

2-18-2015

February 18, 2015

Library Advisory Board

Follow this and additional works at: <http://thekeep.eiu.edu/lab>

Recommended Citation

Library Advisory Board, "February 18, 2015" (2015). *Minutes*. 181.
<http://thekeep.eiu.edu/lab/181>

This Article is brought to you for free and open access by the Library Advisory Board at The Keep. It has been accepted for inclusion in Minutes by an authorized administrator of The Keep. For more information, please contact tabruns@eiu.edu.

MINUTES OF THE LIBRARY ADVISORY BOARD
February 18, 2015

Dr. Robert Martinez, Chair of the Library Advisory Board, convened the meeting at 4:03 p.m. in Witters Conference Room 4440.

Present: Kristin Brown, Allen Lanham, Danelle Larson, Simon Lee, Stephen Lucas, Robert Martinez, Hasan Mavi, Stu Sallehu, Jay Shinde, Bill Slough, and Ed Wehrle

Excused (including Alternates): Jason Hamilton, Zhiwei Liu, Stephen Lucas, Jenny Sipes, and Ravi Somayajulu

I. Welcome and Comments

Approval of Minutes:

A motion was made by Dr. Ed Wehrle, and seconded by Dr. Bill Slough, to approve the minutes of the December 3, 2014, meeting. The motion carried.

II. Communications

Communications were received from Dr. Stephen Lucas, Dr. Ravi Somayajulu and Dr. Jenny Sipes regarding their inability to attend today's meeting. In addition, communication was received from both of the student representatives, Molly Corcoran and Anita Ihuwan, resigning from the Board.

III. Old Business

Nomination/Election of Vice-Chair position:

Dr. Jay Shinde nominated himself for the Vice-Chair position. At the meeting Dr. Bill Slough also volunteered to fill the position. Dr. Shinde removed himself from consideration and Dr. Slough was unanimously approved as the new Vice-Chair. Dr. Slough will hold this position for the remainder of the spring 2015 semester.

2015 Awards for Excellence in Student Research and Creativity:

Dean Lanham reminded the Board of the deadlines for this program, not only for the student submissions but for the Board members to review the submissions. The deadline for students is March 27, 2015. The deadline for the Board to review all submissions is prior to April 8, 2015, the date when the Board will meet to discuss their ratings of the submissions. A question was asked regarding evaluation criteria and the Evaluation Rubric was passed around for review. The secretary will send scanned copies of all submissions, together with the Evaluation Rubric for each submission, to all Board members. Board members were requested to encourage their students to participate in this program.

2015 Book and Materials Budget:

The Booth Library Book and Materials Budget for FY2015 was distributed and Dean Lanham explained the different divisions and how the monies were allocated in each category. Dr. Lanham also explained that the categories in the Booth Library Interdisciplinary Accounts and General Interdisciplinary Accounts crossed all disciplines and two accounts, the Contingency account and the Compustat, account may be augmented from the Library Services general funds. In addition, due to budget cuts, Compustat will not be renewed next year; it is a departmental resource vs. a library resource and is not accessible by Booth Library patrons, only at the Lumpkin Lab.

IV. New Business

Dean's Report

I. Welcome

II. Public Service and Collection Issues

- Dr. Lanham reminded the Board that the 2015 Periodicals and Standing Order Review would take place in February-March 2015. This begins the planning period for periodicals to be purchased in January 2016. The standing orders may stay open for many years due to the publication schedule. Booth librarians will be contacting their respective Departmental Library Coordinator to discuss which periodicals would be continued, which would be deleted, and a possible contingency list.

III. Programming Events

- The *Quannah & Cynthia Ann Parker: The History and the Legend* exhibit, speaker and film symposium opens on Friday, February 20, 2015. Because the Parker family was among the first settlers of Coles County, the symposium has been of interest to many community patrons and many of the Parker family, not only in Coles County but also Crawford County and Indiana. The exhibits will be open through April 9, 2015.

IV. Planning Issues

Planned Events and Major Exhibitions:

- *Russell Means Native American Art*, April 13 – May 15, 2015. The President will be hosting a reception in Booth Library's Marvin Foyer for the Dr. Grado family and others. The Grado Family brought this art to Charleston in the hopes that students will learn more about Native American art and history.
- *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

- The library's budget for FY 2015 is tight but will suffice until January 30, 2015.

VI. Adjournment

A motion was made by Dr. Ed Wehrle and seconded by Dr. Danelle Larson that the meeting be adjourned, 5:16 p.m.

Respectfully submitted by:
Christine Derrickson, Recording Secretary