

**PSL LIBRARY COMMITTEE MEETING MINUTES**  
**June 12, 2017**  
**Rare Books Conference Room**

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

Ali Roghani – SOM  
George Henderson (on behalf of Susan)  
Min Kang  
Wade Redman – SHP

Dr. Roghani (Chair) called the meeting to order at 3:00 PM and a quorum was not reached. The minutes were distributed and will be voted on next meeting.

**Old Business:**

The 24-7 access to the library in Lubbock, Odessa, and Amarillo, is still in the working progress. The cost to have the libraries to be 24-7 will be worked through the President's office and not come out of the library's budget. Dr. Nollan will give an update at a later time.

**New Business:**

Dr. Nollan mentioned there is 1% cut within the budget cycle for all campuses.

Lubbock is standing in a fair terms with the 1% cut at the moment.

Amarillo and Odessa have been affected by the budget cut. Amarillo ran short to hire some student worker(s) to help during normal service hours. Odessa ran short, not enough money to help purchase some supplies. An increase for both campuses were not approved.

The HEAF funding money for resources is in good terms.

The reading collection on the 3<sup>rd</sup> floor is still in the working progress.

Dr. Nollan will like for the Rare Books Room to be expanded.

**Discussions:**

None

**Next Meeting:** September 11, 2017

The meeting adjourned at 3:25PM