

LIBRARY COMMITTEE MEETING MINUTES

November 19, 2012 – Rare Books Room

In Attendance (Committee/Voting Members):

Ali Roghani - SOM
Jane Colmer-Hamood – SOM
Jennifer Phy – SOM
Mary Anne Hanley – SON
Katie Bennett – SOAH
Michaela Jansen – SOM
ViJay Giridhar – Student

In Attendance (Non-Committee/Non-Voting Guests):

Rial Rolfe – Academic Affairs
Andrew Escude – PSL
Richard Wood – PSL
Stephanie Shippey – PSL
Margaret Vugrin – PSL

Meeting was called to order at 3:00 PM. A quorum was reached.

Old Business:

Margaret Vugrin presented the poster that was exhibited at AAMC meeting in California. She related there were approximately 14,700 attendees.

Richard Wood gave a reminder that gifts to the Rare Books and Library Endowment Funds can be done via payroll deduction.

Jane Colmer-Hamood related that she was advised during another faculty meeting that the pending reciprocal issues between the libraries of TTU and TTUHSC are close to reaching resolution.

Motion and second was made to approve the minutes of the 9-17-12 Library Committee meeting; item passed without opposition.

New Business:

Richard Wood gave a short report of the Rare Books Memorial Fund and stated that Dr. Larry Montgomery has recently given another \$10,000 gift.

Discussions:

Reference (Stephanie Shippey) announced the acquisition of the library's new databases: Access Pediatrics and the new keyword search Clinical Key.

Andrew Escude announced that there will be a Clinical Key demonstration here at TTUHSC on November 30th on the 2nd floor by the elevators.

Rial Rolfe related that Public Health curriculum is being considered for inclusion in the GSBS area of study.

Jane Colmer-Hamood revisited a previous request she had regarding the “eyePilot” program which is designed for colorblind individuals. Andrew Escude said we would re-explore this item and bring it back to the table for further discussion.

Reference (Stephanie Shippey) made an announcement about the new 3-D glasses that can now be used while watching Anatomy TV.

The meeting adjourned shortly before 4:00 PM.