

PSL LIBRARY ADVISORY COMMITTEE MEETING MINUTES

April 20, 2020

Zoom Meeting

Dr. Wade Redman called the meeting to order at 3:05PM and a quorum was reached. The previous minutes 02-10-2020 were approved online; the minutes have been posted on the Library's website.

Old Business:

Regarding the Texas Collaboration of libraries, Dr. Nollan mentioned the negotiation process has begun; there is a table committee that will be doing the negotiations with Elsevier to renew license for science direct journals. Dr. Nollan has attended some meetings with the committee members to discuss some ideas to negotiate, what articles are a good usage for the library, etc.

The librarians have helped and supported the health care providers in West Texas. The usage of 3D printing in Lubbock and Odessa been put to the task to produce ear protectors for facemask for health care providers.

Since working at home, every Friday the library faculty and staff zoom in with the Director. Dr. Nollan brings the library faculty and staff up to date on where the library is and answer questions.

Human Resources has offered online webinar sessions for all faculty and staff that work for TTUHSC to join. The webinars help to increase office skills, customer service, help with values, and much more. They are being offered each month.

<https://announcements.ttuhsc.edu/Handlers/AttachmentHandler.ashx?file=9539/OPD%20June%20Webinars.pdf>

New Business:

The library is preparing a plan to reduce cost if there will be a budget cut in the near future. Dr. Nollan asked Andrew Escude, Managing Director to review and work on a draft on budget resources, what it will look like if they were was a cut by 5%, 10%, or 15% on resources. Dr. Nollan has asked the Budget Manager to review and have a draft on the operating budget, what it will look like if there was a cut by 10% or by 15 %. This is only a plan if a budget cut were to take place.

Discussion:

None