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MINUTES OF THE LIBRARY ADVISORY BOARD
April 16, 2014

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

Present: David Boggs, Melissa Caldwell, Dan Hickman, Teri Hunt, Patrick Lach, Dean Allen Lanham, and Robert Martinez

Excused (including Alternates): Chad Carlson, Jason Hamilton, Darren Hendrickson, Ryan Hendrickson, Danelle Larson, Simon Lee, James Ochwa-Echel, Jenny Sipes and Jay Shinde

I. Welcome and Comments

Welcome:

Dr. Caldwell welcomed the Board members to the meeting.

Approval of Minutes:

A motion was made by Dr. Teri Hunt, and seconded by Dr. Robert Martinez, to approve the minutes of the March 19, 2014, meeting. The motion carried.

II. Communications

Communications regarding their inability to attend today's meeting were received from: Chad Carlson, Jason Hamilton, Darren Hendrickson, Ryan Hendrickson, and James Ochwa-Echel.

III. Old Business:

Mention was made of those who met on March 26, 2014, to review the evaluations of student submissions for the *2014 Awards for Excellence in Student Research and Creativity*. A spreadsheet showing student submissions and their award was distributed. The Board was reminded that an awards ceremony and reception for those students would follow the meeting today.

IV. New Business

Dr. Caldwell opened the floor for nominations of chair and vice-chair of the Library Advisory Board for the 2014-2015 academic year. Dr. Robert Martinez was nominated as Chair and Dr. Teri Hunt was nominated as Vice-Chair. A vote was taken and these two were unanimously elected.

Dean's Report

I. Welcome

Dr. Lanham thanked the Board for their service this year and a small gift of a desktop note caddy was distributed.

2014 Finalist for the National Medal for Museum and Library Services: Dean Lanham announced that Booth Library was not one of the top five medal winners but we can take pride in the fact that our library was one of the 15 finalists in the nation and was the only academic library with that distinction.

II. Public Service Issues

National Library Week, April 13-19, 2014: The Fourth Annual Edible Book Festival was held on Monday, April 14. There were more than 41 entries representing ages 10-70, including children from Greenup as well as local students. Today, April 16, the library is holding its annual spring book sale. It is expected that sales will be around \$1,600, which will be placed in Booth Library's Gift Account to enhance collections and services. On Thursday, Booth will celebrate the National Library Workers Appreciation Day with a reception.

III. Programming Events

The *Muslim Journeys* exhibit ended last night. This exhibit had a following of approximately 30 community and student patrons who came to every event, joining a crowd of nearly 100 at some activities.

IV. Planning Issues

2014 Booth Library Awards for Excellence in Student Research and Creativity: Immediately following this final meeting of the Board for this academic year, the Board will host a reception to honor this year's recipients of the *Library's Awards for Excellence in Student Research and Creativity*.

Planned Events and Major Exhibitions:

- *Revolutionary Decade: Reflections on the 1960s*, exhibit and speaker series is planned for Fall 2014.
- *The Cynthia Ann and Quannah Parker Story*, exhibit and programs planned for Spring 2015.
- *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.

Patron Satisfaction Survey: Dr. Lanham also informed the Board that the Patron Satisfaction Survey was not taken this year. As the results seem to be fairly consistent each year, plans are under way to redesign the survey and the survey will be administered every two years as opposed to annually.

V. Financial Issues

With respect to the library budget, there are no changes to report. The CUPB's efforts to reduce Eastern's budget are in process; cuts to the library have not appeared in sub-committee reports.

VI. Adjournment

A motion was made by Dr. David Boggs and seconded by Dr. Patrick Lach to adjourn the meeting at 4:25 p.m.

Respectfully submitted by:
Christine Derrickson, Recording Secretary