

Susquehanna Library Cooperative
Directors Meeting
Minutes – May 7, 2004

Present:	Georgia Laudenslager	Pennsylvania College of Technology
	Kathy Dalton	Susquehanna University
	John Pitcher	Bloomsburg University
	Susan Robishaw	Geisinger Health System
	Mike Heyd	Susquehanna Health System
	Larry Nesbit	Mansfield University
	Janet Hurlbert	Lycoming College
	Tara Fulton	Lock Haven University

J. Pitcher called the meeting to order at 10:00am in the Snowden Library classroom

Minutes: Minutes approved as written

Treasurer's Report: Report attached. Invoices for dues were distributed

C.E. Committee: G. Laudenslager reported a possible workshop on managing e-journals.

WEB Development Committee: G. Laudenslager distributed 1st quarter 2004 Statistics report attached.

Directory: G. Laudenslager requested that all updates for the directory be sent to her by the end of May.

Commonwealth Libraries Report: No report

Ariel Grant: Susquehanna Health System and the James V. Brown Library have Ariel working. PPL, Guthrie and Geisinger are still not operational. M. Heyd showed pictures taken at the Ariel poster presentation at the annual Medical Library Association meeting, May 25, 2004.

New Business: Letter received from JoAnn Launt, Laurel Health System, advising of the withdrawal of Soldiers and Sailors Memorial Hospital Library from the cooperative.

By-Laws Change: M. Heyd withdrew his suggestion to amend the bylaws.

Nominating Committee: M. Heyd and T. Fulton reported the following slate of officers: Chair – Tricia Haas, JVB,NCLD; Secretary – Brit Roth, Geisinger Health System; Treasurer – Susan Robishaw, Geisinger Health System. Slate was approved unanimously.

Next Meeting: *Mansfield University, August 6, 2004*

Information Sharing:

PA College – G. Laudenslager reported on capacity and schedule of the new library and that they had just joined PALCI, distributed new visitor guidelines (attached)

Bloomsburg – Hired 2 librarians Science, Social Sciences. Govt Documents is still open.

Lycoming – Has an opening for one professional

Geisinger – reduced staff by 1 FTE (paraprofessional), is jointly sponsoring a school of nursing with Thomas Jefferson University, has eliminated all binding.

Susquehanna University – has a one year archivist position open, university is searching for a director of IT, is applying for an MLA grant for 5 book talks.

Mansfield University – L. Nesbit reported that PALCI has extended IDS delivery to non-state members (Rutgers, West Virginia University); Access PA will have a fall workshop on new databases; MU will be replacing their Ariel equipment (\$23,000); he is retiring in June, but will continue to work until next spring.

Submitted by:

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