

1986

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Library Advisory Board

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## MINUTES OF THE LIBRARY ADVISORY BOARD

October 22, 1986

The meeting was called to order by the Chair from 1985-86, Professor Mark Christhilf, at 3:00 p.m. in the Dean's Conference Room of Booth Library.

Members present: D. Amos, M. Christhilf, P. Coulton, D. DiBianco, J. Faust, P. Leuken (ex-officio), R. Liu (ex-officio), L. Clay-Mendez, B. Miller, W. Luquire (Dean of Library Services), and E. Render (Secretary).

Absent: N. Harrison (excused), Y. Kathawala (excused), and H. Read (ex-officio).

Visitors: L.J. Lasky, A. Nesbit, G. Scholes, and J. Whisler.

### ELECTION OF OFFICERS

#### Chair of the LAB for 1986-87

Professor Christhilf nominated Professor Miller who then declined the nomination. Professors Faust and DiBianco nominated and seconded Professor Christhilf. Professor Clay-Mendez moved nominations be closed. Professor Christhilf will serve as Chair for 1986-87.

#### Vice-Chair of the LAB for 1986-87

Professors Miller and Faust nominated and seconded Professor Clay-Mendez. Professors Clay-Mendez and Faust nominated and seconded Professor DiBianco. Professor Faust moved nominations be closed.

Professor Clay-Mendez was elected as Vice-Chair for 1986-87.

#### Secretary of the LAB for 1986-87

Professor Clay-Mendez moved and Professor Faust seconded a motion that the Dean of Library Services' office provide secretarial support as in previous years. Consensus was that the Dean's office provide this support. Erin Render will continue in that role as in the past.

### BOOK/PERIODICAL BUDGET (1986-87)

Dean Luquire provided the Board with departmental budgets for 1986-87. He explained the budget for 1986-87 was increased approximately 5% (\$30,000). A 7% increase was the amount originally requested by the Board of Higher Education.

#### Schedule for Periodicals Review Process

Dean Luquire gave the Board a schedule for the annual Periodicals Review. A list of the periodicals titles which have been cancelled this year was distributed.

Discussion followed regarding the review process. Dean Luquire will investigate the method used to inform departments/coordinators before cancellations are made in the future.

year as opposed to sixty-one last year. The budget for film purchases this year is \$16,500.

Discussion followed and the procedure for requesting films and video tapes was explained. Dean Luquire then reminded the Board that purchasing films/tapes is still fairly new and it will take some time to build the collection. However, the intent is to reduce the amount spent on rentals so that funds might be retained in the University by purchasing more tapes.

## DEAN'S REPORT

### Library Faculty

Dean Luquire introduced Library Services' new faculty member, Mr. Angus Nesbit. Professor Nesbit is from the University of Maine and we welcome him to EIU.

Professor Karl Grisso is on sabbatical leave until January. Professors Jenkins and Libbey have assumed his subject librarian duties while he is away.

### Water Damage at EIU/Los Angeles Public Library

A number of bound periodical volumes were damaged this summer due to a leak in the air conditioning system. Dean Luquire pointed out how fortunate the Library is that damages were not extensive. When the incident occurred, the volumes affected were wrapped in freezer paper and put into food service freezers, then taken by van to McDonnell Douglas in St. Louis for freeze-drying. The cost was approximately \$1,500 for this process and all volumes were salvaged. Dean Luquire thanked the Library's faculty and staff for their assistance during this period.

An article concerning the destruction of most of the collection at the Los Angeles Public Library due to fire and water damage was distributed. Use as a comparison.

### University of Illinois Library Collection

The Board received a copy of an article with information about the University of Illinois at Urbana Library recently acquisitioning their seven-millionth volume. Dean Luquire stated EIU is much benefited to have access to such a collection in close proximity.

### Student Senate Bill Requiring Mandatory Library Tours

The Student Senate passed a bill requesting mandatory tours of the library for all incoming students enrolled in English 1001. The matter has been referred to Dean Laible and Dr. Quivey.

### New Microcomputers in the Library

The Library will be receiving eight new microcomputers before December 31, 1986. These are all IBM compatible and will be placed in the SMC.

### Academic Plan/NEPRs

The Board was informed that Library Services submitted their Academic Plan/NEPRs. A total of twenty-one requests went to the VPAA for consideration.

### International Library Exchange Program

Copies of the International Library Exchange Center's brochure were distributed. The purpose of this program is "to serve as a link between libraries in the USA and abroad for the exchange of information, library materials, and library personnel. Dean Luquire informed the Board that Eastern is a member of the program.

ADJOURNMENT

Professor Amos moved and Professor Faust seconded a motion to adjourn. Meeting adjourned at 4:45 p.m.