

MINUTES OF THE LIBRARY ADVISORY BOARD
October 24, 2012

Betsy Pudliner, vice-chair, convened the meeting at 4:03 p.m., in Witters Conference Room 4440.

Present: Gary Hanebrink, Darren Hendrickson, Amitabh Joshi, Newton Key, Dean Allen Lanham, Robert Martinez, John Proffitt, Betsy Pudliner, Jenny Sipes, Jay Shinde, and Ed Wehrle.

Excused: Melissa Caldwell, James Ochwa-Echel, Ryan Hendrickson, Patrick Lach, Amy Rosenstein, and Wen Li Yao.

I. Welcome and Comments

Introductions were made and welcome given to the newest members of the Board, Dr. Jay Shinde, from the School of Business, representing the LCBAS, and John Proffitt, student representative.

A motion was made by Dr. Ed Wehrle and seconded by Dr. Darren Hendrickson to approve the minutes of the September 19, 2012 meeting, as corrected. The motion carried.

Dr. Lanham gave an update on the School of Technology and Booth Library's Ancient Greek Symposium, *A Futuristic Look Through Ancient Lenses*, and invited the Board to attend tomorrow's events.

II. Communications

Communications were received from James Ochwa-Echel, Ryan Hendrickson, Teri Hunt, Patrick Lach, Amy Rosenstein, and Wen Li Yao regarding their inability to attend this meeting.

III. Old Business

Booth Library's appearance on the EIU homepage was discussed and the draft letter prepared by Dr. Wehrle to be sent to Ryan Gibson, the webmaster, was revised. The word "faculty" in the first line of the letter was removed; added was a listing of all Library Advisory Board members.

IV. New Business

There was considerable input from the Board with regard to the 2013 Booth Library Awards for Excellence in Student Research and Creativity. Changes to the Entry Form included instruction with regard to the length of entries, and insertion of a paragraph from the 2013 Guidelines and Application, emphasizing the importance of including a description of Booth Library's influence on the paper produced. With regard to the Evaluation Rubric, discussion ensued in regard to giving a greater weight value to the "Use of Resources" at Booth Library.

Dean's Report

Dean Lanham gave an explanation of the Booth Library Book and Materials Budget for fiscal year 2013. The budget total is the same as last year. In April, a request is sent to the department Chairs to compile requests of teaching faculty regarding media needed for fall classes.

Acquisition librarian, Marlene Slough, prepares this report and as there were additional questions about e-resources, she will be asked to come to our next meeting to discuss this.

Personnel

There have been some recent staff changes at Booth Library. Joseph Hall-Ingram is a Library Assistant, working at Circulation, and Elizabeth Strong-McCormick is a Library Specialist, working at LTS. They fill vacant positions in those departments.

Public Service Issues

Booth Library recently received a gift collection from the Coles County Historical Society, located at the Mattoon Depot. Some of the collection will be sent to Archives, some to the stacks and others will be placed in the Booth Library book sale in the spring.

As student recruitment and retention is a University-wide project across campus, Dean Lanham would like Booth Library to participate fully in the venture. Dr. Lanham asked the Board members for ideas on how the Library can be more effective in this area. Due to time limitations, this item will be discussed at the next Board meeting.

Programming Events

20th Century American Popular Music, NEH/ALA grant program, is an exhibit and film program planned for February – March 2013. There will be films, concerts, lectures, exhibits, and a regional touring plan to “reach out to the community” by the sharing of the grant program with six public libraries: Robinson, Decatur, Danville, Shelbyville, Paris, and Marshall.

Planning Issues

Planned events and major exhibitions are:

- *Literature of Prescription: Charlotte Perkins Gilman and the Yellow Wall Paper*, exhibit and event series, September 23 to November 2, 2013, NLM/NIH.
- *The Decade of the 1960s* (working title), exhibit and speaker series is planned for fall 2014. This is the 50th anniversary of that era and the influence of the 1960s. The committee has had its first meeting. Unlike many exhibits the Library has hosted, this is not a traveling exhibit; it will be developed in-house.
- *Lincoln: The Constitution and the Civil War* exhibit and speaker series, September 1 to October 15, 2015, ALA/U.S. Constitution Center.
- *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.

Budget Issues

The FY2013 budget standing is stable from last year.

V. Adjournment

A motion was made by Dr. Joshi and seconded by Dr. Martinez to adjourn the meeting at 5:05 p.m.

Respectfully submitted by:

Christine Derrickson, Recording Secretary