Library Committee Meeting - November 27, 2007

Preston Smith Library - Rare Books Conference Room

**Type of Meeting:** Committee Meeting

**Facilitator:** Dr. Suzanne Graham, Chair

**Note Taker:** Adrien L. Bennings, Sr. Administrative Assistant

**Attendees - Members:** Suzanne Graham, MD; Roger James, PhD; Barbara Johnston, PhD; Rial Rolfe, PhD; Candia Thew, GSBS

**Attendees - Library:** Barbara Ballew, Judy Orr, Candia Thew, Richard Wood, Stephanie Shippey, Joe Blackburn, Missy VanDusen, JoAnn VanSchaik

**Attendees - Students:** Lauren Hightower, GSBS

**Members Absent:** Alice Young, PhD; Lance Evans, PhD

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**Topic: Access from UMC**

**Dr. Suzanne Graham**

**Discussion:** Be sure to access correct server. Some computers do not have access. There is no way to differentiate which computers have accessibility. This issue has not been addressed by IT.

**Conclusion:** Until the issue is resolved, use computers that have access.

**Action Items:** Will follow up on the issue

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**Topic: Resources for Board Review**

**Candia Thew**

**Discussion:** Urology now has a residency program. Some residents spend their own money on items. It would be helpful to have on-site resources. Library funding is not available for Board Reviews.

**Conclusion:**

**Action Items:** Dr. Graham will raise issue at GME meeting and get feedback. Follow up next mtg.

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**Topic: Exam Master**

**Dr. Suzanne Graham**

**Discussion:** Spoke with JoAnn Larsen - found that people do not like format. Need USMLE style vignettes. JoAnn VanSchaik: Exam Master has now added USMLE style vignettes and will be adding more in the future.

**Conclusion:** Informational only

**Action Items:** N/A

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**Topic: Student Senate**

**Lauren Hightower**

**Discussion:** Holiday Extravaganza - to be held in Synergistic Center on December 7th. Part of the money raised will be used to purchase gifts for children.

**Conclusion:** Informational only

**Action Items:** N/A

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**Topic: LCME Project**

**Richard Wood**

**Discussion:** Constructing 5 databases, one for each campus, one cumulative (3 years of data). Database will be turned over to self-study committee once complete

**Conclusion:** Informational only

**Action Items:** N/A
**Topic:** Proposed Bylaws - Library committee  
**Richard Wood**

<table>
<thead>
<tr>
<th>Discussion</th>
<th>Uniform bylaws and library committee charge for all locations</th>
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<td>Conclusion</td>
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Next Library Committee Meeting scheduled January 22, 2008