

Library Committee Meeting

May 27, 2008

Preston Smith Library - Rare Books Conference Room

Type of Meeting:	Committee Meeting
Facilitator:	Dr. Suzanne Graham, Chair
Note Taker:	Adrien L. Bennings, Sr. Administrative Assistant
Attendees - Members:	Suzanne Graham, MD; Roger James, PhD; Lance Evans, PhD;
	Stephanie Filleur, PhD
Attendees - Library:	Judy Orr, Peggy Edwards, Richard Wood, Stephanie Shippey, Candia Thew,
	Dawn Kruse, JoAnn VanSchaik
Attendees - Students:	Grace Brown, Chilo Cardenas
Members Absent:	Alice Young, PhD; Barbara Johnston, PhD; Rial Rolfe, PhD; Annie Thomas, PhD

Topic: Approval of Library Committee Minutes - January 2008

Suzanne Graham

Discussion:	No revisions. Minutes approved.
Conclusion:	
Action Items:	

Topic: LCME Follow-Up

Richard Wood

Discussion:	In process of writing report to send to Steering Committee. LCME is only SOM. Gameplan: to have the report finished by end of week and turned in to Tim Hayes.
Conclusion:	
Action Items:	Updates next meeting

Topic: Student Issues

Richard Wood

Discussion:	Microwave has been purchased.
Conclusion:	
Action Items:	

Topic: Journals/Books

JoAnn VanSchaik

Discussion:	2009: We will replace print annual reviews with 32 online reviews - same price Before summer is over we will have more e-books up (currently about 53,000)
Conclusion:	
Action Items:	

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Topic: General

Richard Wood

Discussion: AAP: made calls with various publications; concerning copyright violation suit, our IT department has been notified; includes WEB CT & Blackboard

Another product: Netter - print illustrations without tags; will be available within a few weeks

Conclusion:

Action Items: Update next meeting

Topic: Chair Elections

Richard Wood

Discussion: Dr. Graham rotating off; send nominations; if no quorum, may email vote

Conclusion:

Action Items:

NEXT SCHEDULED MEETING: JULY 22, 2008