TEXAS TECH UNIVERSITY HEALTH SCIENCES CENTER LIBRARIES OF THE HEALTH SCIENCES

Library Advisory Committee Meeting Zoom

Monday, August 8 at 3 pm.

Minutes

Voting Members Attending

Library Staff Attending

Dr. Pablo Artigas – Chair Nancy Beck Donna Owen Tammie Coffman Koy Kubala Andrew Escude Peggy Edwards Patrick Davis Paul Landers Daniel Stuart Sandy Bagwell Amy Faltinek Tara Allison Kathrine Stapes Stephanie Shippey **Bridgett Raybon**

- I. Introduction and Welcome (Andrew Escude)
- II. Discussion:
 - A. Library Advisory Committee ideas on replacing the committee.
 - The discussion was about coming up with idea on how to restructure the Library Advisory Committee. There was a heavy discussion about the purpose and scope of the committee meetings. The end result was that everyone would email their suggestions to the members of the committee. The committee would talk more about how to move forward with the committee charge the next meeting on October 10, 2022.
- III. Questions/Closure
 - a. Meeting adjourned at 3:52 pm.

Future meetings: October 10, 2022 December 12, 2022