

Susquehanna Library Cooperative
October 27, 2006
Williamsport, PA

MINUTES

Present:

Mike Heyd.....Susquehanna Health
Donna LannenSusquehanna Health
Trisha Ulmer.....J.V. Brown Library
Nancy DagleBucknell University
Janet HurlbertLycoming College
Tara FultonLHU
Lisette Ormsbee.....Penn College of Technology
Scott DiMarcoMansfield University
Susan Robishaw.....Geisinger Health System

I. Call to Order:

The meeting was called to order at 10:05 AM by Tara Fulton

*****Minutes from the last meeting (8/1/06) were approved on a motion by Mike H., seconded by Trisha**

II. Welcome:

Mike welcomes the group to SHS and introduces Donna

III. ILL Discussion Group:

Donna Lannen from SHS discussed the ILL Discussion Group and provided handouts from the October meeting

Some discussion ensued about specifics at the meeting.

Q-Lisette about who is going to PALCI meeting in November

***ACTION Item** Lock Haven will be sending Brenda . **Brenda will write up a briefing & Tara Fulton will distribute it on what was discussed & covered.

Discussion on AERIAL 4.1 upgrade and Odyssey & Illiad.

Frustration with the current level of support from the company is noted.

Mike asked if we can have an AERIAL representative visit this group.

Discussion on who should visit this group

- Perhaps a conference call
- If group members move to Odyssey and since it does not “speak” with AERIAL how will we communicate.

***ACTION Item** TF – suggests that we form a sub-committee to interface with all of PALINET to get this information for the group.

- Susan R – will make contact and then will seek others to join in a call. Especially academic – Lisette volunteered.
- Advocate and have an ILL person in on the call.

Agreement that this ILL meeting was a great success and we should continue doing so.

Circulation group meeting today – A discussion of Library as Place is to occur

IV. Communication & the Workplace:

Trisha discussed the November 3rd workshop with Pat Wagner;

75 people attending;

Very good turnout expected;

***ACTION Item:** Scott DiMarco (Mansfield) will print the handouts for distribution

Discussion of some of the logistical aspects of the workshop.

V. Outcome of Digitization Session for Staff at Bucknell:

Response – it was positive to see the presentation and it was helpful to see the complex topic.

Abby – Gave an excellent presentation. Discussion of Bucknell's project with digitizing art and other images.

Content DM is discussed.

- Images, Oral History, Streaming video
- Podcast Archives – Q – SRD

VI. Treasurers Report:

Susan - Handout – Ending balance \$4,907.58;

Question: How will Pat Wagner's payment will affect the balance.

Estimate "it will halve our balance"

SR – Not everyone has paid their invoices yet.

***ACTION Item:** Scott DiMarco will contact bank (handout) so he can get his signature on the credit card.

VII. Sister Library Discussion (Susan R.)

- SR Proposes we take on a "sister library"
- Cardiology library in Moscow
- Exchange library and librarian
- SR gives detailed description of the program.
- Formal or informal
- Discussion ensued – Individual libraries who are interested should contact Susan.

IX. Commonwealth Libraries:

-An announcement was made that Sandy Nork has left the Commonwealth Libraries. Sandy had served as our between the SLC and the Commonwealth Libraries.

***ACTION Item:** -Trish will ask Connie Cordillo to attend our April Meeting

***ACTION Item:** -Tara will contact Claire Zales (State Librarian) about a new representative to the SLC.

*****10/31/06** – Claire Zales appointed Bonnie Young as temporary representative to the SLC.

X. Next Meeting:

* – **April 27, 2007** at Penn College - Archivists have been invited (digitization people)

* - **August 10, 2007** at Geisinger with health science people

XI. Future Agenda Items:

- Status of and digitization of SLC Historical Archives.
- Creating a grant – eligible organization (Ulmer, Cardillo, hopefully April)
- Managing media resources session for staff
- Evaluate the decision not to have a union list
- SLC's relationship to AskHerePA (probably April)
- Discussion of outcomes of circulation staff meeting (April)
- Discussion of outcomes of archives staff meeting (August)
- Discussion of outcomes of health science experts meeting (fall)
- Sister Library initiative (Robishaw)
- SSHELCO and PALCI updates
- Disaster team update
- Electronic resource management discussion
- Collection management discussion
- Review of SLC bylaws

Next meetings:

April 27, 2007 at Penn College to which archives staff will be invited.

August 10, 2007 at Geisinger to which health science experts will be invited.

XII. Library Updates:

Penn College – New building discussion.

J.V. Brown - Handout – To Kill a Mockingbird – NEA Grant Program – the Big Read

March 20th, 2007 – Kickoff & Reception

Capital Campaign wrapping up

Geisinger - Plans for new library sent to architect and planning for move.

Susquehanna Health - New logo and new name – FYI, new online catalog

Lock Haven - Weeding of Juvenile Collection, some new DVD's

Mansfield - Updates

Lycoming - Archives and some Joint Planning Grants discussed.

The meeting was adjourned at 11:59 AM followed by Lunch with the retired (and happy) John Pitcher

Respectfully Submitted:

Scott R. DiMarco - November 6, 2006