In Attendance (Committee/Voting Members):

Ali Roghani – SOM
George Henderson on behalf of Susan Bergeson – SOM
Min Kang – SOM
Jongyeol Kim – SOM
Anjana Nair – SOM
Sarah Jaroudi - SOM

Dr. Roghani (Chair) called the meeting to order at 3:10 PM and a quorum was reached. The minutes were approved for the previous 06-07-16 meeting and will be posted on the Library’s website.

Old Business:
None.

New Business:
Dr. Roghani introduced faculty members, Dr. Anjana Nair, Dr. Jongyeol Kim, and student representative Sarah Jaroudi.

Kate Serralde mentioned the LRC has made new improvements which include a new scanner, Adobe Suite, anatomy models, new software which are SPSS, USMLE practice exams, and R. Three laptops have been ordered for students to checkout to use in study rooms. Kate and Stephanie have been working closely with Dr. Kim to get ultrasound materials in the library to be checked out after-hours. Three scanners can be used for the weekends and after 5PM. Two smart capture boards have been ordered for LRC and Circulation. New color filament for 3D printer, which is 3 cents a gram.

Sarah Jaroudi, student representative will get with School of Medicine to post the library resources on Facebook.

Peggy Edwards created a number of tutorials. These tutorials are found on the library’s homepage under the Subject Guides section. The tutorials are alphabaticalized and can be searched by different ways.

Micah discussed the LibGuides, they are found on the Library’s homepage under Subject Guides. Micah created one LibGuide that is for nursing. On this LibGuide there are sections with tabs that are helpful to students.
Discussions:
Dr. Kang related that five years ago there was a site visit, and the next site visit will be May of next year. Dr. Kang mentioned there should be more study room space in the library for students.

After the new Executive Director starts his role, any suggestions on library space can be mentioned in the library committee meeting, to get his input and ideas.

Dr. Roghani and Dr. Kang will try and form a sub-committee. To prepare to ask for funds to go towards student space for the library.

FY 16-17’s budget has been put in for review with the Board of Regents. The Governor is requesting a 4% decrease in everyone’s budget in 2017-2018 biennium.

Next Meeting: October 10, 2016

The meeting adjourned at 3:50 PM