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Minutes

Library Advisory Board

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1990

March 5, 1990

Library Advisory Board

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## **MINUTES OF THE LIBRARY ADVISORY BOARD**

**March 5, 1990**

The meeting was held at 4:00 p.m., March 5, 1990, in the BOG Room of Booth Library.

Members and alternates present: Dr. Richard Jacques, Mr. Irfan Lateef, Dr. Michael Leddy, Dr. Jan Marquardt-Cherry, Professor Beverly Miller, Dr. Paul Smith, Ms. Jennifer Stack, Dr. Andrew Methven, Dr. Mary E. Varble, and Dean Wilson Luquire.

Absent: Dr. Ed Brazil, Dr. Lucy Campanis, Ms. Kimberly Furumo, Dr. Judy James, and Dr. Raymond Pheifer.

Excused: Ms. Shelly Flock and Professor Paul Lueken.

Visitors: Professor Barbara Haney, Professor Bill Isom, Professor Maurice Libbey, Ms. Karen Oakley, Mr. Brian Priest, Dr. Gene Scholes, and Professor Larry Wood.

### **MINUTES OF FEBRUARY 5, 1990**

Dr. Michael Leddy moved and Mr. Irfan Lateef seconded the motion to approve the February 5, 1990 minutes to stand as published. Motion passed.

### **DEAN'S REPORT**

Dean Wilson Luquire introduced Professor Barbara Haney as the new Coordinator of Faculty Development.

Professor Haney spoke on the status of the Booth Library Fellows Program, about the committee, and its members. She presented her ideas on some formalization and guidelines that she would like to see with this program.

Professor Maurice Libbey spoke briefly on the Book/Periodical Budget. He would like to recommend an across-the-board figure for both books and periodicals as recommended in Dean Luquire's memo to the LAB dated February 27, 1990. He also stated that the Library had a good response from all Departments for the allocations of the one-time \$70,000 Book money from President Rives and Vice President Kindrick.

Dean Wilson Luquire asked the Lab for an endorsement of his recommendation of across-the-board budgets, if they were in agreement.

Dr. Richard Jacques made a motion for an endorsement of across-the-board budgets and Dr. Paul Smith seconded. The motion passed unanimously. The recommendation reads as follows:

The Library recommends that the LAB endorse an equal, across-the-board, percentage increase for all departmental Book/Periodical Budgets for 1990/91 (Fiscal 1991), once the percentage of increased funding for the book/periodical budget, if any, is allocated. This permits the Library to proceed in late Summer 1990 with its allocations and expending by department.

Professor Bill Isom spoke on the revisions that had been made to the 1990/91 Library Calendar.

Some inquiries were made into opening the Library on a Saturday during intersession in addition to an hour later each evening. A recommendation for considering opening on May 25, 1991 was put on the table.

Dr. Jan Marquardt-Cherry made a motion to endorse the calendar including the changes that were forecasted on the March 5, 1990 draft of the calendar. Dr. Paul Smith seconded. Motion passed.

#### **OLD BUSINESS**

There was no old business.

#### **NEW BUSINESS**

A Media Services demo by Dr. Gene Scholes, Professor Larry Wood, and Mr. Brian Priest was held in the BOG Room of Booth Library.

#### **ADJOURNMENT**

Mr. Irfan Lateef made a motion for adjournment which would occur immediately after the New Business item. Dr. Paul Smith seconded the motion. Motion passed. The meeting adjourned to the AV demonstration at 4:35 p.m.