

PSL LIBRARY COMMITTEE MEETING MINUTES  
December 9, 2019  
Rare Books Conference Room

**In Attendance (Committee/Voting Members)**

Wade Redman  
Luis Cuello  
Molly Toon  
Neil Jain

Dr. Wade Redman called the meeting to order at 3:05 PM and a quorum was reached. The previous minutes 10-21-2019 were approved online; the minutes have been posted on the Library's website.

**Old Business:**

Update on the renovation, new flooring has been installed on the main lobby, first floor and will be extended to other areas in the library.

New lighting has been installed on the second floor by meeting area.

During the last meeting there was a discussion regarding the Texas Consortium of Libraries. The Consortium is designed to create a coalition of Texas libraries of different kinds; the libraries are combining for the purposes to negotiating with publisher Elsevier. There was a face-to-face meeting on November 1<sup>st</sup> that Andrew Escude attended. During this meeting there was a discussion regarding the structure of the organization, timelines, and to hire a facilitator for the school.

If the license ends with Elsevier, we will not lose access to the journal articles. They can still be accessed through Inter Library Loan. The goal is to get access to their journal articles, second to arrange for faculty to be able to publish with any science direct journals, to have open access without paying.

**New Business:**

Dr. Nollan mentioned we are planning to start a Liaison with the School of Medicine. A meeting will take place sometime in February.

Dr. Nollan is organizing a meeting with the new provost, someone from the financial office, and someone from facilities, to take a tour of the library to discuss the situation of library and condition.

**Discussion:** None

Meeting adjourned at 3:50 PM

**Next Meeting:** February 10, 2020