

LIBRARY COMMITTEE MEETING MINUTES

December 9, 2013 – Rare Books Room

In Attendance (Committee/Voting Members):

Ali Roghani – SOM
Jennifer Phy – SOM
Ted Reid – SOM
Michaela Jansen – SOM
Laura Thomas – SON
Katie Bennett – SOAH

Meeting was called to order at 3:00 PM and a quorum was reached. The minutes were voted on and approved for the previous 9-16-13 meeting and will be posted on the Library's website.

Old Business:

NONE.

New Business:

Motion and second to modify Article VI of the Library Committee bylaws to allow for e-voting. Wording for Article VI will read as "BUSINESS: Business activities of the committees are directed by the Chairs according Roberts Rules of Order. Voting, the making of motions, the making of seconds, or other business related to voting **may be** conducted during the meeting if a quorum (comprised of a simple majority of voting members) is present. **Alternatively, voting may be conducted by electronic means provided a quorum is present.** All other informational business of the committees may be conducted without a quorum being present."

Discussions:

Richard related that very soon, possibly by summer 2014, the Library will have fully implemented the uPay/TouchNet system which will allow the library to accept credit and debit cards online.

Paul Landers announced Library I.T. staff has been successful with the testing of the expanded printer project that they are collaborating on with the Student Government Association (S.G.A.). In the near future, students will be allowed to release print jobs via a smart phone app to printers located outside of the library, such as the Academic Classroom Building and Synergistic Center. This project will work in conjunction with the above credit card/debit card project as well.

Richard stated that the El Paso transition is still ongoing and even though the TTUHSC at El Paso is officially its own entity at this time, the full release from the library's perspective could be as late as 2015-2017 before the TTUHSC at El Paso Libraries have secured their own funding and are separated.

Stephanie Shippey introduced our new reference librarian, Micah Walsleben.

Next Meeting:

January 21, 2014 – 3:00 p.m.

The meeting adjourned at 3:55 PM.