applications is March 18, 1994. This position oversees the SMC and requires expertise in library systems technology and microcomputers.

Mr. Sat Narang, Head of Cataloging, died in January. Cataloging and Automated Records have been merged and Mr. John Whisler is head of this department. A faculty position in Cataloging will be advertised this spring.

Mrs. Leta Ridgeway, Reference Librarian, will be on a health leave for several months.

B. Budget Issues

Dean Lanham reported on the release of the \$77,100 reserve funds to Library Books and Materials; 55% (\$40,000+) to books, across the board, and 45% to equipment to access the collection. This includes microform readers/printers, microfiche readers, and shelving for three collections. Equipment purchases will be finalized next week. The funds should represent an increase to the base budget, but this will not be known until July 1, 1994. The 55-45 split was determined by the Collection Management Committee (subject bibliographers, Acquisitions Librarian, Collection Management Head).

In addition, \$20,000 has been transferred from operating and personnel to equipment to purchase office computers, printers, a change machine, book trucks, etc. A position in Acquisitions was not filled, thus resulting in this money.

C. Physical Plant Issues

The carpeting has been completed in SMC and the Study Lounge. There has been a delay in completion of the rewiring in the area of the microform readers. Art work is being selected for the Study Lounge.

D. Policy Matters

Lanham reported that Circulation will now offer immediate use of ILL to students when Eastern items are in use, rather than wait to use the SAVE function. This has been approved by the Circulation Policy Committee.

Popular fiction and non-fiction and the Coleman collection are being moved to the east corridor from the R & R Room, and the textbook and curriculum collection will be moved to the R & R Room, allowing for a 2-3 year growth period for the curriculum collection. The R & R materials printout has been discontinued since the index is on the on-line catalog. The R & R Room furniture will not be changed.

E. Services

The Electronic Resources Committee has a subcommittee looking at the use of gopher for library services. Karl Bridges, chair, and Harry Nelsen are working on this project. New services to patrons include the Daily Eastern News now being on-line with full text articles being available; a search engine for gopher is being planned.

F. Projects

The Library's Articulated Plan of the EIU Strategic Plan has been placed in the November deadline group along with the academic programs. Indicators of quality will be incorporated this spring by library committees. Dean Lanham explained that the longer period of time is good since the library is so complex.

OLD BUSINESS

A. Resolution - Budget reduction from \$909,000 to \$770,000

Dr. Furumo reported that he had heard nothing on the resolution submitted to President Jorns (with copies to President's Council, Faculty Senate, Student Senate, and CAA) in December. It was decided that a copy of the resolution should be sent immediately to the Chair of CUPB, and Dr. Furumo will do so.

NEW BUSINESS

Dr. Furumo will draft a follow-up letter to the resolution to be sent to President Jorns, with copies to Faculty Senate, Student Senate, CAA, and CUPB, and bring it to the March meeting.

OTHER

In answer to a question regarding access to Compact Disclosure, Dean Lanham will check with the subject bibliographer and report to the LAB at the next meeting. The funding of CRSP, a database used by Accounting/Finance faculty, was also discussed. In addition, Dean Lanham explained that the IBHE is putting money (\$15 million) into distance education with no new money planned for libraries.

ADJOURNMENT

The meeting adjourned at 5:05 p.m.

Next meeting: Scheduled for 4:00 p.m., Monday, March 7, 1994.

Rosemary A. Harris
Recording Secretary