

**Susquehanna Library Cooperative  
Director's Meeting  
Minutes—August 1, 2006**

---

**Present:**

Mike Heyd .....Susquehanna Health System  
Nancy Dagle.....Bucknell University  
Sandy Nork .....Commonwealth Libraries  
Janet Hurlbert.....Lycoming College  
Tara Fulton.....LHU  
Connie Rice (for Lisette Ormsbee).....Penn College of Technology  
Scott DiMarco.....Mansfield University  
Susan Robishaw .....Geisinger Health System

---

Meeting called to order 10:30 AM at Bucknell University.

**Nomination for Secretary:**

Scott DiMarco – Volunteered & Elected due to the resignation of Brit Roth

**Minutes:**

Review of the May 2006 minutes.  
Mike Heyd —1<sup>st</sup> Susan Robishaw — 2nd  
Minutes Approved.

**Treasurers Report:**

Report by Susan Robishaw.  
Gift for Brit Roth – Discussion – and decision to get a gift certificate for \$50  
Mike Heyd – Motioned. Susan Robishaw– Seconded  
Motion Passed

The gift is for appreciation for his many years of service to SLC. He left for other opportunities and we wish him well and hope for the best for the future in all he does. Susan Robishaw will take care of this.

**Commonwealth Libraries Update (Sandy Nork):**

1. There will be a Technology Event on 10/23-25 2006.
  - Topics include:
    - i. RSS Podcasting – emerging Technology
    - ii. Future Technology issues – The Digital Nature and focus on the Future of libraries in regards to technology.
2. A review of the concept of a Digital Repository (Access PA Digital Repository)
  - Sandy stated that six (6) libraries approved project and that they are a mix of public and academic libraries/
3. A status report on Ask Here PA:
  - Sandy stated that this project is moving ahead with training and more information is available on the State Library Page.

- She believes it will be up and running 24 / 7 sometime in September.
  - Tara reminded all present of the hope to get SLC better integrated with Ask Here PA. She then encouraged everyone that if an opening does occur on the board for Ask Here PA, SLC members seriously think about this chance to serve.
  - A discussion occurred about this service being critical to the future of Libraries
4. Sandy then updated us on the opening of the State Library Rare Books Event in Harrisburg.

#### **Status of SLC Website and Directories**

- Reminder to update your information on directories
  - Please send any changes to Josh Young at Penn College
  - Some minor changes – look to your site to confirm all information is correct

Tara was asked to contact Leesburg to remove SLC from their Union Listing.

#### **Document Delivery Statistics (Susan Robishaw)**

- Susan is in the process of finishing up collecting statistics. A few member libraries still owe statistics.
- If you still have not sent in your statistics please send them to Susan Robishaw at Geisinger as soon as possible

#### **Future Agenda Items (Tara Fulton)**

Discussion was led by Tara Fulton on ways to make SLC a more meaningful and useful organization to our member. A point that was repeated several times was making (SLC) broaden the connection to our staffs that the Directors have. Also, putting counterparts together across the board.

- Specific agenda items for meetings
- Strengthen the consortium

We talked about interlibrary loan as a key component of our mission, along with continuing education. We have a continuing education committee, and considered if we needed an interlibrary loan committee. We decided we did not, but that the interlibrary loan people did used to enjoy getting together to discuss issues of mutual concern. Janet agreed to contact Trish to coordinate getting the interlibrary loan staff together.

#### **Future Meetings—Tara Fulton**

1. October 27, 2006 Meeting
  - Location - SHS Rural Road
  - Coordinated by Mike Heyd
  - Invited Group – Circulation
2. Spring 2007 Meeting (Date TBD in April)
  - Location - TBD (Tara will ask PCT)
  - Invited Group - Archivists
3. August 10, 2007
  - Location – Geisinger
  - Coordinated by Susan Robishaw
  - Invited Group – Health Science

4. October 2007
  - Location – TBD
  - Coordinated by TBD
  - Invited Group - TBD

#### **Other Future Agendas**

Some possible topics were discussed for future meetings, they include:

- Review of the outcomes of the digitization meeting
- The criteria for a Grant Eligible Organization

#### **Announcements**

Went around the table and announcements were made.

#### **Submitted:**

**Scott R. DiMarco - AUGUST 23, 2006**

**Susquehanna Library Cooperative**  
**August 1, 2006**  
**Business Meeting Agenda**

10:30 - 10:40      Treasurer's Report

10:40 - 11:00      Commonwealth Libraries Update (Nork)

11:00 - 11:10      Continuing Education Event in November (Ulmer)

11:10 - 11:20      Status of the website and directories (Robishaw)

11:20 - 11:30      Document Delivery Statistics Update (Robishaw)

11:30 - 11:45      Library Updates

11:45 - 12:00      Future meetings:  
October 12 (instead of Nov?)- SHS Rural Avenue Campus  
March, April or May - Penn College?  
August

Future agenda items:  
Outcome of the digitization session for staff  
Creating a grants-eligible organization  
Managing media resources session for staff  
Evaluate the decision not to have a union list  
Do we need a document delivery committee?  
Status of AskHerePA  
Health sciences experts session for staff

Dates to remember:  
September 12 - Penn College library dedication  
October 2 = State Library rare books event  
November 3 - Continuing Education event