PSL LIBRARY COMMITTEE MEETING MINUTES October 12, 2020 Zoom Meeting

In Attendance (Committee/Voting Members) Dr. Wade Redman Pablo Artigas Nancy Beck Hongjun Liang

Dr. Wade Redman called the meeting to order at 3:05 PM, a quorum was reached for minutes 08-10-2020, and minutes were approved online.

Old Business:

Dr. Nollan gave an update on the renovation process; the institution is hiring an architectural to put together a plan and ideas to see what the library will look like. Dr. Nollan traveled to two universities in Texas UNT and UT Dallas libraries. Dr. Nollan traveled with Dr. Rice-Spearman, Ashley Hamm, Dawndra Sechrist, Mike West, and two representatives from the architectural firm page to record the ideas and discussions. The director of UNT library gave the group a tour and mentioned some history of the library on how they organize services. The group also traveled to UT Dallas they were able to tour and see the inside and outside of the building, talked about the architectural features. The representatives from Page made a tour to the Preston Smith Library too see how much space the library has, the library layouts, and to get ideas for the library renovation. One goal that Dr. Nollan has is to give the students quiet study spaces. The renovation plan with ideas should be complete by early January 2021.

New Business:

Texas Library Coalition for United Action is a coalition of libraries, to help improve access to faculty research and to put changes to the costly subscription models offered by publishers of academic journals. The goal is to negotiate with vendors. Dr. Nollan gave a presentation regarding an ongoing negotiation; the negation is where we will not lose Elsevier just a few things. Anyone that has questions may email Dr. Nollan.

Discussion: None

Meeting adjourned at 3:45

Next Meeting: December 14, 2020