

LIBRARY COMMITTEE MEETING MINUTES

September 16, 2013 – Rare Books Room

In Attendance (Committee/Voting Members):

Ali Roghani – SOM
Jennifer Phy – SOM
Ted Reid – SOM
Michaela Jansen – SOM
Laura Thomas – SON
Amanda Jones – SON
Ruth Gard – SON
Katie Bennett – SOAH

Meeting was called to order at 3:00 PM and a quorum was reached. The minutes were voted on and approved for the previous 7-15-13 meeting and will be posted on the Library's website.

Old Business:

NONE.

New Business:

Richard shared updated budget news and related that we now have a bit over three million in terms of our total resource budget. Also, Richard requested and received an additional \$8,000 for Amarillo's Maintenance and Operation (M&O) account. Regarding the Odessa library, Richard also announced that the \$70,000 MCH Hospital funds that we have received in the past have now been curtailed effective this coming October 1st. Fortunately, this reduction will not affect this fiscal year's salaries as we do have additional funding in place to meet the current salary budget for the two librarians that we have had encumbered on this fund.

Richard also announced that the library has received another \$10,000 Rare Book Memorial gift from Dr. Larry Montgomery, and that he has purchased *Marcello Malpighi-OPERA OMNIUM*, 1687 - rare book, with ongoing preparations to purchase others in the very near future as well.

Dr. Rolfe relates that the Faculty Senate representatives have been instructed to let their respective faculty members know that access to the TTU Library's electronic resources, via their e-raider starting now, is open and that Dr. Dyal will be making a formal announcement soon. During this trial phase, usage patterns will be collected and analyzed to determine future access needs.

Discussions:

Paul Landers announced that though it's still very early in the process, Library I.T. staff has been collaborating with the Student Government Association (S.G.A.), regarding their request to have our print services expanded to include greater access to print services, including having print services at other public areas within the institution. Paul hopes to have some kind of test group in place by January 2014.

Richard relates that we have received an additional \$250,000 (incremental by \$125,000 this year, \$125,000 next), in HEAF money that will help cover increases.

Andrew Escude has just completed financial negotiations with Pepid, who initially presented a 60% increase in their pricing, but after some discussion with the vendor, Andrew arranged for the next increase to only be about 5-6%.

Stephanie Shippey displayed the Lubbock Library Committee webpage member listing and it was confirmed that the list we have is current.

Next Meeting:

November 18, 2013 – 3:00 p.m.

Dr. Reid requests that Richard explore the possibility of moving the Circulation Desk to the first floor and research to see if the elevators can be programmed to reach all the floors of the library.

Dr. Roghani requests the following agenda item to be considered at the next meeting: review by-laws and discuss the possibility of e-voting with respect to the approval of the minutes.

The meeting adjourned at 3:55 PM.