

1992

November 2, 1992

Library Advisory Board

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MINUTES OF THE LIBRARY ADVISORY BOARD

November 2, 1992

The meeting was convened by Dr. Mary E. Varble at 4:02 p.m., November 2, 1992, in the Dean's Conference Room of Booth Library.

Members and Alternates Present: Mr. Jeff Boshart, Ms. Suzanne Chouinard, Dr. Luis Clay-Mendez, Dr. Dean Elmuti, Dr. Norbert Furumo, Dr. Mahyar Izadi, Dr. Al Joyner, Dr. Newton Key, Dr. Allen Lanham, Mr. Paul Lueken, Mr. Howard Price, Dr. Mary Varble, Mr. Justin Webb, and Ms. Shelly White.

Members Excused: Dr. Melanie McKee, and Dr. Priscilla Rice.

Members Absent: Mr. Patrick Lenihan.

Visitors: Dr. Leo Comerford, Dr. Richard Keiter, Ms. Karen Oakley, Dr. Raymond Pheifer, and Dr. Gene Scholes.

MINUTES OF October 5, 1992

Dr. Mahyar Izadi moved and Mr. Jeff Boshart seconded the motion to approve the October 5, 1992, minutes to stand as published. Motion Passed.

DEAN'S REPORT

Dr. Lanham informed the LAB that both term paper clinics and word-processing tutoring are available at Booth Library although student response has been light.

The Dean informed the LAB that 1992 donations to the Adopt-A-Book program total \$1,415. Two purchases have been made from general funds: the Cambridge Encyclopedia of China and the Encyclopedia of Earth System Science. Monies designated for specific disciplines have been allocated to the subject librarians.

The Dean distributed the revised Reserve Policy which relies heavily on the library's interpretation of the copyright law. This will be discussed at the December meeting.

Dr. Lanham also explained that he has discussed with Suzanne Chouinard, Business Affairs, the possibility of renovating the student lounge at the west entrance and a possible student study lounge on the main level. Funding for the lounges comes from the central vending account.

DIRECTOR OF MEDIA SERVICES REPORT

Dr. Scholes distributed and discussed a handout pertaining to Media Services in regard to staffing, budgets, and activities as follows:

- There is a vacant position in the Self-Study Materials Center that is not likely to be filled.