

TEXAS TECH UNIVERSITY HEALTH SCIENCES CENTER
LIBRARIES OF THE HEALTH SCIENCES

TTUHSC Libraries Meeting (LBK, AMA, ODE, ELP)
Thursday, March 11, 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
Peggy Edwards
Andrew Escude
Amy Faltinek
Paul Landers
Richard Nollan, Chair
Travis Real
Stephanie Shippey
Dan Stuart
Margaret Vugrin
Erik Wilkinson
Terri Wilson
Kaylee Youngblood

The meeting began at 10 AM.

- I. Introduction and Welcome (Richard)
- II. **Approval of minutes** (Richard)- Correction: Richard Nollan addendum from Peggy, should say "Systematic Review Members are..." and also change to say it is a committee instead of a task force.

III. Director (Richard)

- a. **Lubbock Library Renovation** - still changing and adding some small ideas to the floor plan, so it is still moving forward, but waiting for the final plan. We will meet again next Monday.
- b. **Newsletter**- the Jan/Feb newsletter is published. A new folder has been added to Box for the March/April edition
- c. **Texas Coalition**- Continuing to meet, becoming a little more interesting as it goes along. A few more upper level administrators of Elsevier have been included in recent meetings. Some changes are taking place in different places that we're excited about. Access was extended to March 15th but hopefully will be extended to the end of the month.
- d. **Open positions**- still 3 open position. Getting applicants, reviewing candidates and Interviewing. We now have a fourth position now that Mary is leaving to Student Affairs Disability Services.
- e. **Expanded weekend hours** - still in process of working out how to expand library hours for weekends. Student assistant coverage has turned out not to be as big an issue as we expected, but we are running into issues with security guard coverage (or lack of) at the branches. They want the library to pay for extra guards during that time, but we're looking to see if we can just open without guards at those times. We're also going to be resuming circulation of books and ILLs at all locations beginning on Monday.

IV. IT (Paul)

- a. **Clio**- We have completed the purchase of Clio as our new ILL system to replace Quickdoc. Paul is working to get eRaider integrated with Clio and is developing forms. He has enlisted Ronetta's help in testing out the forms.

V. Business (Sandra)

- a. **TechBuy layout**- April 9, TechBuy will have another overhaul, and the layout will change.
- b. **Annual certification of departmental inventory**- Opened March 1st and will be due April 30
- c. **Flash Sales in Surplus**- Surplus has a bunch of stuff so keep an eye out for sale

VI. Committees

- a. **Trends** (Daniel) - had to cancel meeting this month, but we are looking to integrate some user experience topics into our next meeting.
- b. **Scholarly Communications** (Margaret B.) - nothing today to report

- c. **Professional Development** (Terri)- We have completed our professional development activities list. I put a link in the chat:
https://ttuhsc.libguides.com/ld.php?content_id=60433490. We are always open to suggestions for things to add or clarify. We're just trying to give a broad overview. Also, it really only applies to the one required professional development for each year that we are doing for our PDs.
 - d. **Collection Development** (Andrew)- we're looking at a product called BMJ Learning and collecting feedback on that product.
 - e. **Systematic Review** (Peggy)- See attachment.
 - f. **Outreach Committee** (Barbara) – Mediasite channel for library- no news from Barbara
- VII. El Paso (Lisa)
- a. Sorry for missing the last meeting, but had an issue with the rescheduling of the meeting. We are having a serious Issue with poaching of employees on campus. We lost our IT person with no notice. The hospital lost about half the staff due to COVID-19, and they took our IT person. We got work study money, so we're trying to get work study students. We are going with OCLC ILL Express. Corina is back.
- VIII. Discussion
- IX. Questions/Closure
- Future meetings:
April 8
May 13
June 10

Library Faculty Meeting 03-11-2021 - SRMA & DEI Committees Report

Systematic Reviews/Meta-Analysis Committee

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 has updated the video on PubMed's Clinical Queries.

I have created a SRMA Committee Folder in Box and transferred all of the documents from Freedcamp into the Box folder.

I am working with 3 different review teams for:

Dr. Parmer on venovenous extra-corporeal membrane oxygenation for Acute respiratory distress syndrome

Konner Hamous, MS and Dr. Buhavac on prolonged transport times in acute trauma patients

Reagan Collins and Dr. Ben Baronia on treatment of hydrocephalus in pediatric patients

Dan is working on an idea for a systematic review for Health Professions.

Travis has been working with a student who a systematic review as well as doing some learning about how to conduct systematic reviews.

Diversity, Equity, & Inclusion Committee

The DEI Committee is still in the process of organizing.

The first meeting was on Nov. 30, 2020 that was a welcome meeting, introductions of 27 people, monthly meetings, a folder in Box, and the need for a strategic plan.

The second meeting on Jan. 21, 2021 discussed the need to create an inventory of DEI training efforts already being conducted at Tech, creation of working groups, as well as 2 issues brought forth by student senators on 1) making Voting Day a holiday, and 2) support for mental health legislation.

The third meeting was March 8, 2021 included announcements of 2 local conferences, the need for access and funding for training, and a scheduled meeting the following day with Dr. Laurie Rice-Spearman for discussion on her vision/goals for DEI. Dr. Justyna said that it is now time to bring in all of the people who originally expressed interest in the committee to be a part of the working groups.

Results of the meeting with Dr. Rice-Spearman will be sent out in an email.

Submitted March 11, 2021

Peggy J. Edwards, AMLS

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

Member, TTUHSC DEI Committee