

Susquehanna Library Cooperative
Madigan Library
Pennsylvania College of Technology
April 27, 2007

Minutes

Present: Tara Fulton, Lock Haven University; Alison Gregory, Lycoming College; Mike Heyd, Susquehanna Health; Mary Jean Moser, Bucknell University; Lisette Ormsbee, Penn College; Linda Neyer (for Wayne Mohr), Bloomsburg University; Susan Robishaw, Geisinger.

The Meeting was called to order at 10:00 by Chairperson Tara Fulton.

- I. Mary Jean Moser reported on the October, 2006 Circulation Staff meeting.
- II. The minutes of the October 27, 2006 meeting were approved on a motion by Susan Robishaw, seconded by Lisette Ormsbee.
- III. Treasurer's Report: Presented by Susan Robishaw and approved as distributed. Expenses for the Continuing Education Workshop totaled \$3,500; \$1,925 received from registrations. SLC paid for lunches for the ILL group attendees on October 18, 2006- approximately \$266.
- IV. Related Financial Matters
 - a. The Directors discussed the extent to which the Cooperative should subsidize Continuing Education events and lunches for the Staff gatherings and decided to allocate funds case-by-case rather than setting a routine policy or amount.
 - b. SLC Domain Name: Susan reported that it was time to renew our domain name and moved to renew for 5 years, as the fee is minimal; seconded by Mike Heyd and approved.
 - c. Dues: Since we no longer have the OCLC union list expense, dues could be adjusted accordingly. Motion to set annual dues at \$100 was made by Susan and seconded by Tara; approved. Susan will send bills to the Directors.
 - d. Funding Available: Linda Neyer discussed the funding for meetings and events available through the Pennsylvania Library Association College & Research Libraries Division. The focus is on academic libraries but not exclusively so. Funding chances are best in spring. This will be an agenda item for the August Directors' meeting; Tricia Ulmer will be asked to investigate in conjunction with the Continuing Education Committee's

program plans for next year.

- V. Web Site: The Contact List has been updated in the online Directory, with the current Officers listed as well as Archivist, Continuing Education Committee Chair, and Commonwealth Libraries liaison. The Directors encourage posting additional information to the Web site, such as news from our libraries; Geisinger's new library construction progress, for example. Submissions must be documents ready for posting and should be sent, as should normal updates and changes, to Josh Young, Webmaster, at jyoung2@pct.edu.
- VI. Committees: Continuing Education is the only current standing committee. The group discussed having other standing committees such as a Web Committee (which has been disbanded) or Interlibrary Loan (should we name someone to coordinate, or should we name a Director to convene it annually?) Motion by Mike, seconded by Susan, was to keep Continuing Education as the only standing committee and follow the SIG (Special Interest Group) model rather than add more committees. Motion passed. The Directors decided to have a Resource Sharing/ILL/Document Delivery SIG meet at least annually to report activities and statistics. Susan volunteered to ask Claire Huntington to coordinate it. The directors decided to have a Web SIG to assist Josh in refreshing the website annually. Lisette volunteered to ask Josh to coordinate the SIG.
- VII. Meeting Dates
 - a. August 10, 2007 at Geisinger. Directors should invite their Health staff members and Tara will try to get Connie Cardillo to come and talk about SLC and being a "grants-eligible" organization.
 - b. October 12, 2007. Location to be announced; there will be a concurrent meeting of Electronic Resources and Web staff. (Hopefully at Bloomsburg.)
- VIII. Nominating Committee: Elections need to be held so that new officers' terms can begin with the summer meeting. Tara Fulton and Susan Robishaw agreed to another term in their respective offices. Mike will contact Scott DiMarco to ask if he is willing to serve a second term as Secretary.
- IX. Odyssey and Ariel Subcommittee Report: Susan reported that she spoke with Cathy Rohland at PALINET, who is not aware of any compatibility problem between Odyssey and Ariel. The subcommittee will ask ILL staff for input and report again at the August meeting.
- X. Interlibrary Loan Statistics: Susan distributed the July-December statistics. Bloomsburg and Bucknell had not reported stats; Mary Jean and Linda will follow up with their respective libraries. [NOTE: Claire Huntington sent an

updated report with Bloomsburg's numbers on May 2.] Susan agreed to ask Claire to develop a report showing the trend of SLC borrowing and lending over the past two years.

XI. Member Updates

- a. Penn College: Lisette reported that Penn College will have a portal with a wiki to which faculty and other staff can log in. She also reported that they are removing "per search" databases from their WebFeat federated search tool for cost reasons.
- b. Lycoming College: Alison reported that Lycoming is using AquaBrowser from The Library Corporation as an alternative catalog search interface. AquaBrowser uses a visual approach and suggests search terms (word cloud). Lycoming is discontinuing participation in Ask Here PA (at least temporarily) because of staffing limitations; the library got few academic questions and they were very frustrating with the scheduling.
- c. Bloomsburg is cutting its Ask Here PA participation back to two hours per week.
- d. Lock Haven has a new person in Acquisitions, Tracie Drumheller.
- e. Geisinger still has no director; they are moving into their new library on June 28, reducing their book collection by about 60% (eliminating duplicate copies, etc.) for space reasons, and utilizing remote and temporary storage. The Foss Home is being renovated; the Foss "library" of publishers' remainders and other books has been disposed of and health care business books from the medical library are being placed there. The Community Health Resource Library also has to move, perhaps as early as June 1, due to renovations in that area, and the Community Health librarian position is also open. Susan and Claire will present a poster session on electronic table of contents service at the Medical Library Association Annual meeting in Philadelphia next month. Susan also mention as a cautionary alert that Pinnacle Health in Harrisburg is being dunned for \$35,000 by the Copyright Clearance Center.
- f. Bucknell is conducting a search for a new Chief Information officer (to whom the library reports)

Respectfully submitted by
Mike Heyd, Acting Secretary