

3-11-2012

April 11, 2012

Library Advisory Board

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

---

#### Recommended Citation

Library Advisory Board, "April 11, 2012" (2012). *Minutes*. 165.  
<http://thekeep.eiu.edu/lab/165>

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](mailto:tabruns@eiu.edu).

**MINUTES OF THE LIBRARY ADVISORY BOARD**  
**April 11, 2012**

Lola Burnham, chair, convened the meeting at 4:01 p.m., in Booth Library Conference Room 4440.

**Present:** Lola Burnham, Melissa Caldwell, Ryan Hendrickson, Amitabh Joshi, Newton Key, Patrick Lach, Dean Allen Lanham, Stephen Lucas, Amy Rosenstein, Jenny Sipes, Ed Wehrle, and Peter Wiles.

**Excused:** Abdou Illia, Betsy Pudliner, James Ochwa-Echel, and John Sigler.

**I. Welcome and Comments**

A motion was made by Dr. Hendrickson and seconded by Dr. Wiles, to approve the corrected minutes from the March 7, 2012, meeting; the motion carried.

**II. Communications**

Communications were received from Abdou Illia, Betsy Pudliner, and James Ochwa-Echel regarding their inability to attend this meeting.

**III. Old Business**

Professor Burnham opened the floor for nomination of Chair and Vice-Chair for the 2012-2013 academic year. Nominated were Dr. Betsy Pudliner and Dr. Amy Rosenstein. Dr. Rosenstein left the room while the vote was taken by hand vote. The Chair had two absentee votes and when the count was made, Dr. Amy Rosenstein was voted in as Chair and Dr. Betsy Pudliner was voted as Vice-Chair.

**IV. New Business**

**Dean's Report**

Dean Lanham thanked the Board members for their service this year.

Dr. Lanham introduced today's guest speaker, Robert Hillman, University Archivist. Professor Hillman spoke to the scope and holdings of the University Archives and Special Collections. He introduced the major divisions of the department -- Archives and Manuscripts, Special Collections, The Institutional Repository, Digital Photo Archives, and the Illinois Regional Archives Depository. Some of the major holdings in Archives are: 10,000 cataloged postcards, 1,200 manuscripts in Special Collections, and 3,000 catalogued serial items. Mr. Hillman used format, LC classification, and age of materials in describing the collections, using the major Special Collections subject areas as examples. His presentation concluded with distributing a list of some of the oldest books in Special Collections, and by physically showing the Board a book by Martin Luther from the 16<sup>th</sup> Century. Dr. Wehrle stated he felt the online photograph collection was great.

### Personnel

Dean Lanham reported on the search for a faculty position in Cataloging Services. The on-campus interviews were conducted during the week of March 26, 2012, and Dr. Lanham expects to announce the name of the candidate who accepted the position in the very near future.

Due to a recent resignation, a faculty search is set to begin for a librarian to head the Library Technology Services Department.

### Programming Events

National Library Week, April 8-14, 2012, was celebrated this week at Booth Library. Among the activities were the second annual Edible Book Festival held on Monday, April 9; the spring book sale held today (Wednesday April 11); and at the conclusion of the Board meeting today, the Library Advisory Board will host a reception for the winners of the *2012 Booth Library Awards for Excellence in Student Research and Creativity*.

The opening program and reception for the exhibit, "Building Memories: Creating a Campus Community," will begin at 7:00 p.m. on Thursday, April 12, 2012.

### Planning Issues

"A Futuristic Look Through Ancient Lenses: A Symposium on Ancient Greece," a speaker series, is in development for October 2012.

A proposal is in preparation for a NEH/ALA grant for a program series, "America's Music: A Film History of our Popular Music from Blues to Bluegrass to Broadway." This exhibit is slated to be hosted early in the spring of 2013.

Other planned events and major exhibitions are as follows:

- *Building Memories: Creating a Campus Community* exhibit with Historical Administration students and faculty, April 12 to August 26, 2012
- *Literature of Prescription: Charlotte Perkins Gilman and the Yellow Wall Paper*, exhibit and event series, September 23 to November 2, 2013
- *Lincoln: The Constitution and the Civil War* exhibit and speaker series, September 1 to October 15, 2015
- *For all the World to See: Visual Culture and the Struggle for Civil Rights* exhibit and event series, September 1 to October 20, 2016

### Budget Issues

The FY2012 budget standing is stable.

### **V. Adjournment**

The meeting was adjourned at 4:30 p.m.

Respectfully submitted by:

Christine Derrickson, Recording Secretary