

SLC Directors Meeting Minutes

❖ Friday, April 19, 2008

Present:

- ❖ Nancy Dagle [Bucknell University Library]
- ❖ Matthew David [Madigan Library, Penn College]
- ❖ Tara Fulton [Lock Haven University Library]
- ❖ Kathleen Gunning [Susquehanna University Library]
- ❖ Michael Heyd [Susquehanna Health System Library]
- ❖ Janet Hurlbert [Lycoming College Library]
- ❖ Anne Kruger [Office of Commonwealth Libraries]
- ❖ Barbara McGary [North Central Library District]
- ❖ Susan Robishaw [Geisinger Library]

Meeting began shortly after 9.30am

ANNE

- ❖ LSTA Grants, due in September
- ❖ Qualifications: We can apply (as long as most of our libraries are members of Access PA, we can apply)
- ❖ Anne passed out copies of the LSTA 2009 Grant Program Timeline
- ❖ Tara passed around information on Keystone Grants for Public Libraries (due June 30th)---applications must come from the municipality.
- ❖ ONE BOOK - Anne passed around materials for Pre-School Children One Book program for libraries, day schools, and pre-schools (to teach early educational literacy)
- ❖ Ask Here PA pamphlet
- ❖ ROI Study for PA Public Libraries conducted by Institute of Museum and Library Services
- ❖ Rare Book Room has been closed, only open by appointment

MINUTES

- ❖ **Motion to approve the minutes from October.**
- ❖ First: Michael
- ❖ Second: Janet
- ❖ Motion passed
- ❖ Abstention: Matthew

REPORT FROM THE WEBMASTER

- ❖ Webmaster not present.
- ❖ Tara read an email from Josh, who suggested we update our web-page.

JANET

- ❖ Janet is in the process of choosing the next CE speaker.
- ❖ She was examining customer service, specifically getting a Wegmans representative to give a presentation, but her request was denied.
- ❖ Kaufman's was suggested.

- ❖ The conversation shifted to changing the topic to Web 2.0
- ❖ Someone mentioned that the University of Michigan has made progress with Web 2.0
- ❖ Susan mentioned a program at Computers in Libraries regarding mash-ups and other digital tools.
- ❖ Another CE program will not occur until Fall's SLC meeting.
- ❖ Tara mentioned that Interlibrary Loan component and Continuing Education components warrant meetings, where the workshop would be in the morning for 2-3 hours, and then meetings in the afternoon.
- ❖ The question is whether or not to hire somebody in---it was generally agreed upon that hiring somebody to lead the CE session is a good idea.
- ❖ The session would either be on Customer Service or Web 2.0
- ❖ The consensus was Web 2.0, and Janet will try and find a speaker for 1-2 hours. After that we may have a panel of experts from SLC member institutions to speak about their library's initiatives.
- ❖ People mentioned were Josh Young, Charles Ormsbee, Mary Snyder, Patricia Ulmer (wiki project), Tara (Blog).
- ❖ Tara mentioned that maybe poster sessions might be better since different topics will appeal to different people.
- ❖ Michael mentioned that discussion groups could be over lunch, rather than all afternoon.
- ❖ This will all occur, most likely, in October, maybe at Lycoming.

SUSAN

- ❖ We spent \$81 on the ILL meeting.
- ❖ \$2,752.11 is the approximate balance.
- ❖ Susan will want to speak about dues today.
- ❖ Susan passed around statistics on borrowing and lending and minutes from the ILL meeting.
- ❖ One question that came up at the ILL Meeting is "Why are we keeping these statistics?"
- ❖ Susan mentioned we have used these statistics in the past for grant applications.
- ❖ Claire Huntingdon is usually the person who collects the stats.
- ❖ Some members are considering dropping Ariel and using Odyssey. Odyssey is free and has better tech support.

TARA

- ❖ Suggested we re-examine our by-laws and meetings structure.
- ❖ She discussed the history of this multi-type consortium and its interest in continuing education.
- ❖ Recent years SLC meetings have occurred 3 times per year, discussing ILL and other pertinent issues.
- ❖ Attendance has been dipping.
- ❖ Question discussed: Should the SLC disband or go to one meeting per year?
- ❖ It was mentioned that 2 meetings would be better so that people who cannot make it don't have to go 2 years without a meeting.
- ❖ The value of meeting is networking and pursuing local initiatives, such as grant-writing.

- ❖ It was mentioned that an annual meeting should occur, and then a second virtual meeting could then occur.
- ❖ PPL (Pennsylvania Power and Light)---still an active member?
- ❖ Historical Societies and Museums---prospective members?
- ❖ Janet will plan the next Continuing Education for the Fall, and then Susan will for the following year.
- ❖ **Motion: Bylaw changes will be drafted by the Bylaws Committee to move standing committees to ad-hoc committees with rotating chairs (Directors) in order to effectively produce at least one CE event per year; to be voted on in August.**
 - First: Matthew
 - Second: Kathleen
 - Motion passes unanimously

LSTA GRANTS

- ❖ There might be grants that can be pursued collectively in the area of Archives and digitization.
- ❖ Barbara suggested writing a grant for a Curriculum Materials Collection available for borrowing throughout the SLC, open to all Education Students in the area.
- ❖ No LSTA Grants projects were decided to be SLC projects.

DUES

- ❖ Currently \$100 per year.
- ❖ **Motion: Keep dues at \$100 per year.**
 - First: Michael
 - Second: Susan
 - Motion passes unanimously

MISC

- ❖ Tara suggested we get a Bylaws group together.
- ❖ Michael, Susan and Matthew will meet to review Bylaws.
- ❖ **Motion: Tara will remain SLC Chair until the August meeting at which point a new chair will be elected.**
 - First: Susan
 - Second: Nancy second
 - Motion passes
 - Abstention: Tara abstains
- ❖ **Motion: To adjourn**
 - First: Matthew
 - Second: Michael
 - Motion passes unanimously

Meeting adjourned shortly after 12pm