

LIBRARY COMMITTEE MEETING MINUTES

January 22, 2013 – Rare Books Room

In Attendance (Committee/Voting Members):

Ali Roghani - SOM
Jane Colmer-Hamood – SOM
Laura Thomas – SON
Mary Anne Hanley – SON
Katie Bennett – SOAH
Michaela Jansen – SOM

In Attendance (Non-Committee/Non-Voting Guests):

Rial Rolfe – Academic Affairs
Barbara Ballew – PSL
Candia Thew – PSL
Andrew Escude – PSL
Dawn Field – PSL
Margaret Vugrin – PSL
Richard Wood – PSL
Stephanie Shippey – PSL

Meeting was called to order at 3:00 PM. A quorum was not reached.

Old Business:

Minutes of Committee meeting of 11-19-12 were reviewed but since a quorum was not reached, a vote did not take place.

New Business:

Richard Wood related that his approval had been given for the TTUHSC SGA to set up a coffee machine at the library and that he had communicated this to Margaret Duran.

Richard Wood presented the following two new additions to the Rare Books collection:

1. De Chirurgie, Ende Opera Van alle de Wercken (\$6,500).
2. Herball or Generall Historie of Plantes Gathered by John Gerarde (\$5,000).

Discussions:

Public Services (Margaret Vugrin) introduced *Sci-Finder* and gave a brief demonstration of the new search tool. Margaret Vugrin also reminded others that the *TeamViewer* tool is available to assist with one-on-one reference issues. Public Services also announced that the online “Ask-A-Librarian” form had been enhanced and now included more choices and is being received favorably by users.

Reference (Dawn Kruse Field) talked about the results of the recent e-book survey and its response numbers were 1,100 last year and 1,100 the year before that. Also, regarding e-book links, Andrew Escude of Technical Services stated that he would follow up and take action in getting web-link discrepancies corrected to reflect the accurate link destinations (example: hyperlink description may state “2006,” but the actual link takes the user to the current edition which is “2012”).

Richard Wood related that there was no new budget new to report and that the Legislature is currently in session.

Richard Wood will meet with Paul Landers (Library I.T.) and see about the possibility of adding a “What’s New” / “News” item to the library’s web page that would give greater visibility to webpage visitors.

The meeting adjourned shortly before 4:00 PM.