

LUBBOCK LIBRARY ADVISORY COMMITTEE MEETING

AUGUST 9, 2021

ATTENDING:

Voting Members

Dr. Wade Redman

Koy Kubala

Dr. Pablo Artigas

Dr. Molly Toon

Dr. Christy Weaver

Dr. Abdul Hamood

Guest Attendees

Dr. Richard Nollan

Margaret Vugrin

Dan Stuart

Amy Faltinek

Peggy Edwards

Stephanie Shippey

Andrew Escude

Kat Stapes

Tara Allison

Sandy Bagwell

Paul Landers

Patrick Davis

Michele Hinds

Dr. Nollan called meeting to order at 3:00 pm

I. Introduction and Welcome

Dr. Nollan introduced Koy Kubala. He will be replacing Dr. Redman as chair of the committee until a new chair is elected. Dr. Nollan asked everyone to introduce themselves to Koy and to the new members of the committee.

II. Old Business

a. Texas Library Coalition for United Actions

We are still in negotiations with Elsevier

b. Library Renovations

We have a series of meetings within the next week or so to look at final details of the renovation. This week we will be looking at the Rare Books Room. The renovations will provide more student study space and new offices for the Provost and his staff.

c. Open Positions

We have three open positions

- 1. Unit Assistant Director – Odessa Campus – We are interviewing candidates this week**
- 2. Innovative Design – This is a new full-time position that has been created to design web tutorials and our newsletter.**

3. **Specialist IV – 3-D Print Lab – Coordinate the 14 printers we have in the 3-D printing labs.**

Katherine Stapes has been hired as The Special Collections Librarian. She will manage and promote our Rare Book collection.

- d. **Reopening to regular hours**

As of August 1st, we are now open our regular hours on the evenings and weekends.

III. New Business

- a. **New Year**

September 1st will be the beginning of new fiscal year. We are also welcoming back students.

IV. Discussion/Other Business

- a. **We need student representation for the LAC. Bylaws state that we should have a student rep from each school. Michele Hinds will contact the Student Government Association to request student reps from each school.**
- b. **We need a chair for the LAC. Koy Kubala has been nominated to chair. Dr. Nollan asked if any one else wanted to be considered. We will vote next meeting if a quorum is met.**

V. Questions/Closure

Dr. Weaver stated she requested an item from ILL yesterday and received it today. She was appreciative of the quick response.

Koy adjourned the meeting.

Future Meetings:

October 11, 2021

December 13, 2021