

**Susquehanna Library Cooperative
Director's Meeting
Minutes – May 20, 2005**

Present:

Tricia Haas	J.V. Brown Library
Nancy Dagle	Bucknell University
Janet Hurlbert	Lycoming College
Rhonda Fisher	Pennsylvania College of Technology
Susan Robishaw	Geisinger Health System
Mike Heyd	Susquehanna Health System
Lisette Ormsbee	Pennsylvania College of Technology
Brit Roth	Geisinger Health System
John Pitcher	Bloomsburg University

T. Haas called the meeting to order at 2:00p.m., in the Pennsylvania College of Technology Professional Development Center.

Minutes: Minutes of November 12, 2004 were approved. It was noted that the meeting in March was not held due to lack of member representation.

Treasurer's Report: Distributed and approved. (attached)

Union List & Dues: Discussion regarding the need for an SLC online union list in addition to OCLC was held with a determination to continue with the SLC online list for another year at a cost of \$178.00/institution. Dues were approved to remain at \$60.00/institution. S. Robishaw to distribute bill to directors.

SLC Future: Discussion was held regarding the viability of SLC. The consensus was that SLC provides document delivery; continuing education and a grant structure – and that the group should continue and be re-evaluated in one year. Director's Meetings will be held three times/year – Spring, Summer, and November, with meeting location to be rotated among the membership. The Continuing Education Committee is to be reconstituted by the chair by June 10th, selecting, at least one individual from each library.

Document Delivery: Document delivery statistics for SLC, collected by C. Huntington-Geisinger Health System were distributed. (attached)

“Sister Library” Program: S. Robishaw inquired about interest in creating a “Sister Library” program with a disadvantaged library in Eastern Europe or 3rd World Country. No decision was made.

Future C.E. Programs: It was noted that Steve Bell’s program, “If You’re Not Keeping Up...” held 5/20/05 was a success. L. Ormsbee was congratulated and thanked for organizing such a good program.

Possible future programs were brainstormed for the C.E. Committee to pursue:

- Innovations – Steve Abram, SIRSI
- FISH Philosophy
- Bibliographic Management Software

Retirement: Larry Nesbit was retired from Mansfield University. Cards and personal notes may be sent to The Mansfield University address c/o Chris Swanson. The Secretary and Treasurer were charged with obtaining a \$50 gift certificate from Larry’s favorite winery, and a card to recognize Larry’s leadership, friendship and collegiality. **Editorial note:** Scott DiMarco has been named the New Director, 6/27/05.

Robert Bravard: M. Heyd noted that Bob was quite ill. Bob was one of the founding directors and leaders of the SLC, as well as Director of the Lock Haven University Library. **Editorial note:** Bob passed away over the Memorial Day weekend.

Information Sharing:

Lycoming – Using “Turnitin.com” to protect academic integrity and catch plagiarism; beginning a trial of “Reference Universe Indexing Service”; using bibliographic manager – RefWorks (as is Bucknell & Geisinger)

J.V. Brown – Moving; painting; sprucing up; new PCs; beginning NetLibrary downloadable e-books which can be used on MP3 players.

Geisinger – opening Health Services Research program using epidemiological methods and the electronic medical record to develop “best practices” in medicine.

Meeting was adjourned at 3:45p.m. by T. Haas.

Next Meeting to be scheduled by T. Haas.

Submitted by:

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attachment