In Attendance (Committee/Voting Members):
Wade Redman – SHP
Min Kang – SOM
Luis Cuello – SOM
Molly Toon – SON
Christy Weaver – SON

Wade Redman (Chair) called the meeting to order at 3:10PM and a quorum was reached. The minutes were approved for the previous minutes 03-12-2018, the minutes have been posted on the Library’s website.

Old Business:
Dr. Nollan mentioned 24/7 renovations to all three libraries will occur when the Preston Smith library renovation takes place. If you can inform your students, the library is currently not open 24/7. The back door entrance closes at 6:00PM and closed on weekends. Students may come through the front entrance during regular hours. There will be an update once the library is open 24/7.

The renovation process is still in the process, the print collection is currently being worked on.

Currently there is construction taking place at the ACB building. If students need some quiet space they may use the study rooms that are located in the library. Students can contact Margaret Burnett with the LRC department if a study room is needed.

The library has hired a Rare Books Room intern and a consultant. The intern is making a list of the artifacts that are located in the display cases. The consultant will evaluate the book collection and give the library an idea of what books are in the book collection, which books are valuable and rare. The consultant will work with the library and help give an idea on book storage and display areas.
**New Business:**
There will be an on-site visit in Amarillo, an interview with a candidate.

The library traditionally closed at 5:00PM around the Christmas holiday. Students have asked to keep the library open and have normal hours around the Christmas holiday. Some students will be having exams that week.

Texas Tech is starting a library science program and will be beneficial to the library. The library will have access to interns and will do work in the library. The library is now part of a committee to create an elective for this program towards librarianship. There will be opportunities to the librarians to teach about librarianship. Most courses will be distance teaching.

Possibly in October and November an annual report will be completed of the library, an overview of what takes place in the library.

Daniel Stuart discussed about Systematic Reviews, tips for getting started with definitions. There are different types of Systematic Reviews. The main review is the intervention. Below is a link I have provided with more information. [https://ttuhsc.libguides.com/c.php?g=499894&p=4043928](https://ttuhsc.libguides.com/c.php?g=499894&p=4043928)

**News from Schools:**
Luis Cuello with the School of Medicine, mentioned if we can inform or have more updates with the students on what the library has to offer. Dr. Nollan give an idea, maybe an email can be created to go out to all students, faculty, and staff with updates that they library has to offer.

**Discussions:**
Molly Toon with the School of Nursing asked if it is possible if a faculty can have access to the Board Vitals. We will have an answer during our next library advisory committee meeting.

One focus group has taken place with students to get feedback and ideas for the library.

**Next Meeting:** Monday, August 13th

The meeting adjourned at 3:55PM