### Library Committee Members: (Present)
- Suzanne Graham, M.D., Pathology
- Roger James, Ph. D., Rehab Sciences
- Alice Young, Ph.D., Pharmacology SOM
- Annie Thomas, M.D., School of Nursing

### Student Representatives:
- Cecilio Cardenas, Nursing
- Shannon Boyd, Allied Health/PT
- Grant Chen, MSII
- Lauren Hightower, GSBS - Physiology

### Library Committee Members: (Absent)
- Stephanie Shippey, Ref. Librarian
- Barbara Johnston, Ph.D., School of Nursing
- Lance Evans, Ph.D., Family Medicine
- Rial Rolfe, Ph.D., Executive VP Academic Affairs

### Librarians:
- Judy Orr, Senior Director
- Joseph Blackburn, Unit Asst. Director
- Barbara Ballew, Senior Director
- JoAnn VanSchaik, Senior Director
- Peggy Edwards, Ref. Librarian

### Agenda & Minutes
September 25, 2007  4:00 - 5:00pm

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<tr>
<th>TOPIC</th>
<th>DISCUSSION</th>
<th>ACTION</th>
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| **Old Business** | 1. discussion about shift to electronics including costs  
2. Hospital blocking access to library; have to log onto server (TTUHSC) and log on using e-raider account |               |
<p>| <strong>JoAnn VanSchaik, Senior Director, Technical Services</strong> | Library will be using Web of Science instead of SCOPUS; science citation index online; includes full-text journal links; 2. ColdSpring Harbor protocols - online (January) 3. Resources: inflation rate for foreign journals expected to increase 11% to 13% in 2008 | Will follow-up at next meeting |
| <strong>Barbara Ballew, Senior Director, Extramural Services</strong> | Could departments purchase Board Review DVD's and put them on reserve? (Question brought up from Odessa site visit); Dr. Graham asked about a survey to find out which departments have in house reviews available; Candia gathered information last year; board reviews were either outdated (2002) or unavailable; further discussion |               |
| <strong>Peggy Edwards, Reference Librarian</strong> | (directed towards Dr. Graham) Did you happen to compare Kaplan with Exam master? Did not have a chance to do so personally; unsure about how many students used Exam Master; Peggy - recently taught SOM student who was completely unaware of Exam Master which brought to her attention that there needs to be a more proactive approach to advertising; student preferred Exam Master over Kaplan | Peggy gave handouts - Exam master; Student, Grant Chen, had no idea about exam master; suggested publicizing information through JoAnn Larson - preferably during lunch meeting; will follow-up on ways to publicize |</p>
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<th>Suzanne Graham, M.D., Pathology</th>
<th><strong>Students:</strong> Any suggestions about learning about the library? What would be the best way to learn about the library? What do you use the library for? <strong>Student Senate:</strong> would be a good place to address the needs of each school and provide feedback and information to Library Committee; survey from various schools and ideas about disseminating information. <strong>Distance Education Students:</strong> possible survey to identify unique needs</th>
<th><strong>Student Senate:</strong> Executive officers will ensure that library issues are addressed in meeting; timing of library orientation needs to be addressed because it varies for each school; will follow-up at next meeting. Suggestion: Dr. Graham suggested a planned survey for all of the schools over a 4 year period identifying best time for orientation for students (year by year).</th>
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<td><strong>Students</strong></td>
<td><strong>Contact Persons for ea. School:</strong> to publicize information and announcements 1. SON - Elsa Sullivan @ 743-2731 2. GSBS - Pamela Johnson @ 743-2556 3. SOM - JoAnn Larsen @ 743-3005  <strong>2007 Journal Club Organizer:</strong> Bryan Downey; talk to him about integrating some of the journal collections; journal discussions</td>
<td>Judy has contact information for OT and PT</td>
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**Next Meeting: November 26, 2007**