

TTUHSC LIBRARIES FACULTY MEETING MINUTES
July 12, 2018
Preston Smith Library Administration Conference Room

In Attendance:

Richard Nollan – Chair
Tara Allison
Sandy Bagwell
Barbara Ballew
Lisa Beinhoff
Michelle Bowers
Margaret Burnett
Andrew Escude
Amy Faltinek
Paul Landers
Travis Real
Stephanie Shippey
Daniel Stuart
Micah Walsleben
Erik Wilkinson
Terri Wilson

- I. Introduction and Welcome--Dr. Richard Nollan.
- II. Old Business—Richard Nollan
 - a. Construction breakthrough—By the end of this month, we are hoping to have more news about the construction breakthrough into the Preston Smith Library.
 - b. Rare Book Room Evaluation—The consultant, Mike Flannery, from the University of Alabama at Birmingham was here this month to evaluate the Rare Book Room collection. He is drafting a report that should be ready in about two weeks. The initial assessment is that the collection is small but broad. Cheryl Erwin from Medical Humanities also came over to talk about incorporating the Rare Book Room collection into her teaching.
- III. New Business
 - a. Area Reports
 - i. Branch Libraries
 - 1. Amarillo—Terri Wilson
 - a. Skyla presented a very brief library orientation to their new third-year medical students at one of the SIM Central

classrooms. She sent out journal TOCs as part of her new TOC service to Internal Medicine. She worked on a couple of PowerPoint presentations. And today she is attending the Values Listening Tour.

- b. Tuesday morning Brad, Ronetta, Cindy, and Terri also attended a Values Listening Tour presentation.
- c. This week, Terri has attended the Libraries' Directors and Admin teleconference, a grand rounds on the Physical Exam, and an Access Pharmacy webinar this afternoon. She also conducted two literature searches for one of their OB/GYN residents.
- d. Terri will be reopening the librarian position on September 1st.

2. Odessa—Erik Wilkinson

- a. Odessa has been working on weeding and patron needs, article requests, helping patrons with the BMJ publishing portal.
- b. 30 medical students will be touring the library for orientation on Friday.
- c. There was a safety fair on Monday.
- d. Travis taught a MIDS student.
- e. 3rd year OSCE prep class
- f. There was an OBGYN residents class yesterday.
- g. Sylvia has been participating with the staff senate.
- h. The IM grand rounds are today.
- i. Travis and Erik received copy/edit versions of the book chapter they are working on. The final edits are due soon.
- j. Odessa meets with the Workforce Manager tomorrow for the Values presentation.

3. El Paso—Lisa Beinhoff

- a. Big structural problems with their new building have delayed renovation.
- b. The AEC library is closed on the weekends.
- c. El Paso is reviewing the Memorandum of Understanding.

ii. Technical Services—Amy Faltinek

- 1. The Tech Services librarians, Andrew, and Dr. Nollan met with Michael Flannery on Monday afternoon. Tara and Michelle additionally had lunch with Mike Flannery and Dr. Nollan on Tuesday.
- 2. Tara will be out part of Friday.
- 3. As most of you have heard, Gold Rush will be unavailable July 16th through 18th. This will not affect Pubmed LinkOut but will affect any of the PMID lookup tools.
- 4. Cataloging cataloged two books by Michael Flannery, the consultant to evaluate the Rare Book Room. The books are *Civil War Pharmacy*

and *John Uri Lloyd: the great American eclectic*, and will be added to the Rare Book Room.

5. One STAT!Ref book, *Walker's pediatric gastrointestinal disease*, has been updated from the 5th edition to the 6th.
6. Acquisitions has been working on various reports and FY19 renewals.

iii. Public Services—Stephanie Shippey

1. Sharon has a healthy snack event tomorrow, a yogurt bar.
2. Information on the Docline webinar was sent to the branches.
3. Barbara asked to redistribute EFTS.
4. Micah has been busy with EBM and Surgery orientations and Gold Rush announcements.
5. Margaret Vugrin did a 3rd year orientation last Friday, attended the Year 4 Director's Meeting, and is working on book edits.
6. Dan is working on a comparing bibliographic tools LibGuide.
7. Stephanie attended a universal design webinar and an ALA webinar on library sign auditing. She is updating documents for SACS visit. Stephanie has also been asked to participate on the SCC membership committee.
8. Peggy is working with Amy's research group and has a meeting today.
9. Stephanie sent out a grant email regarding OERs.
10. The TTU MLIS meeting will meet after this one, after a 5 minute break.
11. Dr. Nollan: Anyone wanting to go to SCC should have their requests in by tomorrow.

iv. Barbara Ballew

1. Barbara is still renewing contracts for next year.
2. GSBS School of Public Health has received accreditation.
3. Barbara has not received responses to the Qualtrics survey sent to unaffiliated health care practitioners yet.

v. Information Technology—Paul Landers

1. Hopefully everyone is testing the new LibChat interface. There is no way to know if it is customizable without flipping the switch.
2. Paul has a meeting on PaperCut at 2 pm with Mabel from El Paso.
3. Google is slowly forcing encryption on all websites. New Chrome v. 68 is coming out later this month. It is making a major change where secure sites are considered neutral, and insecure sites will be red in the address bar.
4. SOM Up-to-Date--Up to Date has been plugging leaks over to TTUHSC from the SOM subscription. People who thought we had subscriptions might complain to the library if they are no longer able to access it.

- a. SOM covers 3rd & 4th years or clinicals. Does not cover 1st & 2nd years or staff
- b. Don't send people from other schools to SOM to ask about it.

vi. Business—Sandra Bagwell

- 1. Year end spending. Meeting with Dr. Nollan tomorrow about wishlist items
- 2. Georgene is preparing fiscal year 19 budget and ledger books.
- 3. Student assistants are going on a new FOP starting September 1st.

vii. Andrew Escude

- 1. Timesheets for non-exempts are due tomorrow at noon.