

Susquehanna Library Cooperative
Geisinger Library
Danville, Pennsylvania
August 10, 2007

Minutes

Present: April Case (for Scott DiMarco), Mansfield University; Judy McConnell, Penn College of Technology; Kathleen McQuinston, Bucknell University; Nancy Dagle, Bucknell University; Mike Heyd, Susquehanna Health; Susan Nelson, Lycoming College; Tricia Ulmer, J. V. Brown Library; Susan Robishaw, Geisinger; Claire Huntington, Geisinger; Lisette Ormsbee; Penn College of Technology.

The Meeting was called to order at 10:00 AM by Susan Robishaw who welcomed the Susquehanna Library Cooperative group. Susan explained Jim Walker, MD, FACP, Chief Medical Information Officer, Geisinger Health System, could not attend due to a prior commitment but sends his greetings and regrets. In his memo he said, "The work of health-sciences libraries is ever more critical to give clinicians and allied professionals the information they need to provide safe and effective care."

- I. Mike Heyd thanked Geisinger for hosting the meeting and introduced the minutes from April 27, 2007. They were approved.
- II. The Treasurer's report was presented by Susan Robishaw. There was a balance of \$3306.68 with expenditures of \$67.95. One thousand dollars in dues were deposited with LHU and another member still owing their dues. Balance as of 7/31/2007 is \$4238.75. Lisette Ormsbee asked where they should give money. Susan Robishaw decided to support Continuing Education and Retirement Gifts. Mike Heyd motioned to accept the Treasurer's report with Lisette Ormsbee seconding. Motion carried. Treasurer's report approved.
- III. Continuing Education Report given by Tricia Ulmer
 - a. Last Year Penn College's Pat Wagner's Community in the Workplace Program was successful and well attended by SLC Public Librarians.
 - b. Trish tried for someone on literacy, but they had to withdraw. She is now looking into someone on gossiping troublemakers and team conflict management for later in the fall..
 - c. Claire Huntington said Mary Jean from Bucknell will work with Tricia Ulmer on the program.
 - d. Tricia Ulmer will talk with Judy McConnell from Pinnacle Health about the gossip idea.

- e. Susan Robishaw motioned that the Committee spend \$1,000 to plan event for Fall out of Treasury monies. Nancy Dagle seconded. Motion carried.
- IV. There was some discussion of future meetings. Tricia Ulmer asked if the next meeting would be around November 1st or 2nd? Susan Robishaw said that the meeting could be at Geisinger again. Claire Huntington asked if there could be a better day than Friday.
- V. Claire said there were no ILL stats from Bloomsburg, James V. Brown or LHU.
- IV. Mike Heyd Nominating Committee Report
 - a. The officers agree to a second term
- V. Odyssey and Ariel
 - a. Susan Robishaw said to drop as topic as there are no conflicts between them
- VI. Library Updates
 - a. Susan Robishaw—Geisinger Health System
 - i. New Library
 - ii. CHR Librarian position search underway
 - iii. Ovid Rep Sept 4th @ Geisinger Health System
 - iv. Library Director still open
 - b. April Case—Mansfield University
 - i. Rapid ILL—24 hour turnaround for articles. Group discussion
 - ii. Bucknell and Lycoming are investigating participating in Demo Borrowing
 - c. Lisette Ormisbee—Penn College
 - i. Filled Part-time position in Document Delivery; Res sharing; Sub. Circ assistant's
 - ii. Hiring regular part-time 30 hour tech specialist
 - iii. Assistant Director helps Lisette with late nights in document delivery, tech services and circulation
 - iv. Joined Access PA District depositor
 - v. Likes photos of Williamsport Tech Institute—Content DM
 - d. Susan Nelson—Lycoming College
 - i. Participated in RapidILL demo
 - ii. Discussed student newspapers and Content DM
 - iii. Outsourcing to Bethlehem Preservation Center

- e. Nancy Dagle--Bucknell
 - i. Curator of Special Collection retiring and the reference librarian moving into that position
 - ii. Reference librarian position now open
 - iii. Joined Access PA
 - iv. Going to sign contract with Elsevier for Science Direct
 - v. New BioMed engineer program (Palinet)
 - vi. CIO position not filled—interviews in September
 - vii. Co-op ventures better—Bucknell and GHS. Asked Susan Robishaw to pay attention too
- f. Mike Heyd—Susquehanna Health
 - i. Upgraded automated System a few weeks ago
 - ii. Trial subscription to Dynamed for a year
 - iii. Susan Robishaw wants to visit to look at it

VII. General Discussion

- a. Lisette Ormsbee talked about copyright compliance for E-Reserve.
- b. Mike Heyd will ask Tara to contact Bloomsburg to see about October Meeting and a tour.
- c. No Archives Report—that will be on the October agenda.
- d. Lisette Ormsbee and Mike Heyd asked about digitizing SLC archives. Access PA/LSTA deadline is September 7th. How to proceed? Lisette Ormsbee will inquire about SLC joining Access PA as an Umbrella group. Tara will put on October agenda.

Adjourned at 11:10 AM. Tour.