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Library Advisory Board

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MINUTES OF THE LIBRARY ADVISORY BOARD

March 11, 2015

Dr. Robert Martinez, Chair of the Library Advisory Board, convened the meeting at 4:05 p.m. in Witters Conference Room 4440.

Present: Allen Lanham, Jason Hamilton, Danelle Larson, Robert Martinez, Hasan Mavi, Stu Sallehu, Jay Shinde, Bill Slough, and Ed Wehrle

Excused (including Alternates): Kristin Brown and Jenny Sipes

I. **Welcome and Comments**

Approval of Minutes:

A motion was made by Dr. Jay Shinde, and seconded by Dr. Ed Wehrle, to approve the minute of the February 18, 2015, meeting, as corrected. The motion carried.

II. **Communications**

Communications were received from Ms. Kristin Brown and Dr. Jenny Sipes regarding their inability to attend today's meeting.

III. **Old Business**

2015 Awards for Excellence in Student Research and Creativity:

A question was asked whether or not there was a maximum amount of awards that might be given for the 2015 Awards for Excellence in Student Research and Creativity. Dean Lanham explained that \$300 is the maximum student award; however, depending on the entries, there may be multiple levels of awards from the maximum level on down to only honorable mention.

2015 Book and Materials Budget:

Dr. Sallehu expressed concern for the non-renewal status of Compustat. Dean Lanham explained that the renewal was paid one year longer than planned when it was renewed for this fiscal year. In addition, Dean Izadi was made aware of the Library's decision to discontinue support last summer. Other factors that have to be considered are that Compustat is a departmental resource and not a library resource; it is not accessible to patrons at Booth Library.

IV. **New Business**

Dean's Report

I. **Welcome**

II. **Public Service and Collection Issues**

III. **Programming Events**

- The Quannah & Cynthia Ann Parker exhibits will be open through April 9, 2015.
- Dean Lanham announced three new opportunities for future programming.
 - o *Water: Resources for Life* from the Smithsonian Museum
 - o *Latino Americans: 500 Years* from the National Endowment for the Humanities and the American Library Association
 - o Shakespeare 400th Anniversary, local effort

IV. **Planning Issues**

Planned Events and Major Exhibitions:

- *Russell Means Native American Art*, April 13 – May 15, 2015. The President is hosting an open reception in Booth Library's Marvin Foyer for Dr. Grado and his family and friends.
- *Lincoln: The Constitution and the Civil War* exhibit and speaker series, September 1 to October 15, 2015, ALA/U.S. Constitution Center.
- *Dust, Drought, and Dreams Gone Dry* exhibit and programs planned for spring 2016, NEH/ALA grant.
- *For All the World to See: Visual Culture and the Struggle for Civil Rights*, exhibit and event series, September 1 to October 20, 2016, NEH on the Road.

V. Financial Issues

- Dean Lanham shared a discussion one of his bibliographers had with a faculty member involving the Library's decision to discontinue support for one of their journals. Obviously, the reduction of materials has come as a result of increased costs of journals and databases coupled with no increases to the library materials budget. The decisions being made to discontinue support in these areas is a difficult one and made after much consideration of the amount of available resources. Although nothing is known at this point as to what the actual budgets will be, Library Services will need a budget in place to allow for the payment of journals and databases that are due early in the fiscal year. Since individual faculty consultations will not be feasible during the summer, a suggestion was made that consultation with department chairs could be helpful.

VI. Adjournment

The meeting adjourned at 5:00 p.m.

Respectfully submitted by:

Peggy Manley, Administrative Assistant