

minutes

Library Committee – Odessa/ Permian Basin			
8.28.2013		3PM	Library, Downstairs
Meeting called by	Erik Wilkinson, MLS		
Type of meeting	Standing Committee		
Facilitator	Erik Wilkinson, MLS		
Note taker	Erik Wilkinson/ Travis Real		
Timekeeper	NA		
Attendees	Erik Wilkinson, Travis Real, Brenda Ferrante, Cindy Burnett		
Welcome, Call to Order + Reading & Approval of Minutes			
10 minutes	Erik Wilkinson,		
Discussion	Meeting called to order at 3:07 pm. Members present took a few moments to read over last meeting's minutes.		
Conclusions	Meeting minutes approved		
Action Items		Person Responsible	Deadline
None			
Chairman's Report			
10 minutes	Dr. Castracane		
Discussion	Dr. Castracane was not in attendance.		
Action Items		Person Responsible	Deadline
None			
Library News & Offerings			
10 Minutes	Erik Wilkinson/ Travis Real		
Discussion	Library has hired a new Specialist IV, Brenda Ferrante.		
Erik has attended 2 libraries – Kermit and Crane—over the summer for his Outreach Program.			
Freeing up space to display books for better viewing.			
Promoting library services to new students as well as more detail talks with older nursing classes.			
Promoting the public program that is offered on Saturday September 7 th , open to everyone.			
Travis spoke of promoting library services at the Midland College.			
Travis also attended a Permian Basin Clinical Education Committee meeting this week.			
Monthly Lunch and Learn is ongoing, beginning at 12pm.			
Conclusions			
Action Items		Person Responsible	Deadline

minutes

Faculty / Student Feedback	
10 Minutes	Faculty & Students/ Residents present
Discussion	Faculty members went around the room and discussed various library issues. No students were present
Conclusion	Next meeting is scheduled for October 30 th at 3pm.