

1992

March 2, 1992

Library Advisory Board

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

Recommended Citation

Library Advisory Board, "March 2, 1992" (1992). *Minutes*. 77.
<http://thekeep.eiu.edu/lab/77>

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

March 2, 1992

The meeting was convened by Dr. Frank Oglesbee at 4:07 p.m., March 2, 1992, in the Dean's Conference Room of Booth Library.

Members and Alternates Present: Ms. Suzanne Chouinard, Dr. Marietta Deming, Dr. Mahyar Izadi, Dr. Robert Jorstad, Dr. Barbara Kemmerer, Dr. Allen Lanham, Dr. Patrick Lenihan, Dr. Andrew Methven, and Dr. Frank Oglesbee.

Members Excused: Mr. Howard Price, Ms. Jill Pfeiffer, and Dr. Mary Varble.

Members Absent: Mr. Jeff Boshart, Mr. Paul Lueken, Dr. Jerry Sidwell, and Ms. Shelly White.

Visitors: Ms. Karen Oakley.

Minutes of February 10, 1992

Dr. Mahyar Izadi moved and Dr. Barbara Kemmerer seconded the motion to approve the February 10, 1992, minutes to stand as published. Motion passed.

DEAN'S REPORT

Dr. Lanham reported to the LAB that steps are underway to change the LCS location for Art and Music books which are currently located in the East Reading Room. The change requires some programming by ASIS/Urbana.

The Dean informed the LAB of a \$10,000 gift from an alumna through Vice President Falk's Office, Institutional Development. Booth Library received \$5,000 and another university discipline also received \$5,000. To date, Booth Library has received gifts totaling over \$16,000 during 1991-1992.

Dr. Lanham explained some problems that have been occurring at Booth Library:

- Remote charging of library materials by faculty over telnet through LCS. A letter is in preparation to inform faculty and administrators of proper charging procedures.

- Some universities have started charging for Interlibrary Loan photocopying, Booth Library does not currently charge for this service. ILL photocopying from other universities may result in a fee charged to the patron when the copies are picked up. Dr. Marietta Deming felt it would be beneficial to notify the campus community, through the Daily Eastern News or the University Newsletter, that there is a potential fee. Dr. Lanham explained that the ILL request form states that there may be a potential fee for ILL copies.

The Dean announced to the LAB that new signage for the book drop informs students that they cannot deposit reserve, periodicals, or interlibrary loan materials into the book drop. It also states that all patrons should receive a receipt when they return materials at the Circulation Desk.

Dean Lanham informed the LAB that resumes are being received to fill the Reference position. The position is currently held by a temporary faculty member.

Dr. Lanham announced the following newly formed committees to the LAB:

- American Disability Act Committee
- FirstSearch Committee
- American Library Week Committee

OLD BUSINESS

Dr. Frank Oglesbee, Chair of the LAB, discussed a resolution to be forwarded to President Rives regarding the rescision of \$151,000 from the Library book budget. Dr. Oglesbee asked for further revision and/or suggestions to the resolution. The Board will vote at their April meeting for final approval of the resolution.

The Dean distributed and discussed the first draft of the 1992/93 Library Calendar. The LAB will review and suggest changes accordingly.

NEW BUSINESS

Dr. Lanham discussed with the LAB the development of an Adopt-A-Book program for Booth Library. The Dean explained that a committee will be formed to initiate the program. Suggestions for donations will be made available via a library "wish list", or donations can be made to a specific discipline upon request of the donee. The Dean also stated that periodicals will not be offered as a donation choice due to ongoing subscription costs. Dr. Lanham will meet with Vice President Stephen Falk to discuss marketing the program to Eastern Alumni. National Library Week is scheduled to begin April 5 - 11 and the Dean would like to implement the program during that week. The Board felt this program is a good idea.

ADJOURNMENT

Dr. Marietta Deming moved and Dr. Andrew Methven seconded the motion to adjourn. The meeting adjourned at 5:04 p.m.

Next meeting: April 6, 1992