

TEXAS TECH UNIVERSITY HEALTH SCIENCES CENTER
LIBRARIES OF THE HEALTH SCIENCES

TTUHSC Libraries Meeting (LBK, AMA, ODE, ELP)
Thursday, January 14, 2021
10:00 am on Zoom

AGENDA

In attendance:

Tara Allison
Sandra Bagwell
Barbara Ballew
Lisa Beinhoff
Michelle Bowers
Margaret Burnett
Skyla Bryant
Patrick Davis
Andrew Escude
Amy Faltinek
Paul Landers
Richard Nollan
Stephanie Shippey
Dan Stuart
Margaret Vugrin
Erik Wilkinson
Terri Wilson
Kaylee Youngblood

- I. Introduction and Welcome (Richard)
- II. Approval of minutes (Richard)--Requested changes from Richard and Erik.
- III. Director (Richard)
 - a. Lubbock Library Renovation - planning meeting for Baltimore library for a virtual tour. President Rice-Spearman has asked for the Provost's office currently in the University Center to be moved to the library. This will be a ~3600 sq ft section. Another request from the President is that the library

create an Innovative Learning Center, which will be ~4000 sq ft. Each floor has about 25,000 sq ft. Provost's Office section will be Monica King, Rial Rolfe, Kari Dickson, Katie Randolph, Leslie Collins, as well as a conference room, storage room, couple of extra offices for future expansion.

- b. Newsletter- Margaret Vugrin- Deadline is the 20th. Terri was having issues locating folder. Margaret did as well. If you can't find the Feb-March folder, just send to Margaret.
- c. Texas Coalition- not much to report, have been discussing open access and copyright with Elsevier, access extended to end of this month
- d. 1st Quarter Self-Assessment- due this month
- e. Faculty Senate- Dr. Nollan would like to extend hours on weekdays to 9 pm and for Sat and Sundays to be open. This means we will have to get permission from administration and hire student workers
- f. Open positions- 3 positions- Acquisitions Senior Business Assistant, Jennifer's position, Micah's open position... would like to possibly incorporate RBR/Special Collections.

IV. IT (Paul)

- a. Answered questions about RefWorks

V. Business (Sandra)

- a. Provided Legislative Updates (140 Day Session):

Day one (Tues)

- Phelan Sworn In As Texas House Speaker On Opening Day Of 2021 Texas Legislative Session
- Covid-19 Tests Required for all visitors (House members required to wear masks, Senate members not.)
- Heavy Security with Texas National Guard and DPS troopers

Day two (Wed)

- House voted to keep their office budget same, voting against an increase. Senate will cut their own office budget from 43k monthly to 41k
- New Honorary Title to make "*Deans* of the House," one for male and one for female given to the longest running member, male and female respectively. Previously, it was one title, *Dean* of the House, whether male or female.
- Senate voted to move their respective majority rules from three-fifths to now five-ninths

Today (Thurs)

- The House will vote on each of their operating rules: The House will consider new operating rules for voting, some wanting votes to not be on public record (who voted for what).

*Eventually, maybe soon, will talk about the State budget and projected shortfall of nearly 1 billion instead of the earlier summer prediction by the Comptroller of 4.6 billion.

VI. Committees

- a. Trends (Daniel) - Meeting rescheduled to a week and a half from now. Got word from Dr. Gilbert to investigate or at least look at Elsevier's Complete Anatomy or Visible Body. Dan working on the LibGuide.
- b. Scholarly Communications (Margaret B) -We had our meeting last week. Michelle is looking into drawing up a comparison chart comparing different IR platforms to include in our open access push as well as getting all Scholarly Communications LibGuide info into one spot.
- c. Professional Development (Terri)- We are currently discussing the list of sample activities-what will count, what won't. We will be recruiting another member now that Micah is gone.
- d. Collection Development (Andrew)- still in process of modernizing and updating the Collection Development Policy.
- e. Systematic Review Task Force (Skyla Bryant)- See attachment.
- f. Outreach Committee (Barbara)- we have representatives from all campuses. We had a meeting Dec. 9. reviewing committee charge. Discussing ways that the library as can reach out to the community.

- VII. El Paso (Lisa) – El Paso's business manager, Dianne, got Covid at Xmas. She was hospitalized. Lisa is doing Diane's job right now.

VIII. Questions/Closure

Future meetings:

February 11

March 11

April 8

May 13

June 10

Library Faculty Meeting 01-14-2020 - SR/MA Task Force Report

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

Skyla updated the Clinical Queries video for the SR/MA LibGuide.

I created a standardized memo with information and links to resources for users inquiring about doing a “systematic review”.

I compiled a lengthy and complete list of Gray Literature Resources in part for preparation for the Parmer team and also for the SR/MA Committee.

I reviewed the e-book *Searching the grey literature: a handbook for searching reports, working papers, and other unpublished research*. I made up a list of grey literature databases with links. I developed a standardized form called Original Research Search Agreement and Search Process Plan based on a form as well as information from the book in preparation for my 1st meeting the Parmer SR team. I will distribute the forms and link to the e-book to the SR/MA committee.

I am organizing an agenda and learning materials for the first team meeting for Dr. Parmer’s systematic review. I communicated with the team requesting good dates and times for them to meet with me. From this, I created a template agenda form that I will sharing with SR/MA team.

I created a PowerPoint that lists all of the standards from *What Works in Health Care: Standards for Systematic Reviews*.

Submitted January 14, 2020

Peggy J. Edwards, AMLS

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