

MINUTES OF THE LIBRARY ADVISORY BOARD
April 17, 2013

Amy Rosenstein, chair, convened the meeting at 4:01 p.m. in Witters Conference Room 4440.

Present: Brandi Binder, Melissa Caldwell, Ryan Hendrickson, Teri Hunt, Patrick Lach, Dean Allen Lanham, Robert Martinez, Betsy Pudliner, Amy Rosenstein, Jay Shinde, and Ed Wehrle.

Absent: Gary Hanebrink, Darren Hendrickson, Amitabh Joshi, Newton Key, James Ochwa-Echel, and Jenny Sipes.

I. Welcome and Comments

Amy Rosenstein thanked everyone on the Board for their commitment this semester, especially Betsy Pudliner for stepping in as chair for several meetings.

A motion was made by Dr. Patrick Lach and seconded by Dr. Ed Wehrle to approve the minutes of the February 27, 2013, meeting. The motion carried.

II. Communications

Communications were received from Gary Hanebrink, Darren Hendrickson, Newton Key, James Ochwa-Echel, and Jenny Sipes regarding their inability to attend this meeting.

III. Old Business

Dr. Lanham discussed the results of the 2012 Patron Satisfaction Survey. Different from years past, additional survey days were granted to insure a larger student input. He reviewed several pages of graphs showing growth of the use of the library and the contrasting use of online resources vs. paper publications.

IV. New Business

Dr. Rosenstein opened the floor for nomination of Chair and Vice-Chair for the 2013-2014 academic year. Patrick Lach was nominated for Chair but declined due to prior commitments. Dr. Melissa Caldwell was nominated for Chair and was unanimously voted into that position. Dr. Robert Martinez agreed to be Vice-Chair and was so nominated and approved by the Board.

Dean's Report

Dr. Lanham introduced Ann Brownson to speak about the Ballenger Teachers Center. As a specialized area of the library, collections include award-winning children's books, controversial children's books, and other books of curricular interest. Textbooks that are used by students in their teaching methods classes are also acquired. Recently, a group called YARG! (The Young Adult Reading Group) has been started. It is for faculty members, particularly those teaching in secondary areas, and hopes to provide programming and materials related to the Common Core State Standards that are being instituted across the nation. Three Redden grants were received this past year that were used to purchase about 120 fiction and non-fiction book sets for literature circle reading.

Personnel

Dean Lanham reported that two library faculty searches are in process; one for the Head of Reference, replacing Jocelyn Tipton, and one to replace Stacey Knight-Davis' position in Reference after she became Head of Library Technology Services.

Public Service Issues

Due to time constraints, the revisions and updates to the Collection Development Policy will be discussed at the first Board meeting of the fall semester.

Dr. Lanham reported that the 2013 Periodical and Standing Order Review has now been completed and the changes posted to our website.

Library Budget Issues

There have been no changes in the FY2013 budget standing since the last meeting.

Programming Events

- *America's Music: A Film History of our Popular Music from Blues to Bluegrass to Broadway.* Dr. Lanham gave a final update as to the success of this programming event series.
- *Literature of Prescription: Charlotte Perkins Gilman and the Yellow Wall-Paper* is scheduled for fall 2013. Stacey Knight-Davis is program coordinator for this event and a call for faculty and student participation has been made. As always, Board members are always invited and welcomed to participate and to share with their colleagues.

Planning Issues

Dr. Lanham requested the Board offer comments, suggestions and ideas for next year's *Booth Library Awards for Excellence in Student Research and Creativity*.

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.
- *Bridging Cultures Bookshelf: Muslim Journeys*, a grant received from the NEH/ALA allowed Booth Library to add 25 books and three films to its collection about Muslim beliefs and practices and the cultural heritage associated with Islamic civilizations. A subsequent grant of \$4500 was received by Booth librarians Kirstin Duffin, Pamela Ortega and Janice Derr. They have events planned and pending for scholar-led reading and discussion programs based upon these books and films scheduled for spring 2014.
- The Decade of the 1960s (working title), exhibit and speaker series is planned for fall 2014.
- *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.

V. Adjournment

A motion was made and seconded, and the meeting was adjourned, 4:31 p.m. Immediately after this meeting Board members will participate in the ceremony and reception to honor those students who received awards as part of the *2013 Booth Library Awards for Excellence in Student Research and Creativity*.

Respectfully submitted by:

Christine Derrickson, Recording Secretary