PSL LIBRARY COMMITTEE MEETING MINUTES
April 11, 2016
Rare Books Conference Room

In Attendance (Committee/Voting Members):

Ali Roghani – SOM
Jennifer Phy – SOM
Ted Reid – SOM
Susan Bergeson – SOM
Min Kang – SOM
Wade Redman – SHP
Virginia Miller – SON
Monish Makena - GBS

Dr. Roghani (Chair) called the meeting to order at 3:08 PM and a quorum was reached. The minutes were approved for the previous 02-08-2016 meeting and will be posted on the Library’s website.

Old Business:
None.

New Business:
Andrew mentioned there is a new charging locker on the second floor of the library. The charging locker supports most mobile devices and is a free and secure way to charge your mobile devices and laptops.

Paul discussed the upcoming re-design of the library’s website. There is a live survey and everyone is encouraged to take it. To help improve the TTUHSC Libraries’ website, completing a short online survey will help make changes. The results will inform and help shape the future of the library’s website. PSL’s IT staff would like to have your feedback and suggestions. The last day to take the survey is May 5th and the results will be published on May 9th.

Paul mentioned the Institution is looking at a full re-design of web space. Only the Communications Marketing department has full control to make changes to the institutional links located on the left-hand side of every TTUHSC webpage.
A motion was made by the Library Committee to write a letter to TTUHSC IT department requesting that the Library IT have full control over the space of the library’s website.

Discussions:
A small discussion took place on the budget. An email was sent to the committee confirming funds received and account activity should be restored. All subscriptions should be renewed for this year, and no money will be lost from losing El Paso.

Next Meeting: June 7, 2016

The meeting adjourned at 3:30PM