Minutes | 9/29/2017

**Disaster Planning Meeting** 

Erik has two books to go by on planning to use as references.

Erik proceeded with outline and will plan on a binder notebook for all three branches.

An item discussed was Survey from SER:

1. Library-disasters that anyone has been through?

(Lubbock had a water main busted and the went by Southwest plan, said it was a good plan to go by)

- 2. Share a story or lessons learned from past experiences.
- 3. Continuity- yes
- 4. Agreement with partner institution, (there are gray areas, not formal agreements) there are with UTPB.
- Service needs not addressed.
- 6. What about preparedness. Would you like to discuss? Active shooter, fire, tornadoes, water, mold.
- 7. Info specialist: Stephanie
- 8. Will you be attending SCC

Section assignments:

Sylvia and Erik will work on Introduction

Section1. The Disaster Team

Section 2. Emergency contacts-Erik and Sylvia

Section 3. Security contacts-Erik and Sylvia

Section 4. Library closure Procedures-Stephanie

Section 5. Emergency Evacuation Procedures-There will be an Appendix/per campus.

Section 6. Communications Equipment Checklist-Tara

Section 7. Disaster Supplies checklist-Tara

Section 8. Emergency systems checklist-Terri

Section 9. Plans for Specific Emergencies-Barbara(flow charts)

Section 10. Priority list of collections and Administrative Records.

Tara in Lubbock, and Terri and Cindy in Amarillo Erik and Sylvia in Odessa

Section 11. Recovery Services Contracts-Tara

Will also check with Facilities Managers on Protocols.

Section 12. Insurance/Legal Contacts-Erik, Sandy, Dr. Nollan