

TTUHSC LIBRARIES FACULTY MEETING MINUTES
April 18, 2019
Preston Smith Library Administration Conference Room

In Attendance:

Richard Nollan – Chair
Tara Allison
Sandy Bagwell
Lisa Beinhoff
Skyla Bryant
Margaret Burnett
Andrew Escude
Amy Faltinek
Paul Landers
Stephanie Shippey
Daniel Stuart
Margaret Vugrin
Micah Walsleben
Erik Wilkinson
Terri Wilson
Kaylee Youngblood

The meeting began at 10 AM.

- I. Introduction and Welcome--Dr. Richard Nollan.
- II. Director—Richard Nollan
 - a. Renovation: We are moving along with the Renovation slowly. We're looking forward to the construction breakthrough into the Preston Smith Library starting Monday on the 2nd floor. They are also removing the windows on the 1st and 3rd floors.
 - b. Quarterly Assessment: These are due soon. Please do them and turn them in. Submit feedback on the website if you have concerns or ideas regarding the new performance management system.
- III. Information Technology—Paul Landers
 - a. PubMed Update—PubMed LinkOut is being discontinued. It is being consolidated into Outside Tool. All articles will have an icon to click to check if we have it. If we don't, an ILL form will pop up with the fields filled out. PubMed itself is being redesigned. It should be available midsummer 2019, and the old PubMed will be discontinued at the end of 2019.

- b. Windows 10 upgrade progress—Moving along nicely. They are $\frac{3}{4}$ of the way done. There has been no data loss.
- c. Library website redesign—The new design is well underway. We are asking for feedback. So far, four people have provided feedback. After posting a notice on the Announcements page and announcing it at the Library Advisory Committee Meeting, the number of people providing feedback went up to 7.

IV. Business—Sandy Bagwell

- a. Budget prep—Officially opens May 20th for revisions of preliminary budget.
- b. Ronald McDonald House TeamBuilding event—There was a meeting yesterday. We have scheduled a time in July to go cook.

V. El Paso—Lisa Beinhoff

- a. Having trouble with PsychiatryOnline package change, so El Paso is going independent there.
- b. El Paso has gotten rid of all its cash boxes.
- c. There is a \$50 annual credit for students for printing. They are looking into posting printing.

VI. Discussion

- a. There was an issue mentioned at the Library Advisory Committee Meeting that students were having issues getting articles quickly through ILL. Dr. Nollan asked our ILL for turnaround time statistics, and it is 24-48 for articles we do not have. We are waiting for the students to provide more information.
- b. Library Strategic Goals (dated April 17, 2019) presented by Dr. Nollan for review. These should be put on the LibGuides About page.

VII. Questions/Closure