**AGENDA**

<table>
<thead>
<tr>
<th>Time</th>
<th>Session</th>
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<tbody>
<tr>
<td>8:30 – 9:00</td>
<td><strong>Coffee &amp; Connections</strong></td>
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<tr>
<td>9:00-9:45</td>
<td><strong>Welcome to UNTHSC</strong></td>
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<td></td>
<td><strong>Business Meeting</strong></td>
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<td></td>
<td>• Call to order</td>
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<td></td>
<td>• Approval of Minutes from previous meeting</td>
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<td>• Officer &amp; Committee Reports</td>
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<tr>
<td>9:45 – 10:00</td>
<td><strong>Break</strong></td>
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<tr>
<td>10:00 – 11:15</td>
<td><strong>Program</strong></td>
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<td></td>
<td>Introduction of Speaker – Dan Burgard</td>
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<td>“Founding &amp; Growth of the J.A. Majors Company, Medical Book Distributors” Presented by Al McClendon</td>
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<td>11:45 – 12:00</td>
<td><strong>Tour of Facility</strong></td>
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<td>12:00 - 1:00</td>
<td><strong>Exhibit: JA Majors Co. &amp; Majors Scientific</strong></td>
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<td>Rare Books Room, Lunch Provided</td>
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**Next HealthLINE Meeting: To Be Announced**
Please park in Lots 15 or 19
PERMIT INFORMATION

PARKING FEES: 2015 - 2016

<table>
<thead>
<tr>
<th>TYPE</th>
<th>ANNUAL</th>
<th>MONTHLY</th>
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<tbody>
<tr>
<td>Reserved</td>
<td>$264</td>
<td>Payroll deduction</td>
</tr>
<tr>
<td>Faculty</td>
<td>$264</td>
<td>Payroll deduction</td>
</tr>
<tr>
<td>Employee</td>
<td>$216</td>
<td>Payroll deduction</td>
</tr>
<tr>
<td>Student</td>
<td>$108</td>
<td>N/A</td>
</tr>
<tr>
<td>Student Fall Semester (Sept-Dec)</td>
<td>$54 Per Semester</td>
<td>N/A</td>
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<tr>
<td>Student Spring Semester (Jan-May)</td>
<td>$54 Per Semester</td>
<td>N/A</td>
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<tr>
<td>Temporary</td>
<td></td>
<td>$18</td>
</tr>
<tr>
<td>Motorcycle</td>
<td>$60</td>
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Day Passes - $1
Will Rogers Remote Parking Annually - $54

- In addition to the annual student permit, we offer Fall and Spring semester permits.
- All vehicles parked on campus must display a valid UNTHSC parking permit or obtain visitor information at the Lot 6 attendant booth.
- Parking Decals are to be attached to the lower right corner of the front windshield only.
- All annual permits expire on August 31st.
- Temporary permits are available to temporary employees or other specific situations.
- Limited visitor (Non-UNTHSC Affiliation) parking spaces are located in Lots 6, 7, 15, and 19.
- Short-Term parking is available on Bunting Avenue (Parking Meters).

PARKING VIOLATIONS

Examples of parking violations include:
- No Parking Permit
- Expired Parking Permit
- No Handicap Placard or Plate
- Parked in Unauthorized Lot
- Failure To Properly Display Permit

TRAFFIC VIOLATIONS

Examples of traffic violations include:
- Failure to Yield Right of Way
- Failure to Obey Uniformed Officer
- Driving Wrong Way
- Backing Unsaferly

Officers issue UNTHSC campus citations that should be paid in the UNTHSC Police Parking Office.

Citation fees are $25.00 for each violation with the exception of $100.00 for parking in a Disabled/Handicapped space without state issued plate or placard.

A citation may be appealed within ten (10) days of the issue date. Handicap Placard or Plate violations may not be appealed.

Court Appearance Citations (Tarrant County Justice of the Peace) must be settled within ten (10) days of the violation with the Justice of the Peace court:

Justice of the Peace, Precinct #4
6713 Telephone Road
Fort Worth, Texas 76135
(817) 238-4425
The staff of Gibson D. Lewis Health Science Library at the UNT Health Science Center cordially invite you to visit our new exhibit in the Rare Books Room featuring photos and memorabilia from the J.A. Majors Company and Majors Scientific.

The exhibit will be open in the afternoon following the January 28th HealthLINE business meeting and program featuring invited speaker Al McClendon.

