

Library Committee Meeting

January 22, 2008

Preston Smith Library - Rare Books Conference Room

Type of Meeting:	Committee Meeting
Facilitator:	Dr. Suzanne Graham, Chair
Note Taker:	Adrien L. Bennings, Sr. Administrative Assistant
Attendees - Members:	Suzanne Graham, MD; Annie Thomas, PhD
Attendees - Library:	Barbara Ballew, Judy Orr, Candia Thew, Richard Wood, Stephanie Shippey, JoAnn VanSchaik, Paul Landers
Attendees - Students:	None
Members Absent:	Alice Young, PhD; Lance Evans, PhD; Roger James, PhD; Barbara Johnston, PhD;

Topic: Access from UMC

Paul Landers

Discussion:	Technical problems exist within HSC. Have worked through some issues. Other issues are related to policies and possibly HIPPA. Is there any way to identify which computers have accessibility? Unsure about whether or not computers can be labeled. Is there wireless access? Yes, there is full wireless access to our network.
Conclusion:	Paul will discuss issues related to identifying areas of accessibility in a meeting with Tom Tenner and Don Delaney.
Action Items:	Will follow up at next scheduled committee meeting

Topic: Proposed Bylaws and Library Committee Charges

Richard Wood

Discussion:	There was no quorum present to vote. Recommended action to email Bylaws and Library Committee charges for a consensus and vote. Proposed a deadline for electronic submission of suggestions, complaints, and/or revisions.
Conclusion:	
Action Items:	Will follow up at next scheduled meeting

Topic: Resources for Board Review

Richard Wood/JoAnn VanSchaik

Discussion:	Inadequate resource funding due to flat budget over last 4 years. 2008 request for additional funding submitted to Dr. Rolfe. No response, as of yet. Inflation rate for resources is at least 10% per annum. There are 1,862 Science Direct journals available through Goldrush (new journals)
Conclusion:	
Action Items:	None

Topic: TexShare Databases

JoAnn VanSchaik

Discussion:	Summary Report Highlights. Refer to attached Handout.
Conclusion:	Informational only
Action Items:	N/A

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Topic: LCME
Richard Wood

Discussion: Compiled a list of everyone asked to serve at various campuses. Several responses received to date. A conference and personal meeting will be conducted. Will use SharePoint; will be able to access using e-raider account. LCME only affects committee members from SOM.

Conclusion:

Action Items:

Next Library Committee Meeting scheduled March 25, 2008