

minutes

Library Committee – Odessa / Permian Basin			
5.29.2013		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. Neeraj Kumar, Dr. Sanjit Bindra		
Welcome, Call To Order + Reading & Approval of Minutes			
10 minutes	Erik Wilkinson		
Discussion	Meeting called to order at 3:06 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		
Discussion	Library is in the process of hiring new Specialist IV to replace Lillie Session.		
Library is preparing for summer outreach to various public libraries.			
The Library is also reassessing its approach to how we train MSII's & IV's			
Monthly Lunch & Learn is ongoing w/ limited success.			
Conclusions			

minutes

Action Items	Person Responsible	Deadline
Faculty / Student Feedback		
10 Minutes	Faculty & students/residents present.	
Discussion	Faculty members went around the room to discuss various library issues. There were no students in attendance.	
Conclusions	Next meeting is scheduled for July 31 st at 3pm.	