

TEXAS TECH UNIVERSITY HEALTH SCIENCES CENTER  
LIBRARIES OF THE HEALTH SCIENCES

TTUHSC Libraries Meeting (LBK, AMA, ODE, ELP)  
Thursday, January 11th, 2024  
10:00 AM on [Zoom](#)

**In attendance:**

Tara Allison-Fielding  
Lisa Beinhoff  
Skyla Bryant  
Patrick Davis  
Andrew Escude, chair  
Amy Faltinek  
Shannon Harris  
Cynthia Sanchez  
Stephanie Shippey  
Daniel Stuart  
Erik Wilkinson  
Terri Wilson

- Introduction and Welcome (Andrew)
- Approval of minutes (Andrew) - Terri motions to approve the minutes from last month. Erik seconds.
- Director
  - Lubbock Construction: The construction on the Lubbock third floor has begun. It is a bit loud. Make sure people don't go up there. If you want to go up there, you have to have a hard hat and a vest.
  - Cynthia leaving: Congratulations and farewell to Cynthia. We wish her well.
  - Congratulations to Dan Stuart. He is now an editor for the *Journal of Electronic Resources in Medical Libraries*.

- Committees
  - Trends (Daniel)- We are formally dissolving the Trends committee and creating a new committee called Research and Instruction. If you would like to be part of the Research and Instruction committee, please let Dan know.
  - Evidence Synthesis Committee (Peggy)- Not present.
- El Paso (Lisa) - We are in the process of hiring a Tech Services Librarian here in El Paso. We are about to start our test load for Alma/Primo next month.
- Discussion
  - Andrew: The search for the Executive Director of the Libraries will start early this year. The Vice Provost will write up a job description, and they will advertise that at some point.
  - Erik: The Assistant Library Director position is open here in Odessa. Will put the link to it in the chat. Please share.
  - Tara: We have offered Rudy's old position to a candidate, just waiting on background checks and everything.

The meeting ended at 10:07 AM.