

LUBBOCK LIBRARY ADVISORY COMMITTEE MEETING

DECEMBER 13, 2021

3:00 PM VIA ZOOM

Attending:

Voting Members:

Dr. Abdul Hamood

Dr. Nancy Beck

Dr. Pablo Artigas – Chair

Koy Kubala

Alex Sutter

Alex Stabler

Guest Attendees:

Andrew Escude

Stephanie Shippey

Margaret Vugrin

Kat Stapes

Paul Landers

Amy Faltinek

Sandy Bagwell

Tara Allison

Daniel Stuart

Patrick Davis

Michele Hinds

Andrew Escude called meeting to order at 3:00 pm

- I. Introduction and Welcome – Andrew Escude
- II. Old Business – Library News and Activities – Andrew Escude
 - a. Elsevier – Under review by the Provost Office
 - b. Up to Date Contract – Has been cancelled by the Provost.
- III. New Business – Stephanie Shippey
 - a. New Cell Phone Booth – The Library purchased a phone booth for patrons to use for short phone calls or video calls.
 - b. New Tables & Chairs – The Library added 96 chairs and 20 tables. Some have been scattered for use on the 2nd floor. Most of the table & chairs have been placed on the 3rd floor for student use.
 - c. Adding New Members – Andrew – Per the bylaws faculty representatives must be appointed or elected.
- IV. Discussion/Other Business – Dr. Artigas
 - a. New members introduced themselves and verified the school they represent. We do not have student representatives from the School of Nursing. Alex Sutter to contact Student Government Association to request representatives from the School of Nursing.

- b. Unable to approve the minutes from the previous meeting due to quorum not met. Dr. Artigas requested that Michele email minutes to voting members to have minutes approved by email.

V. Questions/Closure

Meeting adjourned at 3:15 pm.

Future Meetings:

February 14, 2022

April 11, 2022

June 13, 2022