

PSL LIBRARY COMMITTEE MEETING MINUTES
December 14, 2015
Rare Books Conference Room

In Attendance (Committee/Voting Members):

Ali Roghani – SOM
Jennifer Phy – SOM
Ted Reid – SOM
Susan Bergeson – SOM
Allan Eisenbaum - SOM
Wade Redman – SHP
Ming Kang – SOM
Monish Makena – GBS
Ann Hagstrom on behalf of Virginia Miller – SON

Dr. Roghani (Chair) called the meeting to order at 3:10 PM and a quorum was reached. The minutes were approved for the previous 10-19-15 meeting and will be posted on the Library's website.

Old Business:

None

New Business:

Andrew discussed the HSC grants advising that every quarter there is \$15,000.00 that the TTU HSC has in grant money students, staff, or patients can apply for. The library applied and received three grants, \$1,500.00 for training, \$3,500.00 for a smart capture white board, and \$5,000.00 for a charging locker.

Andrew mentioned Margaret Burnett, Unit Assistant Director, PSL's new employee. Margaret will be working in the Learning Resources Center and will supervise both LRC and Circulation areas. Andrew will introduce Margaret in the next library committee meeting.

Stephanie Shippey received a SCAMEL grant and will be going to UT in San Antonio to observe and learn ideas for public services.

Discussions:

Monish Makena would like for the PSL to have a refrigerator for students.

There will be a policy procedure for the 3D printer. The library is hoping to develop a policy/procedure similar to the one at School of Architecture, TTU.

Dr. Rolfe discussed that there is still a search for the new Executive Director for the PSL. Qualified applicants internal and external can apply for the position. There is advertising in the works to help get more applicants.

Ming Kang mentioned she would like for the PSL to have Nature review journals.

Allan Eisenbaum will be retiring in January, there will be a replacement to take Dr. Eisenbaum's place for the library committee meetings.

Next Meeting: February 8, 2016

The meeting adjourned at 4:00 PM