

PSL LIBRARY COMMITTEE MEETING MINUTES
February 13, 2017
Rare Books Conference Room

In Attendance (Committee/Voting Members):

Ali Roghani – SOM
Susan Bergeson – SOM
Min Kang – SOM
Jongyeol Kim - SOM
Wade Redman – SHP
Virginia Miller - SON
Sarah Jaroudi – SGA

Dr. Roghani (Chair) called the meeting to order at 3:10 PM and a quorum was reached. The minutes were approved for the previous 12-12-16 meeting and will be posted on the Library's website.

Old Business:

Dr. Bergeson and the library purchased chargers for students to use. The portable chargers are kept at the circulation desk for students to checkout.

Virginia Miller discussed several faculty members were impressed with the Board Vitals. The Board Vitals provide resources to students that are practicing board exams. Dr. Nollan mentioned the library will continue to subscribe the Board Vitals.

New Business:

Dr. Nollan the new Executive Director gave an update on accreditation. A report has been finished with SACS accreditation. A SACS accreditation report will be uploaded soon.

Dr. Nollan met with Dr. Berk and are coordinating together to make sure the requirements are met for renovations. There are library renovation plans for the future. One of the ideas is to make more student space and small group space, mainly on the 3rd floor in the PSL. Paper collections will be moved to a storage area, shelving will be surplus. There will be options for furniture later to make it more functional. The library needs more charging stations and provide more electrical outlets, more white boards are needed they are used by many students. Wireless displays in group areas to help connect laptops, watch a PowerPoint, or connect to the network. The ideas and planning makes it more convenient for students.

Sometime the library will be 24/7 accessible, the plans are still being worked on and there will be security to help monitor the library. Security cameras will be installed that connect to the campus police department. The library will be available for students to use when needed.

Discussions:

Dr. Nollan had a meeting with the Director of the TTU library. The books that will be removed from the 3rd floor in the PSL building will all be combined in one location with TTU. The books will be kept together in one storage area.

Dr. Nollan is also looking into offering free ILL's to the campuses.

Sarah with Student Government Association wants to know if it's possible to have more free printing or a lower cost to print. Dr. Nollan will look into the printing and give an update during the next meeting.

Next Meeting: April 10, 2017

The meeting adjourned at 3:45 PM