

1988

October 5, 1988

Library Advisory Board

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## MINUTES OF THE LIBRARY ADVISORY BOARD

October 5, 1988

The meeting was held at 4:00 p.m., October 5, 1988 in the Dean's Conference Room of Booth Library.

Members and alternates present: Mr. Derek Ali, Ms. Shelly Armstrong, Ms. Mary Bolduc, Dr. Edward Brankey, Ms. Suzanne Chouinard-Stiff, Ms. Betty Dodson, Mr. Glen Hild, Dr. Judith James, Dr. Michael Leddy, Dr. Michael Loudon, Dr. Andrew Methven, Dr. Paul Smith, Dr. Richard White, Mr. Tom Worthen and Dean Luquire.

Absent: Dr. Alan Baharlou, Dr. Ed Brazil, Ms. Edith Hedges, Mr. Paul Lueken (excused) and Mrs. Alice Stoughton (excused).

Visitors: Mr. Carl Lorber, Dr. Frances Pollard, Mrs. Phyllis Rearden, Dr. Gene Scholes, Mrs. Karen Whisler and Mr. John Whisler.

### MINUTES OF APRIL 6, 1988

The Minutes of the last meeting held April 6, 1988 were approved to stand as published.

### ELECTION OF OFFICERS

#### Chair of the LAB

Dean Luquire opened nominations for Chair. Dr. White moved and Dr. James seconded the motion to nominate Mr. Hild. No further nominations being made, Dr. James moved to accept the nominee by acclamation. Mr. Hild was elected by acclamation.

#### Vice Chair of the LAB

Mr. Hild then opened nominations for the Vice Chair. Ms. Dodson moved and Mr. Worthen seconded the motion to nominate Dr. White. No further nominations being made, it was then moved and seconded by Ms. Dodson and Mr. Ali to accept Dr. White by acclamation. Dr. White was elected Vice Chair by acclamation.

#### Secretary to the LAB

Ms. Dodson moved and Mr. Hild seconded the motion to nominate Ms. Suzi Barnes from the Dean's Office as secretary to the LAB for the 1988-89 academic year. Motion was approved.

### DEAN'S ANNOUNCEMENTS AND INFORMATION

Various handouts regarding Departmental Library Coordinators, Subject Librarians and LAB Charge and Membership Description were distributed. Also information and material were provided regarding the Booth Library Fellows Program, CD ROM uses in the Library, the AD HOC Task Force on Combining Circulation and ILL, Undergraduate Education Study/Report, Library Hours Hotline, and Book/Periodical Budget for 1988/89.

#### Library Building/Expansion Committee

Mr. Hild reported that Dr. David Kaser, a library consultant from Indiana University, met with the committee on June 20 and Sept. 20, 1988, and has submitted his report to both Vice President Armstrong and Vice President Kindrick.

## EIU FACULTY SENATE

### CHARGE OF THE LIBRARY ADVISORY BOARD

The Library Advisory Board makes recommendations to the Dean of Library Services regarding policies governing the development of collections of books, periodicals, and other materials; policies for apportioning the materials (book/periodical) budget; and other policies relevant to Library Services.

The Advisory Board makes recommendations to the Dean of Library Services regarding the services and facilities in the Library.

The Advisory Board brings problems and ideas from their faculty and student constituencies to the office of the Dean of Library Services.

The Advisory Board provides, as requested, representatives from its membership for various internal Library Services committees and task forces.

The Advisory Board generally assists the Dean of Library Services by providing input for the implementation of a viable positive library program for the University and community.

### Expanded Structure of the Library Advisory Board

In the Spring of 1983, the Faculty Senate approved a recommendation of the Library Advisory Board for an expanded structure that would reflect the relocation of the Audio-Visual Center to the jurisdiction of the Dean of Library Services. With this change, the Audio-Visual Advisory Committee would not be needed. The text of the recommendation, approved by the Faculty Senate April 19, 1983 follows: "The recommendation is that:

(1) A representative from each College (as distinguished from Schools/Departments), with five (5) from the College of Arts and Sciences should be appointed by the Faculty Senate to the Library Advisory Board; that students should be represented by two appointees; and that ex-officio members be appointed to represent Athletics, University Relations, and Business Services; (2) that Library Advisory Board members appointed by the Faculty Senate might also serve as departmental library coordinators in the discipline that they represent; and that Library Advisory Board members/coordinators might be automatically included on academic unit library committees where they exist. It is understood that not every departmental coordinator will serve on the Library Advisory Board, but it is encouraged that all Library Advisory Board members be coordinators in their academic departments."

In 1984, the composition of the LAB was reduced to fifteen persons, with twelve members and three ex-officio representatives. This was one less voting member resulting from the reorganization of the college of Applied Sciences. The three non-voting members represent non-academic areas that are heavy users of audio-visual type services.

#### Length of Membership

All members serve two-year terms, with alternates succeeding their respective Board members. Five members from 1980/81 began serving two-year terms, with the other four members beginning two-year terms in 1981/82.