

Susquehanna Library Cooperative
Director's Meeting
Minutes – November 12, 2004

Present:

Lisette Ormsbee	Pennsylvania College of Technology
Sharon Hamilton	Lycoming College
John Pitcher	Bloomsburg University
Brit Roth	Geisinger Health System
Mike Heyd	Susquehanna Health System
Tricia Haas	J.V. Brown Library
Susan Robishaw	Geisinger Health System
Claire Huntington (guest)	Geisinger Health System
Valerie Gross (guest)	Geisinger Health System

T. Haas called the meeting to order at 10:00A.M. at Geisinger Medical Center, Beecham Conference Room.

Minutes: Minutes of 8/6/04 were approved with two changes in Information Sharing: 1. First item changed from “Lock Haven” to “Mansfield” 2. In Geisinger report NNLN Grant “Received” not “Revised”.

Treasurer's Report: Distributed and approved (attached). S. Robishaw noted that the Northern Appalachian Research Laboratory has withdrawn from the Cooperative.

Inter Library Loan Statistics: C. Huntington reported on the statistical reporting begun with the Ariel Grant and confirmed the Directors request to continue reporting. She requested: 1. Updating of ILL Staffing. 2. Reports from all member libraries. C. Huntington reported that PALINET is offering a 30% discount on the new Ariel software release (4.0), and strongly encouraged all members to upgrade to ensure inter compatibility among libraries.

Community Health Resource Library (CHRL): V. Gross updated the Directors on Geisinger's CHRL which began in 1996 and has received outreach grants from the Verizon Foundation and NIH. The latest grant is targeting stroke patients and families access to information and includes: J.V. Brown, Geisinger, Moses-Taylor Hospital (Scranton) and the PA Rural Stroke Initiative.

Committee Reports:

Continuing Education – L. Ormsbee reported on Steven Bell Program regarding future trends and information technology presentation, to be held in May or September. The Directors approved proceeding with the program (lecture style), reimbursing travel, room and board and a \$250 honorarium. The concept of opening the program to other library organizations was approved if feasible. L. Ormsbee to follow-up and confirm program.

WEB Development – L. Ormsbee reported on the status of the SLC site development to date. Samples were distributed and questions related to revisions being done by Josh Young at PCT. Discussion followed with the Web Committee reactivated – J. Pitcher, S. Robishaw, J. Young, L. Ormsbee, T. Haas. T. Haas to coordinate group meeting in the near future to revise site.

Old Business:

OCLC Extract: T. Haas to contact Susan Beidler (Lycoming) to remove Laurel Health System and N. Appalachian Research Lab (Fisheries) from the SLC Extract. S. Beidler also to remove Laurel's holdings from OCLC. It was noted that holdings on PAULS need to be updated by all members ASAP so that the SLC Extract is accurate.

Information Sharing:

Lycoming: Added "Easy Borrow" through PALS; Conference on Teaching Excellence 5/5 – 5/6 program noted and flyer distributed.

Penn College: Building plans proceeding and construction imminent.

Geisinger: Minimally Invasive Robotic Surgery Program begun; B. Roth serving on Open Access Task force with NIH to support free access and posting of federally funded research on PubMed Central at the National Library of Medicine; REFWorks bibliographic manager is being trialed.

NEXT MEETING: February 18, 2005 – Brown Library

Meeting adjourned 12:10 P.M.

Submitted by:

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RGB:kbm

Cc: S. Beidler

attachment