

2010

November 3, 2010

Library Advisory Board

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MINUTES OF THE LIBRARY ADVISORY BOARD
November 3, 2010

Dr. Tina Veale, Chair, convened the meeting at 4:00 p.m., in the Edgar Room, Booth Library Room 3202.

Present: Julie Benedict, Lola Burnham, Joe Gisondi, Christopher Hanlon, Abdou Illia, Dean Allen Lanham, Madeline Landes, Stephen Lucas, Roberto Luna, Betsy Pudliner, Jenny Sipes, Jeffrey Snell, Tina Veale, Peter Wiles, and Mandy Wu

Excused: Amitabh Joshi, Kiran Padmaraju, and Amy Rosenstein

I. Welcome and Comments

A motion was made and seconded to approve the minutes from the October 6, 2010, meeting as corrected; the motion carried.

Dr. Lanham made a few comments about the *Teachers Tame the Prairie, Vignettes of Eastern Illinois University and Education in Illinois* exhibit and presented Tina Veale with a certificate and gift of a Booth Library canvas bag for her participation in the opening night activities.

II. Communications

Communications were received from Amitabh Joshi and Kiran Padmaraju regarding their inability to attend meetings for the fall semester; and, from Amy Rosenstein regarding her inability to attend today's meeting.

III. Old Business

There was no old business.

IV. New Business

Significant discussion took place regarding expectations for the *2011 Booth Library Awards for Excellence in Student Research and Creativity*. It was agreed that the submissions should clearly show how Library services have impacted students' research while at Eastern. A review was made of last year's "2010 Guidelines and Application" and discussion of the existing rubric evaluation form. Some suggestions were:

- More explicit instructions to the student
- If not all steps completed then the entry is not considered
- A connection to Booth Library needs to be a larger part of the process; student needs to make it clear how they used Booth Library resources and link it to the project (i.e., esp. art)
- Purpose of project is to get students to explain themselves, in basic terms; the student is selling him/herself – perhaps the student needs to complete a sheet stating their purpose in writing/preparing the submission
- Student needs to explain relationship with his/her work to his/her education major and to his/her life in general
- Work needs to be put in terms non-experts can understand; student needs to understand that he/she is communicating to a multi-disciplinary audience

- Journal articles are acceptable; student does not have to physically step foot in the Library
- Need more student contact and background information (i.e. major, grade level & E#) on the submission form

Since it is not known at this time how many submissions will be received, it cannot be decided as to what “experts” need to review entries. Certainly members of the Board will have the first pass. It was decided that the student submission deadline would be March 21, the Monday after Spring Break, with presentation of the awards during National Library Week, April 11-15, 2011.

Dean’s Report

Dean Lanham introduced guest presenter, Karen Whisler, Head of Collection Development. Karen demonstrated to the Board a more recently acquired electronic resource, SpringerLink. This resource is available through CARLI and has a library of over 19,000 E-books. The publications consist mostly of the sciences, technology, medicine and social sciences. This resource is an open source and multiple students can view it at the same time and it is available 24/7. However, access is restricted to EIU patrons.

Personnel

Dr. Lanham reported that Todd Bruns starts work on November 15, 2010, as the Institutional Repository Librarian at Booth Library. Mr. Bruns is from the University of Wisconsin. It is hoped that a librarian in this position will pull together information from all the colleges into the University Archives from this century.

The search for a Science and Reference librarian is in the final stages of telephone interviews. It is hoped that this position will be filled by January, 2011.

Service Issues

There is one more month left to take advantage of the statewide database, “Try It! Illinois,” during the trial use period of October 1-November 30, 2010.

Planning Issues

- The Booth Library exhibit, *Teachers Tame the Prairie, Vignettes of Eastern Illinois University and Education in Illinois*, is in full swing with several programs and events having taken place.
- The *Benjamin Franklin: In Search of a Better World* exhibit will have an opening reception on Wednesday, January 12, 2011. There are several presentations and several exhibit cases already planned. If any members are interested in participating in this exhibit, please contact Jocelyn Tipton, Head of Reference, 581-7542, jt tipton@eiu.edu.

Budget Issues

The Book and Materials Budget amount for FY2011 is the same as last fiscal year. However, due to inflation, this results in a loss of buying power. This is still preferable to receiving a major reduction in the budget. This document outlining the spending for each department will be discussed in further detail at the next meeting of the Board.

Other

Due to time constraints, the Patron Satisfaction Survey for Spring 2010 will be reviewed and discussed at the December 1 meeting of the Board.

V. Adjournment

Joe Gisondi moved, and Betsy Pudliner seconded, that the meeting be adjourned, 5:11 p.m.

Respectfully submitted by:

Christine Derrickson, Recording Secretary