

1991

October 7, 1991

Library Advisory Board

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## MINUTES OF THE LIBRARY ADVISORY BOARD

October 7, 1991

The meeting was convened by Dr. Andrew Methven at 4:21 p.m., October 7, 1991, in the Dean's Conference Room of Booth Library.

Members and Alternates Present: Dr. Cathrine Burnham, Ms. Suzanne Chouinard-Stiff, Dr. Marietta Deming, Dr. Al Joyner, Dr. Allen Lanham, Dr. Patrick Lenihan, Dr. Melanie McKee, Dr. Andrew Methven, Ms. Jill Pfeiffer, Mr. Howard Price, and Dr. Mary Varble.

Members Excused: Dr. Barbara Kemmerer, and Mr. Jeff Boshart.

Members Absent: Ms. Shelly Flock, Dr. Mahyar Izadi, Dr. Robert Jorstad, Mr. Paul Lueken, Dr. Frank Oglesbee, Dr. Jerry Sidwell, Ms. Shelly White.

Visitors: Ms. Karen Oakley, Dr. Gene Scholes.

### DEAN'S REPORT

Dr. Lanham distributed and discussed the following items and materials:

- Charge to LAB
- LAB Membership Roster
- Departmental Library Coordinators
- Subject Librarians
  - Newly Appointed Subject Librarians:
    - Karen Whisler - Theatre Arts
    - Virginia Baldwin -
      - Botany
      - Chemistry
      - Economics
      - Geology/Geography
      - Mathematics
      - Physics
      - Technology
      - Zoology
- Organizational Chart
- Telephone Directory (Internal)
- Telephone Directory (Alphabetical)
- Library Calendar
- Book/Periodical Budget
- Annual Periodical Standing Order Review Process
  - Discussion of process with questions by the LAB

The Dean briefly discussed the Faculty Orientation sessions. The meetings held September 10-11 provided information on Library Services to 30 faculty in attendance.

The Dean also explained the Booth Library Fellows Program to the LAB. The program is directed by the Faculty Development Office and awards a study carrel, a copying budget, and a book budget to university faculty. Deadline for applications for the spring semester is October 25, as advertised in the University Newsletter. There are no fellows for fall 1991 since the program was not announced last spring.

The Dean spoke of the Collective Serials Management Group. The group consists of five schools including Eastern Illinois University, Northern Illinois University, Western Illinois University, Sangamon State University, and Illinois State University. EIU is represented by four library faculty members. The group is addressing possibilities for sharing resources in biology, chemistry, mathematics, and physics in an effort to control spending without limiting faculty access to periodicals.

The Dean informed the LAB of requests for new subscription purchases and a book budget increase as follows:

Psychlit CD-ROM - \$5,095/yr.

Books in Print CD-ROM - \$995/yr.

Women's Studies - \$500 increase

There was no objection by the LAB for these requests.

#### **DIRECTOR OF MEDIA SERVICES REPORT**

The report was postponed until the next meeting.

#### **OLD BUSINESS**

None.

#### **NEW BUSINESS**

None.

#### **ADJOURNMENT**

Dr. Marietta Deming moved and Ms. Jill Pfeiffer seconded the motion to adjourn. The meeting adjourned at 5:10 p.m.

Next meeting: November 4, 1991