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

Wade Redman (Chair) called the meeting to order at 3:15PM and a quorum was reached. The minutes were approved for the previous minutes 01-08-18, the minutes have been posted on the Library’s website.

Old Business:
The Renovation Committee meets every other month, renovation ideas are discussed during the meetings. Barbara Ballew is organizing focus groups, several are with students and one group with faculty. The sessions will be recorded and lunch will be provided. The focus groups are to gather information and ideas for when the library is available 24/7.

New Business:
Dr. Min Kang was contacted by a couple of faculty members that they were not able to open Nature Journals. Dr. Nollan mentioned the Journals were removed by the vendor for the last twelve months. The Nature Journals access has been resolved and added to the library’s website.

The Council of Deans approved the project to update the libraries to be open 24/7. Funding has been submitted to the President’s office asking for funds, to help with the 24/7 access.
Dr. Nollan discussed there will be an architect working with the library and a planning grant has been approved to help with the renovation process.

Update from Wade Redman with the School of Health Professions, mentioned there are twenty different programs offered. The majority of students will be moved to online. There is a new Doctorate Degree in Occupational Therapy. When a new course has been created, Dr. Nollan will like to be notified, to see if there are resources available to help support the new program.

Molly Toon with School of Nursing in Graduate Studies, mentioned School of Nursing is in the process of creating a new degree in Bachelors of Science in Nursing, to help towards the Doctorate of Nurse Practice, and a Nurse Practitioner. This will help to finish all at the same time.

Christy Weaver with School of Nursing in Undergraduate program, has worked with Margaret Vugrin to develop a power point to help with search engines. The power point will possibly be added to orientation.

Margaret Burnett discussed some highlights that are happening in the Learning Resource Center. Computers have been updated, a 3D printing service has been built. A mediation room has been that was requested by students, possibly new furniture will be added. Margaret’s role is to take on the data management with NIH and NSF. Margaret met with a faculty member in the School of Nursing to talk about a project. Margaret will be attending CRI meetings.

Kate Serralde mentioned the Learning Resource Center is in the process of new hiring, one new hire is Prince Samuel, Innovation Coordinator. Prince will help build relationships with library and HSC with printing and data management.

In December the course Kate wrote on the 3D printing was approved by the Medical School and will start next fall. The course is for four-year medical students and title is called “Thinking in 3D”.

Kate discussed there are several printing workshops that are held. You may contact the Learning Resource Center for more printing information. Kate is working with several doctors to work on 3D projects, models.
**Discussions:**
Stephanie Shippey discussed the library just added an institutional fellowship with BMJ Case Reports. Any faculty and students that will like to publish with BMJ there are no fees required.
Link to about BMJ Case Reports: [https://ttuhsc.libguides.com/bmjcaserreports](https://ttuhsc.libguides.com/bmjcaserreports)

**Next Meeting:** Monday, May 14th

The meeting adjourned at 3:50PM