

**PSL LIBRARY COMMITTEE MEETING MINUTES**  
**December 12, 2016**  
**Rare Books Conference Room**

**In Attendance (Committee/Voting Members):**

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

Dr. Roghani (Chair) called the meeting to order at 3:05 PM and a quorum was reached. The minutes were approved for the previous 10-10-16 meeting and will be posted on the Library's website.

**Old Business:**

Wade Redman mentioned the PANCE/PANRE in Midland would possibly be interested in board reviews. Andrew will look into PANCE/PANRE board review questions for physician assistants.

Virginia Miller mentioned that Stephanie Shippey got in touch with Deborah Halsted that conducted a webinar for School of Nursing. There was a review from several faculty members and were impressed. Students do not need to be registered as administrators to have open access to the Board Vitals. Board Vitals provide resources to students that are practicing board exams.

Andrew discussed that Deborah Halsted mentioned we can prorate up to the renewal date, cost is \$2,200.00 and annual subscription cost up to \$8,000.00. There is not a trail option. Andrew suggest to pay the \$2,200.00 for the next three months, if trail is not used very much then there is no need to renew. Deborah will be contacted to add three module products for the next three months. The three modules are Psych Mental Health Practitioner, Adult Gerontologic Acute Care Nurse Practitioner, and Pediatric Primary Care of Nurse Practitioner.

Student Sarah Jaroudi discussed students are interested in extra chargers for laptops within the library. The chargers provide different plug in's and students can check out the chargers. The chargers are portable and can be taken and used within the library. Susan Bergeson offered to provide two chargers. Sarah will follow up with Student Government Association and see if they can provide some chargers as well. There will be a follow up on the chargers during the next Library Committee meeting.

**New Business:**

Dr. Richard Nollan start date is December 19<sup>th</sup>, 2016.

Min Kang is serving the Faculty Executive meetings. Part of the discussions in the Faculty meetings, is to add the Library Committee meetings to their agenda. Ming suggested to ask Dr. Nollan if he would be interested in joining the Faculty meetings.

**Discussions:**

A small discussion took place on budget. The Budget is state money not HEAF money. HEAF money cannot be used for resources and is restricted.

**Next Meeting: February 13, 2017**

The meeting adjourned at 3:25 PM