



## MINUTES OF THE LIBRARY COMMITTEE MEETING

*February 17, 2009*

The meeting was called to order at 12:05 p.m. by Lois Stickley, PhD

### **In attendance**

Lois Stickley, Ph.D, School of Allied Health  
Brent Wiles, Student Representative, SOP  
Dana Neeley, MLS, MBA, AHIP  
Cheryl Simonsen, MLIS  
Terri Wilson, MS

The minutes of the October 10, 2008, Amarillo Library Committee meeting were approved by Brent Wiles and seconded by Lois Stickley.

### **New Business**

- Dana Neeley introduced Terri Wilson. Ms. Wilson is the library's newest Assistant Director. She began work on Monday (2/2/09) and will be the liaison librarian for the School of Pharmacy and the School of Allied Health.
- Ms. Neeley discussed recent outreach activities. On April 2<sup>nd</sup>, the library will be exhibiting at the BSA Senior Health Fair in Canyon. Ms. Neeley also attended a webcast on different ideas for planning outreach. The outreach plan for the next contract (May, 2009-April, 2010) has been submitted to the Lubbock Library. The librarians are planning to do five exhibits and two classes during the next contract. They are also planning to conduct a needs assessment to determine the interest in training for school diagnosticians.
- Cheryl Simonsen discussed the past and upcoming library promotions. In October, RSS Feeds and Podcasts were featured. This was conducted over a two day period. There were three attendees on the first day and none on the second day. The November promotion featured PDA resources. This one was conducted over two days, as well. The first day included ½ day each at the SOP and SOM buildings. The first day had one attendee in each session. The second day was held in the library and two people attended. The December promotion, Mental Measurements and the January promotion, Gold Rush, did not have any attendees. The upcoming promotions are: February, Finding Articles-Print, Full-text and ILL; March, Embase; April, Scopus; and May, E-Books.  
There was also discussion on sending an email to Amarillo All to alert users to the upcoming promotions. Ms. Neeley discussed the problems she has had doing this in the past. Dr. Stickley will discuss this issue with the appropriate party in an attempt to allow the use of mass email for library promotions. She also mentioned having the library send the promotional message to the library committee members and asking them to send it out to their respective schools.
- Ms. Neeley briefly discussed the journal changes for 2009. The Amarillo Library now receives only 59 journals in print, all others are electronic. Dr. Stickley mentioned the 12 month embargo on select journals in the system. Ms. Wilson noted that this was a restriction placed by the publishers. Ms. Neeley reminded them to check Gold Rush for other access points for the journal and to use ILL to get the needed articles.
- Brad Weaver will be adding electronic holdings information into Serhold for the TTUHSC Library system. This should increase the interlibrary loan traffic and make all of the holdings more available to other libraries.
- Ms. Neeley mentioned that the LCME site visit will be in March. At last word, some of the team is scheduled to come to Amarillo. Dr. Stickley mentioned an accreditation team visited the School of Allied Health. The verbal report seemed very positive. The final report will not be received until April.

The next meeting will be in April or May. The date will be set in the near future. The meeting was adjourned at 12:30 pm.