Lunch will be provided!
November 19, 2015, HealthLINE Meeting Minutes

Location: University of Texas at Arlington, Arlington, TX

Attending:
Kathy Broyles  UNT Health Science Center
Jon Crossno  UT Southwestern
Lisa Huang  Collin College, McKinney
Erica Owusu  Amigos Library Service
Eula Oliphant  TWU, Dallas
Mary Ann Huslig  UT Southwestern
Wendy Spagnuolo  JPS, retired
Joy Russell  UT Southwestern
Jean Hillyer  Baylor University Nursing
Beth Mullins  Tarrant County College NE
Michael Pullin  UNT Health Science Center
Kaeli Vandertulip  University of Texas at Arlington
Heather Scalf  University of Texas at Arlington
Tracy Washington  JPS Health Network
Jack Bullion  Texas Health Resources
LeAnn Boyce  UNT, student
Tom Lyons  UNT Health Science Center
Rick Peters  Lockheed Martin, retired
Jane Scott  UT Southwestern
Vanessa Perez  American Heart Association
Xuan Li  University of Texas at Arlington
Alice Jaggers  UNT, student
Claudia DeShay  UT Southwestern
Kelly Gonzalez  UT Southwestern
Brook Amen  UNT, student
Joyce McFadden  Baylor Health Sciences Library
Susan Gerding Bader  Baylor University School of Nursing
Lynn F. Johnson  University of Texas at Arlington
Peace Ossom Williamson  University of Texas at Arlington
Fraser Jones  University of Texas at Arlington
**Business Meeting:**

The meeting was called to order by Mary Ann Huslig, Chair, at 9:05 a.m.

**Announcements:**

**Available Positions:**
Mary Ann Huslig announced that UT Southwestern has a Research Librarian position open.
Jack Bullion announced that Texas Health Resources has a position for a Coordinator at Presbyterian, Dallas.
Kathy Broyles announced (for Karen Keller) a Library Services Coordinator position at Cook Children’s.
Texas Wesleyan University has several positions open including a Reference Instruction Librarian, Library Director and several part-time assistants.

**Introductions/WiFi/Housekeeping:**
Peace Ossom Williamson introduced Heather Scalf, Kaeli Vandertulip, Xuan Li, and Kelly Visnak.
Peace shared the guest WiFi login and housekeeping instructions and locations.

**Membership Renewals:**
Jon Crossno announced that Wild Apricot will open for Membership Renewals December 2.

**Software:**
Jane Scott has asked that anyone have experience with LibGuides research guide software to please contact her.

**Introductions:**

**Welcome:**
Kelly Visnak, Associate University Librarian - Scholarly Communications, welcomed HealthLINE to the University of Texas at Arlington Library.

**Speaker:**
Peace Ossom Williamson introduced Dr. Raul Fernandez, Mechanical & Aerospace Engineering faculty, University of Texas at Arlington.

**Business Meeting (resumed):**

**Minutes from Previous Meeting:**
Motion to approve the minutes was made and seconded. Motion carried.

**Committee and Officer Reports:**

**Treasurer:**
Copies of the report are available. There are currently 96 members, 19 were new for this year. There are 16 Institutional members, however that number may change next year. The VA will be dropping out as there are no longer librarians at the VA and Mary Kay has not named a representative to replace Regina Lee, who retired.

**Travel Award Committee:**
Joy Russell, Erica Owusu and Leann Boyce all thanked the group for their Travel Awards and reported on the sessions they attended. Brooke Amen, the UNT Liaison reported on her trip to SCC.

**Communications Committee:**
Jane Scott offered to post position announcements on the website.

**Librarian of the Year Award:**
Mary Ann Huslig announced that it is time to select the Librarian of the Year Award for HealthLINE. Information and nomination forms are available here at the meeting and also on the website.

**Nomination Committee:**
Lisa Huang thanked everyone for voting. 79% of the membership voted and she thanked the nominees for agreeing to run for office. The new President-Elect is Peace Ossom Williamson and the Secretary is Erica Owusu.

**Mentorship Committee:**
Jean Hillyer asked that a list of Officers and Chairs be sent to her.

**Old Business:**
**Conference Attendance:**
Mary Ann Huslig commented on her experience with the SCC meeting this year. She thought it was a great meeting and it had a very good turnout.

Jane Scott reported on the Library Marketing & Communications Conference she attended in Addison. She encouraged members who are interested in the marketing aspect of their library to attend.

Lisa Huang announced that MLA would like feedback from all members on committees, discussion lists, and other changes they have made. When you sign up for MLA this year, please fill out your profile, please send feedback and also apply to join a committee.

**New Business:**
Jon Crossno, as Treasurer, made a motion that after the January 28th meeting Mary Ann Huslig be removed and Michele Whitehead be added as authorized signers to the HealthLINE bank account at InterBank. The motion carried.

Peace Ossom Williamson announced that on December 18th, the Cross Timbers Library Group will host a Scholarly Communication Meeting at the University of Texas at Arlington.

The meeting was adjourned at 10:55 a.m.

Minutes submitted for approval by: ____________________________ Date: ________________
Kathy Broyles, Secretary, 2014-2015

Approved: ____________________________ Date: ________________
Mary Ann Huslig, Chair, 2014-2015