

TEXAS TECH UNIVERSITY HEALTH SCIENCES CENTER
LIBRARIES OF THE HEALTH SCIENCES

Library Advisory Committee Meeting
Zoom

Monday, February 14th at 2 pm.

Minutes

Voting Members Attending

Dr. Pablo Artigas – Chair
Dr. Terry Hill
Alex Sutter

Library Staff Attending

Sandy Bagwell	Kat Stapes	Michele Hinds
Paul Landers	Amy Faltinek	
Patrick Davis	Tara Allison	

- I. Introduction and Welcome (Dr. Pablo Artigas) – Everyone introduced themselves and the school or department they represent
- II. Approval of Minutes – Did not meet quorum to approve minutes
- III. Old Business -- Library News and Activities (Amy Faltinek)
 - a. Design Development - The library has had several meetings regarding the design and items needed for the library. We will meet again later this month.
 - b. UpToDate – We now have access to UpToDate
 - c. Innovative Design Position – We have hired Karina Dozal as the Innovative Designer for the library
- IV. New Business (Dr. Artigas)
 - a. Dr. Artigas asked the we generate a survey asking what journals we need access too but don't have.
 - b. Dr. Artigas would like the stats on how many patrons visit the library on a daily basis.
- V. Discussion/Other Business (Dr. Artigas)
 - a. Dr. Artigas asked if there is an update on Elsevier. Per Amy, the contract has not been signed,
- VI. Questions/Closure
 - a. Meeting adjourned at 2:15.

Future meetings:

April 11, 2022

June 13, 2022

August 8, 2022