

**PSL LIBRARY COMMITTEE MEETING MINUTES**  
**September 15, 2014**  
**Rare Books Conference Room**

**In Attendance (Committee/Voting Members):**

Ali Roghani – SOM  
Michaela Jansen – SOM  
Ted Reid – SOM  
Susan Bergeson – SOM  
Allan Eisenbaum – SOM  
Katie Bennett – SOAH  
Monish Makena – GBS  
Rebecca Marquez – SOAH

Dr. Roghani (Chair) called the meeting to order at 3:00 PM and a quorum was reached. The minutes were distributed and will be voted on next meeting.

**Old Business:**

Stephanie will update the Library Committee members list.

Rebecca Marquez, with School of Allied Health, will help find a volunteer Senator from School of Medicine to join the Library Committee.

**New Business:**

Michaela Jansen with School of Medicine related that she would like for the Library to purchase some current Protocols. Dr. Johnson will provide information on responses to see which Protocols have the most responses and track usage. What is not being used can be traded off with the Protocols that are being used.

Andrew mentioned Current Protocols can cost up to 3,200 a year. Buying physical copies can cost more than buying online. Andrew will contact an accounting representative to gather more information on group pricing, etc.

Stephanie discussed the cost of borrowing items from other libraries.

Dr. Roghani re-elected as Chair, all in favor.

**Discussions: NONE**

**Next Meeting:**

September 15, 2014 – 3:00 p.m.

The meeting adjourned at 3:45 p.m.