

1986

November 19, 1986

Library Advisory Board

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MINUTES OF THE LIBRARY ADVISORY BOARD

November 19, 1986

The meeting was called to order by the Chair at 3:05 P.M. in the Dean's Conference Room of Booth Library.

Members present: D. Amos, E. Brankey (alternate), M. Christhilf, P. Coulton, D. DiBianco, J. Faust, N. Harrison, A.L. Jones, W. Luquire (Dean of Library Services), B. Miller, and E. Render (Secretary).

Absent: Y. Kathawala, P. Leuken (excused), R. Liu, L. Clay-Mendez, and H. Read.

Visitors: G. Hild (alternate), A. Nesbit, G. Scholes, and J. Whisler.

APPROVAL OF MINUTES

The minutes of October 22, 1986 were approved with the following corrections: Page
1, BOOK/PERIODICAL BUDGET (1986-87), ¶2, Line 2

"list of the periodicals' titles which have been. . ."
Page ~~2~~³, DEAN'S REPORT, ¶4

Combine paragraphs three and four.

Insert line between this paragraph and "University of Illinois. . ."

DEAN'S REPORT

President's Community Holiday Party

Dean Luquire announced that the Library will be the location of President and Mrs. Rives' Community Holiday Party. The party will be December 11, 1986 between 6:00 P.M. and 7:30 P.M. in the North Foyer, Reserve/Documents and Read and Relax Room areas. The surrounding Community and all faculty, staff and administrators will be invited.

Library Calendar

The Board received copies of the revised Library Calendar for the month of January. Previously, the Calendar showed the building open on January 2, 1987. Dean Luquire explained that the library will be closed on that day due to staffing considerations. This is in line with the campus holiday plan.

Organization Chart for Library Services

The Library Services' Organization Chart was distributed. Dean Luquire made note of the following changes to become effective March 1, 1986:

- 1) Betty Hartbank, Head of Reference Services will retire;
- 2) Kathleen Jenkins will take over as Head of Reference Services;
- 3) Karl Grisso will become Head of a new department named Collection Management Services;
- 4) The LC II position (Lois Buckellew) in Circulation Services will increase from 75% to full-time (100%);
- 5) A new faculty member (to be decided) will begin work in Reference Services.

The Screening Committee for the faculty position is comprised of Mrs. Kathleen Jenkins, Mr. Angus Nesbit, and Mrs. Phyllis Rearden. The Committee will begin preliminary interviewing at ALA-Midwinter in December.

In addition to the above changes, a new Civil Service position will begin in Reference Services on April 1, 1987.

(EFFECTIVE MARCH 1, 1987)

Administrators - 3
 Faculty - 18
 Civil Service - 42 (Total Positions)
 TOTAL - 63 Positions

LIBRARY SERVICES

