TEXAS TECH UNIVERSITY HEALTH SCIENCES CENTER LIBRARIES OF THE HEALTH SCIENCES

TTUHSC Libraries Meeting (LBK, AMA, ODE, ELP) Thursday, February 10, 2022 10:00 AM on Zoom

In attendance:

Tara Allison Sandra Bagwell **Barbara Ballew** Lisa Beinhoff Michelle Bowers Rebecca Brandenburg Skyla Bryant Margaret Burnett Dan Stuart Patrick Davis Peggy Edwards Andrew Escude, chair Amy Faltinek **Paul Landers Stephanie Shippey** Katherine Stapes Erik Wilkinson Terri Wilson

The meeting began at 10 AM.

- I. Introduction and Welcome (Andrew)
- II. Approval of minutes (Andrew)- Rebecca not listed in attendance; otherwise, it can be posted.
- III. Director (Andrew)

A. **MLA Conference Attendance**- let Admin and your supervisors know ASAP if you want to attend in person or virtually. No more than \$2k for travel. We need a travel request if you are going in person.

B. **Design Development meetings**- People have been attending design development meetings. The Renovation will not be starting within the next 6

months. Make sure you let people know if you have more equipment than phones and computers.

C. **Committees**- We will be bringing up the topic to think about over the next month. Think about what committeees you think we should keep and what you think we should not. Dr. Nollan was big on committees, but Andrew is not. We will discuss again next month.

D. Lubbock Advisory Committee Meeting - Monday- send any agenda items to Michelle Hinds

E. Media specialist Karina Dozal started Feb 1st

F. Congratulations to Dan, who was recently published in the Journal of Stuart, D., Griswold, J., & Lovett, C. (2022). Effectiveness of evidence-based medicine instruction in medical school clerkships. The Southwest Respiratory and Critical Care Chronicles, 10(42), 35-46.

G. Rhonda Emerson was no longer an employee with the TTUHSC effective January 31st. We wish her well.

H. Lisa Sutherland was picked for the Emerging Leaders Program (Shout-out from Erik).

- IV. Committees
 - a. Trends (Daniel)- Nothing to report today.
 - b. Scholarly Communications (Burnett) Nothing to report today.
 - c. **Professional Development** (Terri)- Nothing from the committeee, but Amarillo HR said they're supposed to go live this week with the new performance evaluation instrument which Is going back to annual (at a minimum).
 - d. Collection Development (Andrew)- nothing new to report
 - e. Systematic Review Committee (Peggy)- Nothing to report at this time..
 - f. Outreach Committee (Barbara) Nothing to report this time
- V. **El Paso** (Lisa) There is a new weirdness that Amy is aware of in that El Paso's institution will no longer accept our institution's evaluation of software, which is holding up payments. They now are requiring separate evaluations. They are not letting Lisa know when the payments are held up, so please let us know if you notice something is held up. They are saying subscriptions are software and evaluating those. Paul added that we were told about a year ago that we still have to have a new approval process even if a software is already approved here for another department.
- VI. Discussion
 - a. Up To Date discussion Must log in every 90 days within IP ranges on the

app. It is called "renewing," so patrons think that the library has not renewed. Also, if someone has already gotten an individual subscription, they can't switch their account over to institutional until it expires, and UpToDate will not refund any money.

VII. Questions/Closure