

LIBRARY COMMITTEE MEETING MINUTES

September 17, 2012 – Rare Books Room

In Attendance:

Ali Roghani - SOM
Jane Colmer-Hamood – SOM
Jennifer Phy – SOM
Mary Anne Hanley – SON
Katie Bennett – SOAH
Michaela Jansen – SOM
Stephanie Filleur – SOM
Nathan Rice – Development
Barbara Ballew – PSL
Candia Thew – PSL
Andrew Escude – PSL
Ozlem Gumeci - PSL
Richard Wood – PSL
Tara Allison - PSL
Stephanie Shippey - PSL

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

Old Business:

None.

Discussions:

Discussion began with the resource Budget. Richard reported that we have approximately \$2.75 million in HEAF funds for FY13, and an additional \$300,000 or so in the El Paso 4-year Medical School Account. This amounts to over \$3,000,000 in funds for resources for this fiscal year.

Andrew Escude reported the overall increase in costs by PEPID. He is currently negotiating a reduction to the “greedy” 30% increase. He has already secured a decrease from \$37,000 down to \$32,000, but will continue to press for a further reduction.

Nathan Rice with Development asked for names of potential givers of funds in order that he might actively solicit donations to the library.

Since a quorum was reached, a motion and second was made to approve minutes of previous (3) committee meetings of 5-21-12, 3-20-12, and 2-13-12; these passed unanimously.

Reference (Stephanie Shippey) demonstrated the new online library card application process; she also announced the acquisition of about 60 board review dvd’s (Candia Thew).

New Business:

Introduction of new committee members: Dr. Michalea Jansen (SOM) & Dr. Katie Bennett (SOAHS) and the introduction of our new Catalogue Librarian, Ozlem Gumeci.

The meeting adjourned shortly before 4:00 PM.