

## Library Committee Meeting - November 27, 2007

Preston Smith Library - Rare Books Conference Room

Type of Meeting:	Committee Meeting
Facilitator:	Dr. Suzanne Graham, Chair
Note Taker:	Adrien L. Bennings, Sr. Administrative Assistant
Attendees - Members:	Suzanne Graham, MD; Roger James, PhD; Barbara Johnston, PhD; Rial Rolfe, PhD;
Attendees - Library:	Barbara Ballew, Judy Orr, Candia Thew, Richard Wood, Stephanie Shippey, Joe Blackburn, Missy VanDusen, JoAnn VanSchaik
Attendees - Students:	Lauren Hightower, GSBS
Members Absent:	Alice Young, PhD; Lance Evans, PhD

Topic: Access from UMC

Dr. Suzanne Graham

Discussion:	Be sure to access correct server. Some computers do not have access. There is no way to differentiate which computers have accessibility. This issue has not been addressed by IT.
Conclusion:	Until the issue is resolved, use computers that have access.
Action Items:	Will follow up on the issue

Topic: Resources for Board Review

Candia Thew

Discussion:	Urology now has a residency program. Some residents spend their own money on items. It would be helpful to have on-site resources. Library funding is not available for Board Reviews.
Conclusion:	
Action Items:	Dr. Graham will raise issue at GME meeting and get feedback. Follow up next mtg.

Topic: Exam Master

Dr. Suzanne Graham

Discussion:	Spoke with JoAnn Larsen - found that people do not like format. Need USMLE style vignettes. JoAnn VanSchaik: Exam Master has now added USMLE style vignettes and will be adding more in the future.
Conclusion:	Informational only
Action Items:	N/A

Topic: Student Senate

Lauren Hightower

Discussion:	Holiday Extravaganza - to be held in Synergistic Center on December 7th. Part of the money raised will be used to purchase gifts for children.
Conclusion:	Informational only
Action Items:	N/A

Topic: LCME Project

Richard Wood

Discussion:	Constructing 5 databases, one for each campus, one cumulative (3 years of data). Database will be turned over to self-study committee once complete
Conclusion:	Informational only
Action Items:	N/A

Topic: Proposed Bylaws - Library committee  
Richard Wood

Discussion: Uniform bylaws and library committee charge for all locations

Conclusion:

Action Items: No quorum to vote - will follow up at next meeting

Next Library Committee Meeting scheduled January 22, 2008