PSL LIBRARY COMMITTEE MEETING MINUTES
April 15, 2019
Rare Books Conference Room

In Attendance (Committee/Voting Members)
Dr. Wade Redman
Abdul Hammod
Molly Toon
Luis Cuello
Christy Weaver

Dr. Wade Redman called the meeting to order at 3:10 PM, a quorum was reached for minutes 02-11-19, minutes were approved online.

Old Business:
Dr. Nollan gave an update on the renovation process it is still an on-going process. On February 1, 2019, the Library had a Strategic Planning Retreat, library professionals from Lubbock, Amarillo, and Odessa attended the retreat. The retreat was a productive planning session and the groups established some goals for the next two years. These goals are being reviewed and when completed they will be posted on the library’s website. The session that was on February 1, 2019 was successful; several other departments are interested in the same retreat.

New Business:
There is new Beta testing and blog, which is led by Paul Landers and a small committee from Lubbock, Amarillo and Odessa. The committee is working together to make improvements with a new design to the Beta website. Any feedbacks can be emailed to Paul Landers.  
https://ttuhsc.libguides.com/new

Tara Allison mentioned that the renovation breakthrough is already taking place on the second floor in the Cataloging and Serials department, the construction breakthrough on the second floor will be complete within a month or two. On March 1\textsuperscript{st} a temporary wall was put up in the acquisition department.

In preparation in the renovation, there has been a massive weeding project for several months. Tara and her team have weeded and removed approximately 40\% of print collection, which is 72,892 books and more are to be removed. Monograms have been evaluated and only 4\% will be kept that is approximately 3,000 volumes, electronically print journals are being removed, only keeping local or with historical value. Some discarding methods that involve 47,000 volumes that have been recycled, 19 pallets of books have been donated, the remaining are being discarded. After the project, the shelving’s will be broken down and taken to Surplus. This will give more study space on the third floor.

Discussion: None

Meeting adjourned at 3:50

Next Meeting: June 10, 2019