

PSL LIBRARY COMMITTEE MEETING MINUTES
January 8, 2018
Rare Books Conference Room

In Attendance (Committee/Voting Members):

Wade Redman – SHP
Min Kang - SOM
Luis Cuello – SOM
Molly Toon – SON
Christy Weaver – SON
Wade Redman – SHP
Grace Gartman – SOM (student representative)

Wade Redman (Chair) called the meeting to order at 3:08PM and a quorum was reached. The minutes were approved for the previous minutes 09-11-17, the minutes have been posted on the Library's website.

Old Business:

Terri Wilson in Amarillo is now the new Associate Director.

Erik Wilkinson in Odessa is the Disaster Committee Chair.

There is a new program called Continuation of Operations Policy that Andrew Escude is connected with.

The renovation planning is still in the process. Barbara Ballew is coordinating focus groups to gather renovation ideas from faculty and students. Focus groups will have a representative at the other campuses.

The Health Science Center will be celebrating a 50th anniversary in 2019. One of the ongoing projects is to create a history book. Margaret Vugrin is the project director of the book. There is a deadline to have all copies ready for the book and can take up to a year.

24/7 access is still in the process and Dr. Nollan will give us updates at a later time.

New Business:

Dr. Nollan mentioned he and library Director at TTU have been meeting to discuss library books and printing material storage. As part of the renovation both Directors are planning to move a large amount of books and printing material, to avoid discarding some materials. The library provides more Inter Library Loans to other users than we ask and helps bring money. Part of the discussion is to have a facility building as a storage, and to make copies.

Dr. Nollan will travel to Amarillo to attend the Wallace Building meeting. During this meeting there will be a discussion towards library space or to see if it is possible to have a new library built on the Amarillo campus. The current Amarillo library is not located on campus, and will make it more convenient to students and faculty to have library access. If a new library on campus will take place it can take several years to build.

The Learning Resource Center has submitted a grant application for the CH foundation. There is also a December award for the Odessa Library. Both awards are money to purchase more new and powerful 3D printers.

Wade Redman mentioned it is important to try and attend the Library Advisory Committee meetings. If you are not able to attend a meeting please coordinate and have a representative attend for you.

Dr. Nollan will like to see the Library Advisory Committee make some changes and improvements. Dr. Nollan will like for all voting committee representatives to have a report for each meeting. In these reports for example have ideas or input brought back from your area. The library will like to help other areas if possible.

Discussions:

None

Next Meeting: March 12, 2018

The meeting adjourned at 3:30PM