The meeting was called to order at 12:07 pm.

The minutes of the November 20, 2014 Library Committee Meeting were approved by acclamation.

Terri reported on general library news. TTUHSC Libraries’ Executive Director Richard Wood is retiring. His last day will be April 30th. Tech has already started the search for a new Executive Director of the Libraries. A total of 23 students took our Biomedical Information Management class this year. New electronic subscriptions that have started are Draw It To Know It (a step-by-step method of learning neuroanatomy), Docphin (an app that lets you track articles and news in medical research), and the Journal of Manual and Manipulative Therapy. We have renewed our subscription to Embase. We should be finished with adding our electronic books into the KOHA library catalog sometime this summer. When that project is complete, the A-Z listing of ebooks on our website will be removed. A reminder that summer orientations are just around the corner. Be sure to schedule library orientations with us as soon as possible.

Cheryl reported on outreach activities. The Harrington Library supplied over 500 flyers on the TOXNet database that were included in the packets that were given out at the Medication Cleanout event held by the SOP on Saturday, March 14th. They had about 70 flyers left over, so they were sent to Abilene to be distributed at their Medication Cleanout. We took the library exhibit to the WOW! Health Fair at the SOM on April 10th. We spoke with 36 attendees and gave out literature on MedlinePlus, the consumer database from the National Library of Medicine. Our outreach plan for next year has been submitted. We plan to exhibit at the Tri-State Fair Seniors Health Fair in the fall as usual and return to the St. Thomas Family Health Fair, also this fall. New possibilities for outreach are demonstrations or classes for Public Health
personnel, an Emergency Preparedness conference, and the patient education department at the VA. The contract for the Regional Outreach Program is up for bid this year, so there may be big changes coming in the 2016-2017 outreach year.

Yumi reported on monthly library promotions. We had no promotion in January. Our promotion for February was on Gideon. Our promotion for March was on Clinical Key. And our promotion for April was on free government resources. We advertised all promotions in The Beat. The monthly promotions did not generate any requests for classes or demos.

The floor was then opened to questions and discussion, but no topics were brought up.

The meeting was adjourned at 12:25pm.