

Renovation Committee Meeting Minutes
November 20, 2017
Rare Books Conference Room

In Attendance:

Birdie Moreno (on behalf of Sharon Beckham)
Dave Cox
Margaret Burnett
Margaret Vugrin
Michelle Bowers
Peggy Edwards
Dr. Richard Nollan
Stephanie Shippey
Tara Allison

The meeting began at 2:00 pm.

Old Business

Dr. Nollan discussed that the construction next door is still on-going. The current construction will soon start to break the wall that is located on the second floor of the library, that will later be connected to the HSC building. The expectation is that once Pod D begins to go up that the library building will be breached all floors on the side that includes cataloging (2nd floor) and acquisitions (1st floor). However, the construction could also include the Patron Services and ILL people. We need to consider people and furniture are going to be moved. Dr. Nollan asked if Sharon Beckham can update the moving plan. Plan A will consist to where Acquisitions and Cataloging will be moved. Plan B will consist to where Acquisitions, Cataloging, Circulation, and ILL will be moved. The updated moving plan should be based on a four-week window from the time we are asked to move until the construction begins.

Paul Landers created a renovation page and is located on the TTUHSC Libraries homepage. You may go to the renovation page and check for updates. <http://ttuhsc.libguides.com/renovations>

In December, Dr. Nollan is planning a meeting with the library directors of TTU, TTUHSC El Paso, and Angelo State University to discuss the possibility of constructing a building to house the print material that is removed from the four libraries. If a need for it is identified, we will get an estimate and plan a second meeting campus leaders to discuss the feasibility of funding the project

New Business

TTUHSC has hired MWM Architets to plan the library renovation. Their letter included a about a three month timeline for planning and rendering the changes to the library. We need to consider how the library will gather the information to plan what physical changes will occur in the library and what furniture we think we will need. Focus groups and surveys were discussed. A discussion took place during the meeting. Dr. Nollan will like to have ideas and input form students and faculty. The librarians will work on creating some survey's and coordinate to having some focus groups. Some of the focus groups will involve students and faculty, to gather some ideas. More information will be gatherd and mentioned in the next meeting.

The meeting adjourned at 2:45 pm.