

1989

October 2, 1989

Library Advisory Board

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MINUTES OF THE LIBRARY ADVISORY BOARD

October 2, 1989

The meeting was held at 4:00 p.m., October 2, 1989, in the Dean's Conference Room of Booth Library.

Members and alternates present: Dr. Lucy Campanis, Ms. Kimberly Furumo, Professor Mahyar Izadi, Dr. Judy James, Mr. Irfan Lateef, Dr. Michael Leddy, Dr. Jan Marquardt-Cherry, Professor Beverly Miller, Professor Marilyn Morrow, Dr. Ray Pheifer, Ms. Jennifer Stack, Professor Alice Stoughton, Dr. Mary E. Varble, Professor Bill Veach and Dean Luquire.

Members Excused: Ms. Shelly Flock, Dr. Robert Jorstad, Professor Paul Leuken.

Members Absent: Dr. Ed Brazil, Dr. David Carpenter, Professor Richard Jacques, Dr. Andrew Methven, Dr. Richard A. Shilhavy, Dr. Jerry Sidwell, Dr. Paul H. Smith.

Visitors: Professor Bob Hillman, Professor Jane Lasky, Professor Maurice Libbey, Dr. Gene Scholes, Ms. Kimberly Woods.

ELECTION OF OFFICERS

Chair of the LAB

Dean Luquire opened nominations for Chair. Professor Stoughton moved and Dr. Pheifer seconded the motion to nominate Professor Miller. Dr. James moved and Dr. Campanis seconded that nominations be closed. Professor Miller was elected by acclamation.

Vice Chair of the LAB

Professor Miller opened nominations for Vice Chair. Dr. Marquardt-Cherry moved and Professor Stoughton seconded the motion to nominate Dr. Leddy as Vice Chair. Dr. Pheifer moved and Dr. James seconded that nominations be closed. Dr. Leddy was elected Vice Chair by acclamation.

The time of 4:00 p.m. on first Mondays in the fall for LAB meetings passed by acclamation.

DEAN'S REPORT

Mr. Bob Hillman & Ms. Pat Jameson, new faculty in the Library, were introduced to the LAB. The LAB also thanked Ms. Suzi Barnes of the Dean's Office for her year of service as Secretary to the Board.

Dr. Luquire distributed and discussed the following materials:

1. Library Advisory Board Membership Roster
2. Departmental Library Coordinators
3. Subject Librarians
4. Charge of the Library Advisory Board
5. Library Services Organizational Chart
6. Library Services Telephone Directory (Internal)

7. Library Services Telephone Directory (Alphabetical)
8. Handbook of Library Services
9. Handbook of Library Services (Faculty Supplement)
10. Library Brief Facts
11. LCS Hand-outs
12. Library Calendar
13. 'E.I.U. Seeks...' Newspaper Article
14. Faculty Senate Minutes/September 12, 1989
15. 'B.O.G. Seeks...' Newspaper Article
16. 'Booth Expansion...' Newspaper Article
- 16a. 'Booth Library Addition...' Newspaper Article
- 16b. Booth Library Fellows
17. C-D ROM
18. Book/Periodical Budget for FY 1990
19. Periodical/Standing Order Review

OTHER AREAS DISCUSSED

Dr. Luquire discussed the Booth Library addition/renovation, the new Security Guard, temporary position, and the new Library Lounge.

Professor Lasky talked about Booth Library Fellows and the new, computerized billing/fine system.

Professor Libbey: Book Periodical Budget for FY 1990 and the Periodical/S.O. Review Process.

OLD BUSINESS

None.

NEW BUSINESS

None.

ADJOURNMENT

Dr. Marquardt-Cherry moved and Dr. James seconded the motion to adjourn. The meeting adjourned at 5:00 p.m.