

1989

January 25, 1989

Library Advisory Board

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Recommended Citation

Library Advisory Board, "January 25, 1989" (1989). *Minutes*. 73.
<http://thekeep.eiu.edu/lab/73>

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MINUTES OF THE LIBRARY ADVISORY BOARD

The meeting was held at 4:00 p.m., January 25, 1989 in the Dean's Conference Room of Booth Library.

Members and alternates present: Mr. Derek Ali, Ms. Mary Bolduc, Ms. Suzanne Chouinard-Stiff, Mr. Glen Hild, Dr. Richard Jacques, Dr. Michael Leddy, Mrs. Alice Stoughton, Dr. Richard White and Dean Luquire.

Members Absent: Ms. Shelly Armstrong, Dr. Alan Baharlou, Dr. Edward Brankey, Dr. Ed Brazil, Ms. Edith Hedges, Dr. Judy James, Mr. Paul Leuken and Dr. Michael Loudon.

Visitors: Mr. Maurice Libbey, Mr. Bill Isom, Dr. Frances Pollard and Mr. Dixon Berry.

MINUTES OF January 25, 1989

Mr. Hild made a motion to approve the December 7, 1988 minutes to stand as published. Dr. Michael Leddy seconded the motion. The motion passed unanimously.

DEAN'S REPORT

Dr. Luquire spoke briefly about the \$160,000 allocated to the Library. He suggested the LAB write a thank you to the President and Vice President for these funds. The Chair will draft such a letter to the LAB.

Dr. Luquire also spoke about his recommendation to the President and Vice President in regards to vending machines in the Library. Dr. Luquire recommended not to abolish, but to move, the student lounge/vending machines to the West Entrance area. The West Entrance would be revamped to accommodate the student lounge area, thus moving the attendant noise, food, and drinks from the main area of the building.

OLD BUSINESS

LIBRARY BUILDING PLANS

Dr. Luquire spoke briefly about Mr. Gruber's thoughts on the building as of Jan. 24th. Various concepts were discussed in the meeting.

PERIODICAL REVIEW PROCESS -- BOOK/PERIODICAL BUDGET

Dr. Luquire distributed a packet regarding the Book/Periodical Projected Expenditures/Continuations for 1988/89 and 1989/90. Mr. Libbey from Acquisition Services spoke in detail about this matter. Mr. Libbey also spoke about the Periodical/Standing Order Review and Cancellation process. A recommendation to distribute the final cancellation list(s) in the University Newsletter in September annually will be incorporated in the review process/procedure beginning in September of 1989. LAB members were given the same packet Subject Librarians will be receiving from Mr. Libbey on Feb. 2.

NEW BUSINESS

LIBRARY CALENDAR 1989/90

Mr. Isom informed the LAB that the Library Calendar is in the 1st draft stage. The draft calendar will be sent out in advance of the next LAB meeting.