

Texas Tech University Health Sciences Center
Libraries of the Health Sciences

TTUHSC Libraries Meeting (LBK, AMA, ODE, ELP)
Thursday, June 11, 2020
10:00 AM via Zoom

The meeting began at 10:00 AM.

- I. Introduction and Welcome (Richard Nollan)
- II. Director (Richard)
 - A. Review of April 9th Faculty Meeting minutes-- Approved. Post as written.
 - B. Review of May 14th Faculty Meeting minutes--Approved. Post as written.
 - C. Budget-- We are not being asked to give back any money this fiscal year. We have gone through the budget prep process for next fiscal year and have been given a 3% cut.
 - D. Return to Preston Smith Library building-- Some of us are planning to return June 15th. We will have face masks in Circulation if needed. We will be responsible for our own PPE. The masks the library ordered may not be in yet. We also just ordered hand sanitizer.
 - E. The Texas Consortium is moving forward. We are scheduled to meet with Elsevier on June 25th.
 - F. Media Rooms- The library might put together a media room, but we cannot afford it by ourselves. The cost is approximately \$10,000. We may partner with the School of Medicine.
 - G. End of 2nd Quarter progress review sessions are due by the end of the month.
- III. Howard Rodriquez-Mori--Dr. Rodriquez-Mori is the new librarian for the School of Veterinary Medicine in Amarillo. He made an appearance at the meeting to introduce himself.
- IV. IT (Paul Landers)
 - A. Reminder: Please use PDF format if sending documents, especially as you are working from home, unless they have the need to be edited.
- V. Business (Sandra Bagwell)
 - A. Please turn in anything COVID-19 related now.

VI. Committees

- A. Trends (Daniel Stuart)- We had a meeting this week. We had a demo for the Life Sciences video collection. We are working with Dr. Kim on a possible trial. We have a Lean Library demo soon that will be via Zoom. We introduced Mary and all the work she will be doing. We talked about the meeting. Education technology meeting coming up via Zoom, as well.
- B. Scholarly Communications (Margaret Burnett)- Nothing to report
- C. Collection Development (Amy Faltinek)- Some of us have been logging in to look at Unsub, formerly known as Unpaywall, to look at usage statistics. A doctor in Amarillo asked about 16 books for possible donation. We decided to take two of them. There was a question from Margaret Vugrin about students suppressing records in Koha.
- D. Systematic Reviews (Peggy Edwards)- Assigning who will be doing what within committee. One article from JMLA addressing question of how long it is necessary for a librarian to work on an individual systematic review. Peggy has a list of 13 libraries with good information on LibGuides on systematic reviews. Peggy is copresenting today at noon on systematic reviews and meta analysis. Her copresenters gave her permission to put the presentation on our LibGuide. There will be a meeting soon with Stephanie and Dr. Nollan to discuss systematic review policies.

VII. El Paso (Lisa Beinhoff)

- A. We are back on campus getting all the facilities stuff worked out. They are doing contact tracing in some of the rooms with cameras. Lots of construction going on.

VIII. Discussion

- A. Library newsletter- Moving forward with deciding what the format will look like for the library newsletter. How transparent the library will be to the rest of the HSC. Discuss Point of Care tools, literature searches, teaching students how to search. Needs to be engaging and sound like it is coming from the perspective of the audience. Highlighting library liaisons. Each issue could feature a particular database with a contact person. Spotlight a member of our library staff, especially new staff. Link to the liaison page. Start with Aug/Sept then will be every 2 months. Ideas for newsletter names? Yes, it will replace the Annual Report.

IX. Questions/Closure