

Susquehanna Library Cooperative  
Directors Meeting  
Minutes – August 22, 2003

---

Present:	Rhonda Fisher	Pennsylvania College of Technology
	Kathleen Gunning	Susquehanna University
	Kathy Dalton	Susquehanna University
	John Pitcher	Bloomsburg University
	Tara Lynn Fulton	Lock Haven University
	Pam Ross	Bucknell University
	Tricia Haas	James V. Brown Library (NCLD)
	Susan Robishaw	Geisinger Health System
	Brit Roth	Geisinger Health System
	Mike Heyd	Susquehanna Health System

---

J. Pitcher called the meeting to order at 10:06 am in the Seminar Room, Blough-Weis Library, Susquehanna University.

**Minutes:** Corrections under “Dues”, the last sentence should read “Others not present to be faxed.”

**Treasurer's Report:** S. Robishaw reported 3 libraries have not responded, one being Laurel Health System (LHS). LHS library is closing in December `03. It was decided not to follow up with collection for LHS.

**C.E. Committee:** R. Fisher reported on topic ideas, with two new items discussed –

1. Public Relations
2. Making Microsoft Office work for you.

Rhonda to email suggestion list to Committee and Directors to solicit comments.

**WEB Development Committee:** R. Fisher reported that the revised directory was posted in WORD and PDF formats. A “What’s New” section now holds Directors’ meeting agenda and minutes; job openings and workshops. WEBTrends report for 1<sup>st</sup> and 2<sup>nd</sup> quarters was reviewed (attached).

**Commonwealth Libraries Report:** J. Pitcher reported for J. Hollinger on a retirement dinner for Gary Wolfe 9/11/03 at 5:30 in the Grantville Holiday Inn.

**Ariel Grant:** M. Heyd reported that Laurel Health System is out of the grant. The \$36,888 has not been awarded to date. The 5 participant libraries are defining costs and hardware, software, training, supplies needs. S. Robishaw suggested a poster be prepared for the Medical Library Association re the project and funded by the grant. The concept was approved and it was suggested the poster be used at other professional meetings – PLA, SLA, etc. T. Haas to check on using grant funds with state.

**B. Driebelbies Gift:** B. Roth read the gracious thank you note from Betsy, who is enjoying retirement.

**SEGP/Internet2 State Initiative:** No information regarding the state program which was being installed by Adelphia Communications (bankrupt). B. Roth reported that NIH/National Library of Medicine is pursuing Internet2 Applications.

**Anniversary Celebration:** No report

**Laurel Health System:** S. Robishaw to check with Sue Beidler regarding the process / need of pulling records from PAULS/OCLC. Susquehanna & Geisinger Health System are willing to provide library resources to Laurel Health System.

**Meeting Schedule:** J. Pitcher will be scheduling future meetings one year in advance. Dates to be forthcoming via email.

**Announcements:**

***Susquehanna Health*** – Library moving to new, better location (Oct-Nov)

***Lock Haven*** – Children’s Library renovations ongoing, completion next year

***Bucknell*** – Full staff for the 1<sup>st</sup> time in years!

***J.V. Brown*** – Some state funding for public libraries released, most funding issues still unresolved

***Geisinger*** – Integrated Audiovisuals with books; WEBCAT to be purchased

***Penn College*** – Initiating \$25.00 community use fee; 2 positions open; Lisette Ormsby named Director; “Smart Board” installed for training

***Susquehanna University*** – ILL person hired; media area renovated; compact shelving added; videos/DVDs to be circulated; wireless network added to library; library instruction room added; snack bar to be added

***Bloomsburg*** – Janet Olsen retired from Gov’t. documents after 30+ years

Meeting adjourned 11:45am.

Submitted by:

Britain G. Roth  
Director, Academic Information  
Geisinger Health System  
(570) 271-8197  
[broth@geisinger.edu](mailto:broth@geisinger.edu)

attachment