

TEXAS TECH UNIVERSITY HEALTH SCIENCES CENTER
LIBRARIES OF THE HEALTH SCIENCES

TTUHSC Libraries Meeting (LBK, AMA, ODE, ELP)
Thursday, August 12, 2021
10:00 am on [Zoom](#)

In attendance:

Barbara Ballew
Lisa Beinhoff
Skyla Bryant
Patrick Davis
Peggy Edwards
Andrew Escude
Amy Faltinek
Paul Landers
Richard Nollan, Chair
Travis Real
Katherine Stapes
Daniel Stuart
Margaret Vugrin
Erik Wilkinson
Terri Wilson

- I. Introduction and Welcome (Richard)
- II. Approval of minutes (Richard)- Approved; post as written.
- III. Director (Richard)
 - a. **Newsletter** (Margaret V.)- Copy is due on November 15th. Put all submissions in Box or send to Margaret, and Paul will link check the final document. Please make sure you get things in on time.
 - b. **Texas Coalition**- Working on the details, specifically including the CONTU Guidelines in the agreement for InterLibrary Loans. The Coalition is resisting that. The other thing is data mining--they seem to think that usage data is their data and that we need to get permission from them to send it to a third party. This is being resisted, as well.
 - c. **Open positions**- There is only one open position, the Innovative Design position. It will be transformed into a full time position, but it cannot be filled before October 1st. Erik is seeking candidates to fill Travis's old position in Odessa.
 - d. **Renovation**- There was a meeting last night to talk about some details of the plan. The big thing that precipitated this meeting is that we have a lot of books that we felt that we needed to keep, but the President pushed back on that. Second round of Schematic Design meetings will be starting soon.
 - e. **Provost meeting**- Dr. Nollan met with the new Provost speaking about the Library and Library services. He was particularly interested in the 3D printing and Methodology Lab. He really enjoyed the suture kits that Kate has been making.
- IV. IT (Paul)
 - a. **Solstice Pod Project** (Patrick D.)- Study rooms 237 and 240 have large flat panel screens connected to something called a Solstice pod, which allows them to share their screen and study together, etc. We are going to get 10 more of those set up on the 3rd floor. We finally have everything we need, and Patrick is about to submit a work order to Plant Ops to get them installed.

- V. Business (Dr. Nollan)
 - a. Not much new to report; end of fiscal year. PCards can't be used after the 20th.
- VI. Committees
 - a. **Trends** (Daniel) - Upcoming meeting later this month. We'll discuss outreach opportunities, trials, new products, LibGuides CMS Integration. Kat will be joining the Trends Committee, as well.
 - b. **Professional Development** (Terri)- Starting to discuss Guidelines/Policy manual, hoping to have out by the end of the year
 - c. **Collection Development** (Andrew)- Kat has decided to join Collection Development Committee and will be helping with the Special Collections part of the policy. Right now, there's an R2 Digital trial going on. There is a folder in Box for feedback. We are also looking at demos for discovery tools.
 - d. **Systematic Review** (Peggy) – See attachment.
 - e. **Outreach Committee** (Barbara) - Nothing to report
- VII. El Paso (Lisa) - Travis will be Lisa's backup for this committee. Be warned that UpToDate Is very hard to deal with. They started their amended contract with them in February and just finished It. They've been spending a lot of time juggling their billing, specifically with Elsevier. They've additionally been spending much time dealing with Windows upgrades on machines that did not automatically upgrade.
- VIII. Discussion
- IX. Questions/Closure
- X. Future meetings:
September 9

Library Faculty Meeting 08-12-2021 - SRMA & DEI Committees Report

I am going to report first on the:

Diversity, Equity, & Inclusion Committee

The committee met on Monday, August 9, 2021. Dr. Justyna announced that they are proceeding with the search for the Vice-President of DEI. So far, they have had 26 applicants and more applications are coming in. They have ranked current applicants and have plans to Zoom interview 6 candidates. This is the last meeting of my term and a new member representing the library will start in September.

Systematic Reviews/Meta-Analysis Committee

Members are: Dr. Nollan, ex officio; Stephanie Shippey, Barbara Ballew, Amy Faltinek, Dan Stuart, Margaret Vugrin, Skyla Bryant, and Peggy Edwards, chair

I have completed analyzing the article *Epidemiology and Reporting Characteristics of Systematic Reviews of Biomedical Research: A Cross-Sectional Study*. Last month, I sent an email to the SRMA Committee members with a link to this article and recommended that they read it. It is a study on the problem of bias in systematic reviews. I have put the data into a PowerPoint that is in Box. I am going to share some brief highlights with you now - screen share of PowerPoint:

Submitted August 12, 2021

Peggy J. Edwards, AMLS

Peggy Edwards, AMLS

Chair, TTUHSC Libraries Committee on Systematic Reviews/Meta-Analysis

Member, TTUHSC DEI Committee