

## LIBRARY COMMITTEE MEETING MINUTES

July 15, 2013 – Rare Books Room

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

Ali Roghani – SOM

Jane Colmer-Hamood – SOM

Jennifer Phy – SOM

Laura Thomas – SON

Michaela Jansen – SOM

Stephanie Filleur – SOM

Meeting was called to order at 3:00 PM. If Richard Wood agrees that the six Committee members' attendance does in fact deem a quorum, then minutes were voted on and approved for the previous (4) meetings and will be posted on the Library's website.

### **Old Business:**

NONE.

### **New Business:**

Stephanie announced that with the installation of electrical outlets on the first floor lobby area, there are now 4-5 additional seating sections for students to be able to charge their mobile devices.

Stephanie announced that the VoIP telephone switchover has been a smooth transition and we have (3) failsafe landlines in place should there be an internet outage.

Stephanie related that the Library would be gaining a coffee vending machine to be placed on the 3<sup>rd</sup> floor with the other vending items, and that Margaret Duran of Student Services is actively arranging placement.

### **Discussions:**

Andrew Escude reaffirms that renewals are ongoing and no further journal cuts are foreseen at this time.

Stephanie confirms that there's nothing negative that has been related to us about the Fiscal Year 2014 budget and that next year looks positive.

Margaret Vugrin and Carrie Gassett will be by the cafeteria hosting a promotion for Librarians at Your Service on July 17<sup>th</sup> from 11:30 a.m. – 1:00 p.m. to welcome new residents and faculty.

Margaret Vugrin and Peggy Edwards will be switching offices.

Dr. Roghani asked to include Dr. Ted Reid to the Committee distribution list.

Michaela Jansen distributed copies of Journal Of Visualized Experiments (JOVE) subscription information and inquired about having the library subscribe to it. Andrew Escude offered to explore this.

**Next Meeting:**

September 16, 2013 – 3:00 p.m.

Dr. Roghani requests agenda item for next meeting upon Richard's return: review progress made regarding HSC faculty access to TTU and consider the status/outcome of the beta test with Allied Health.

The meeting adjourned at 3:40 PM.