

TTUHSC LIBRARIES FACULTY MEETING MINUTES
July 11, 2019
Preston Smith Library Administration Conference Room

In Attendance:

Richard Nollan – Chair
Tara Allison
Sandy Bagwell
Barbara Ballew
Michelle Bowers
Skyla Bryant
Margaret Burnett
Lillian Carl
Peggy Edwards
Andrew Escude
Amy Faltinek
Paul Landers
Travis Real
Stephanie Shippey
Daniel Stuart
Micah Walsleben
Terri Wilson
Kaylee Youngblood

The meeting began at 10 AM.

- I. Introduction and Welcome--Dr. Richard Nollan.
- II. Approval of minutes from last meeting: Approved. Post as written.
- III. Director—Richard Nollan
 - a. Quarterly progress reports are due by the end of this month. Plan meetings accordingly.
 - b. SCC/MLA Annual Meeting is in October in Oklahoma City. Get travel authorizations in as quickly as possible. Please turn in a travel request even if you are planning to pay for yourself.
 - c. Council on Distinguished Educators—The HSC is starting a new program to acknowledge and reward educational innovation. Dr. Nollan has been asked to be on an Advisory Council. This provides an opportunity to advocate for the library. The first meeting is October 5th.
 - d. Texas Consortium—This consortium is being created in response to changes taking place in the publishing industry. It is being created to negotiate specifically with Elsevier. The first meeting is today.

IV. Lubbock Weeding Update—Tara Allison

- a. We are basically done weeding print monographs with the exception of any that were missing the first time we went through.
- b. We have weeded the journal collection of items where we had concurrent electronic access and removed approximately 43% of the journal volumes upstairs. We are currently purchasing backfiles to replace more of the remaining volumes before moving forward.

V. Information Technology—Paul Landers

- a. MS 2019: Reminder to Mac users—Office 2019 is available to upgrade. It takes about 15-20 minutes.
- b. Looking at getting a couple of wireless displays to test in study rooms
- c. Patrick will be out next week.

VI. Business—Sandra Bagwell

- a. Year end deadlines approaching. Send in needed items. There is not as much of a budget for wishlist items as previous years.
- b. Looking forward to teambuilding event at the Ronald McDonald House on July 26th.

VII. El Paso—Lillian Carl

- a. Lisa is out of town, and Milagros is in Puerto Rico.
- b. El Paso has launched its new library webpage
- c. El Paso has received a new large format printer in the MEB.
- d. They have been busy with orientations.

VIII. Discussion

- a. Systematic Review Software—Presentation by Peggy Edwards.
 - i. Five software programs reviewed
 - 1. Covidence- Recommended by Peggy
 - 2. Distiller SR
 - 3. JBI Sumari
 - 4. Rayyan
 - 5. Swift Active Screener
- b. Dr. Nollan will be in either Amarillo or Odessa for the September and October faculty meetings.
- c. Timesheets for non exempts are due Monday at noon.

IX. Questions/Closure