

TexShare Advisory Board Meeting

AT&T Executive Education and Conference Center, room 301
The University of Texas at Austin
1900 University Avenue, Austin, TX 78705
December 3-4, 2015

Minutes

The TexShare Advisory Board may deliberate on and/or take action on any of the following agenda items, as authorized by the Open Meetings Act, Government Code Chapter 551.

December 3, 2015

Gretchen Pruett called the meeting to order at 9:31 a.m. TexShare Advisory Board members participated in the 2015 Texas Statewide Resource Sharing Summit discussions. A summary of the discussions is included in the Summit report.

Meeting was recessed at 4:55 p.m.

December 4, 2015

Gretchen Pruett called the meeting back to order at 8:20 a.m. TexShare Advisory Board members participated in the 2015 Texas Statewide Resource Sharing Summit discussions. A summary of the discussions is included in the Summit report.

Meeting was adjourned at 11:00 a.m.

Board Members in Attendance:

Gretchen Pruett, New Braunfels Public Library
June Koelker, Texas Christian University
Gretchen McCord, Digital Information Law
Jeanne Standley, University of Texas at Tyler
Nancy Hill, University of Texas at El Paso
Kara Spitz, Longview Public Library
Karen Blankenship, San Jacinto College
Diane Graves, Trinity University
Stephanie Fulton, UT MD Anderson Cancer Center

A complete list of Texas State Library and Archives Commission staff and other participants is included in the Summit report as Appendix C.