

Susquehanna Library Cooperative
Directors Meeting
Minutes – November 7, 2003

Present:	Rhonda Fisher	Pennsylvania College of Technology
	Kathy Dalton	Susquehanna University
	John Pitcher	Bloomsburg University
	Tricia Haas	James V. Brown Library (NCLD)
	Susan Robishaw	Geisinger Health System
	Brit Roth	Geisinger Health System
	Mike Heyd	Susquehanna Health System
	Janice Trapp	James V. Brown Library
	Nancy Dagle	Bucknell University
	Janet Hurlbert	Lycoming College

J. Pitcher called the meeting to order at 10:00am in the Winters Room, J.V. Brown Library, Williamsport.

Minutes: It was noted that L. Ormsby should be spelled L. Ormsbee. Minutes approved.

Treasurer's Report: S. Robishaw reported that all members are now paid up for the year. Report attached.

C.E. Committee: R. Fisher reported that PA College would be willing to sponsor Excel and Access classes (9-3) for SLC, 3/7 – 3/14 at no charge for instructions/facilities. Following discussion, R. Fisher was asked to pursue ½ day classes in Excel, based on library practical examples, with the possible inclusion of public libraries as attendees. Many SLC member libraries have in-house classes and did not express interest.

WEB Development Committee: R. Fisher reported that SLC “hits” were down in the statistics, presumably due to summer vacations. It was noted that links to conferences have been added.

Commonwealth Libraries Report: J. Hollinger absent, no report.

Ariel Grant: M. Heyd reported and thanked T. Haas and S. Robishaw for their joint efforts. B/X printers, scanners, color printers, supplies have been ordered and received. PPL & Guthrie Libraries have not picked up their material, to date. The PCs have been ordered. Ariel software was distributed to meeting attendees who are participating in the grant. Training is to be scheduled with PALINET, T. Haas to contract. S. Robishaw noted that the abstract for the proposed poster has been submitted to the Medical Library Association. Acceptance notices will be forthcoming in January '04.

Anniversary Celebration: No Report.

ILL Statistics: It was noted that the Directors had approved ILL Statistics reporting was an ongoing responsibility, not tied to the ARIEL Grant. B. Roth reported from C. Huntington (Geisinger) that Bucknell University had not submitted any statistics to date.

ALA Directory: J. Pitcher noted that he submitted updated information (14 members; functions – C.E., ARIEL)

Next Meeting: Susquehanna Health System 2/20/04

Information Sharing:

J.V. Brown – Weathering Cuts; Reorganizing

PA College – Positions being recruited in circulation; ILL has been changed to Document Delivery & Resource sharing.

Bucknell – Using NETLibrary; using WEBConferencing for SIRSI Training

Bloomsburg – Established BlackBoard Credit Course on “Using The Library”

Lycoming – Using NETLibrary; noted “Books That Walk” selection fro NETLibrary; Renovations – Technical Services area, using L. Nesbit (consultant) and Larson Design; Future Renovations include entire library.

Geisinger – Noted use of videoteleconferencing and LiveMeeting for education’ move from film/photos to digital records attached to the electronic medical record; upcoming install of Softlink integrated Library System.

Susquehanna Health System – Upcoming move completion is the goal! Next meeting @ Susquehanna Health

Meeting adjourned *****.

Submitted by:

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Attachment