

minutes

Library Committee – Odessa/Permian Basin			
2.27.2013		3pm	Library, Upstairs, Rm # 2C97
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, MLS, Travis Real, MSLS, Dr. Sanjit Bindra, Dr. Neeraj Kumar		
Welcome, Call To Order + Reading & Approval of Minutes			
10 minutes	Erik Wilkinson		
Discussion	Meeting called to order at 3pm. Members present took a few moments to read over the minutes from the previous meeting. Dr. Castracane was not present so there was no chairman's report.		
Conclusions	Minutes approved.		
Action Items		Person Responsible	Deadline
NA			
Library News & Offerings			
10 minutes	Erik Wilkinson		
Discussion	Unit Associate Director Erik Wilkinson informed the committee that the Library's public computers are being upgraded to Windows 7. This includes the computer lab.		
The Library has been picking up donated books and journals from the IM department. Other departments are encouraged to participate.			
Library has various outreaches coming up: West Texas Conference on Aging in March and Reeves County Health Fair in Pecos in April.			
Conclusions	NA		
Action Items		Person Responsible	Deadline
Departmental representatives will continue to canvass their fellow faculty members for journals that they may wish to donate to the library.		Members	Ongoing
Databases & Resources Update			
10 minutes	Travis Real		
Discussion	Travis informed the group that MD Consult has been absorbed by Clinical Key. 1-on-1 sessions are available to go over the changes. Agile Diagnosis is the highlighted database for month.		
Travis and Erik have been discussing starting up regular classes. The idea is to maybe have them the same time once a month, like a lunch & Learn in the computer lab, covering different databases.			
Conclusions			

minutes

Action Items	Person Responsible	Deadline
NA		
Faculty & Student Feedback		
10 Minutes	Group	
Discussion	The bulk of the discussion centered on the best time to have library classes.	
Conclusions	NA	
Action Items	Person Responsible	Deadline

Future Planning		
20 minutes	Members	
Discussion	Members encouraged to submit ideas and topics to discuss / cover at future meetings.	
Conclusions	NA	
Action Items	Person Responsible	Deadline
Next meeting: Wed. March 27 th at 3pm	All members	3/31/13