

**PSL LIBRARY COMMITTEE MEETING MINUTES**  
**August 13, 2018**  
**Rare Books Conference Room**

**In Attendance (Committee/Voting Members):**

Wade Redman – SHP  
Abdul Hamood – SOM  
Luis Cuello – SOM  
Molly Toon – SON  
Christy Weaver – SON  
Clarissa Ramirez – SOM

Wade Redman (Chair) called the meeting to order at 3:10 PM and a quorum was reached. The minutes were approved for the previous 06-18-2018 meeting and will be posted to the Library's website.

**Old Business:**

With the renovation still in process, Dr. Nollan is open to any ideas to help make it more convenient to walk from the main building to the library. At this time, there is no date when the renovation will be complete.

The 24/7 access will be available for all three campuses as part of the renovation process.

**New Business:**

The south door access to the Preston Smith Library will not be available after 5:30 PM for security reasons and traffic. Wade Redman gave an idea to have a camera installed by the south door to help monitor the traffic and activity.

The library advisory committee meetings will continue to take place every other month.

Wade Redman went over the bylaws and changes with the committee. In section 1, the number of campuses were corrected from four to three, and El Paso was removed from the bylaw list. El Paso is now an independent campus. A motion was made and accepted to make these changes to the bylaws. Once the bylaws are updated, they will be added to the library's website.

**New committee members are:**

Daina Dreimane  
Abdul Hamood  
Clarissa Ramirez  
Yang Shengping

**News from Schools:**

The School of Nursing had more than 200 Masters Prepared Nurses that graduated, which included Nurse Practitioners and Masters Students.

Health Professions is working with the library. Health Professions has asked the library to do 3D workshops, and have development hours for faculty.

**Highlight from the Library: Rare Books Room:**

Tara Allison from Technical Services discussed a recent evaluation of the Rare Books Room collection. Dr. Nollan invited an outside consultant to come to Lubbock to evaluate the print material and artifacts in the Rare Book Room. The consultants name is Michael Flannery, former Director of the Reynolds Collection at the University of Alabama in Birmingham. Michael was in Lubbock for two days and evaluated the collection and its condition. The library currently has approximately 1,800 book items in the Rare Books Room. Some of the items are marked and in Koha and some are not. Michael gave a report with some ideas to monitor the conditions of the book collections, provided some recommendations for growth, physical space, and calibrations.

In the future, Dr. Nollan would like the library to have themed exhibit to show the history of the collection.

**Discussions:**

None.

**Next Meeting:** October 15, 2018

The meeting adjourned at 4:00 PM