

**Preston Smith Library of the Health Sciences
Committee Meeting - Agenda & Minutes
May 22, 2007 4:00 - 5:00pm**

Library Committee Members: (Present)

Barbara Johnston, Ph.D., School of Nursing
Roger James, Ph. D., Rehab Sciences
William Ratnoff, M.D., Internal Medicine
Lance Evans, Ph.D., Family Medicine
Rial Rolfe, Ph.D., Executive VP Academic Affairs

Library Committee Members: (Absent)

Suzanne Graham, M.D., Pathology
Alice Young, Ph.D., Pharmacology SOM
Toni Galvan, M.S.N., School of Nursing

Student Representatives:

Jennifer Vo, School of Nursing

Librarians:

Stephanie Shippey, Ref. Librarian
Judy Orr, Senior Director
Laura Heinz, Senior Director
Candia Thew, Unit Assistant Dir.

Meeting called to order; no quorum present (initially); informational session only

[Richard C. Wood, Executive Director of Libraries](#)

Informational Session

1. No final word on budget for the year; resolution expected within the coming weeks regarding educational package
2. Planning on acquiring ISI Web of Science - will boost our research component; licensure will be part of El Paso funding
3. Anatomy TV - new features- testing module, study guides, acupuncture version; licensure upgraded to 10 concurrent
4. Abilene - Meeting with Regional Dean (SOP); training sessions will be conducted August 7th
5. VPN announcement - when using VPN away from HSC facilities (outside IP range) disable VPN account and use e-raider to access electronic resources
6. Paul Landers - new IT Section Manager for Library
7. Dr. Ratnoff expressed problems with the hospital blocking use of computers to access HSC; Richard recommended addressing the issue with the IT Department
8. Journals - Elsevier paper journals to be converted to electronic format by January 2008. Continued discussion on journals, costs, and copyright laws

Quorum Present: Library Committee Minutes from March 27, 2007 approved

[Jennifer Vo, Student, School of Nursing](#)

Expressed problems locating articles (CINAHL): Richard recommended speaking with a Reference Librarian; Instructor could set up a workshop (refresher orientation)

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