PSL LIBRARY COMMITTEE MEETING MINUTES April 7, 2014 Rare Books Conference Room

In Attendance (Committee/Voting Members):

Ali Roghani – SOM Jennifer Phy – SOM Ted Reid – SOM Michaela Jansen – SOM Laura Thomas – SON Ruth Gard – SON Katie Bennett – SOAH

Dr. Roghani (Chair) called the meeting to order at 3:00 PM and a quorum was reached. The minutes were approved for the previous 12-09-13 and 01-21-14 meetings and will be posted on the Library's website.

Old Business:

With regard to a request for alumni access to Library resources, Richard stated that ex-students retain their eRaider access for 450 days, removing the need for special consideration. Richard contacted University of Texas libraries and learned that alumni do not in fact have access to the UT Libraries' electronics. Spokesmen for UT stated that such access would be cost-prohibitive.

Richard also reported that our two current projects, wireless printing and online U-Pay credit card systems are on target to be fully implemented by mid-summer.

New Business:

Laura Thomas, Assistant Professor from School of Nursing, discussed the possibility of making our previously recorded podcast instructional videos available on library's website. The instructional videos are currently available only through a research course; however Senior Director/ Public Services Stephanie Shippey agreed to arrange and upload the videos to the library's website.

Discussions:

Richard stated that the El Paso transition is still ongoing. Although TTUHSC at El Paso is officially recognized by the State of Texas as a fully independent institution, total separation of the libraries (and some other departments) will not occur until 2015-2016 at the earliest.

TTUHSC Libraries will receive \$125,000 in new HEAF funds for the next fiscal year.

Stephanie Shippey introduced Jennifer Teichelman, our new reference librarian.

Next Meeting:

May 13, 2014 - 3:00 p.m.

The meeting adjourned at 4:00 p.m.