LIBRARY COMMITTEE MEETING MINUTES

January 18, 2011 - Rare Books Room

In Attendance:

Stephanie Filleur - SOM
Roger James - SOAH
Ali Roghani - SOM
Jane Colmer-Hamood - SOM
Mary Anne Hanley - SON
Ted Reid - SOM
Carrie Gassett - PSL
Stephanie Shippey - PSL
Dawn Kruse - PSL
Barbara Ballew - PSL
JoAnn Van Schaik - PSL
Richard Wood - PSL

Katsura Aoyama - SOAH

Meeting was called to order by Richard Wood at 3pm.

Old Business:

JoAnn Van Schaik gave a quick recap on the "Speech Sounds" CD, currently the program is on 5 computers in the LRC here at the Preston Smith Library. They have already started to see use and are available to both students and faculty.

New Business:

Richard Wood moved that the board open to accept nominations for a new Chair. Ted Reid nominated Ali Roghani, who accepted.

Seconded by Jane Colmer-Hamood. Approved by vote.

Congratulations to Ali Roghani, the new Chair for the Library Committee.

Katsura Aoyama, an associate professor in the School of Allied Health, came to the meeting with a frustrating dilemma; she is unable to access research material at the library on TTU's campus. She has spoken with the library at TTU as well as the library here at the HSC and both campuses Human Resources and Information Technology. So far this process as taken over 5 months and she still isn't able to access research material through TTU's library. After raising this concern to

the Library Committee, both Ted Reid and Richard Wood are willing to set her up with the right people to hopefully get this resolved.

Richard mentioned that the Library may face a budget cut, anywhere from 15-20%, for the next fiscal year.

Stephanie Shippey demonstrated some of the updates to the Library home page, explaining that they have made it more smart phone friendly. There is also the addition of *Resources by School*, where each school has its own tab and from there the most frequently used ebooks, journals and databases can be found for each particular school.

The next meeting will be **March 22**, **2011 at 3pm** in the Rare Books Room; a reminder will go out at a later time.

Meeting adjourned at 4pm.