

## PSL LIBRARY COMMITTEE MEETING MINUTES

December 14, 2020

Rare Books Conference Room

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

Wade Redman

Molly Toon

Christy Weaver

Dr. Wade Redman called the meeting to order at 3:00 PM, a quorum was reached for previous minutes 10-12-20. The minutes have been posted on the Library's website.

### **Old Business:**

The library renovation is moving forward and the committee is meeting weekly. The library has an architect from firm page and should have a plan with ideas by the end of January 2021. One of the floors that has gotten a lot of attention is the first floor, and possibly be expanded.

The committee is meeting with directors with different libraries. The committee does plan to meet with other libraries in the future, one library that Dr. Nollan has contacted is the University of Maryland, Baltimore.

Dr. Nollan talked about the Texas Library Coalition, one of the largest organizations in the country. The committee is continuing to meet with Elsevier. During the last meeting some things were discussed to renew contract with Elsevier for science direct a large collect of journals. The journals are expensive and looking for some cuts. Getting a better handle on cost of open access of Arthur public and fees. Negotiating to make it open access and make it so the copy writers is retained by the authors and make it possible for Elsevier to make money selling those articles. The negotiation is still in the process and Dr. Nollan will keep everyone updated.

### **New Business:**

Dr. Nollan discussed there is going to be a new school called School Veterinary Medicine in Amarillo and they have hired a librarian. That librarian is working with the library in Amarillo and regional library. To make sure that the faculty there are able to access the resources available through the TTU and through the HSC, those resources include reference services, and Interlibrary Loan. One of the difficulties for the library is that the Veterinary school is not an HSC school but is connected with TTU. The library is helping with what they can.

### **Discussion:**

The Wallace building in Amarillo which houses the Harrington library is going to be put up for sale in January 2022. The Harrington library has to move out of that building and move into a temporary location. After the Wallace building sales the money will be used to start the new housing for the Harrington library and location.

Meeting adjourned at 4:00 PM

**Next Meeting:** February 8, 2021

*(attendee list revised 1/22/20 sa)*