

LIBRARY SERVICES COMMITTEE
Minutes for February 14, 2006

In attendance: Dana Antonucci-Durgan, Meredith Bouchard, Elissa Daub,
Mimi Lee, Kristen Nyitray, and Maryanne Vigneaux

CORRECTION TO MINUTES OF Jan. 17, 2006:

Remove last two sentences in paragraph beginning "In April . . ." Add - Martin will talk about a database on faculty productivity that he, and a group on campus, created.

LIBRARY ISSUES FORUM:

Elissa has set up the proxima and laptop for her presentation on "How do wikis and blogs serve the library?" She prepared a handout for the 10 staff who signed up to attend this forum on Feb. 15th.

Kevin McCoy (interim Director of Suffolk Community College Ammerman Library) is confirmed for Feb. 23rd to speak on confidentiality of patron records. After his talk in the Javits Room, he will be taken to lunch at J-Club. A member of this group and H el ene will accompany him, along with two others to be decided.

It was decided to invite HSC staff and Phil Doesschate, Charlie Bowman, Nancy Duffrin, and Fang Peng to the forums. For HSC, the distribution group on SUNYSB Address Book called HSC Library will be used.

The Travel Forum will be postponed until the end of April or beginning of May as currently there are not enough staff to participate. Many trips are forthcoming in February and March.

On a date in March, Andrew White (Eric Djiva Kamal's schedule is full) will give a forum based on the book that they wrote entitled *E-metrics for Library and Information Professionals*.

MIND AND SPIRITS:

There is no confirmation as yet for a future program proposed for the end of the spring semester.

FACULTY MEETING REPORT:

Dana and Mimi will give a summary of the Library Services Committee actions since October 2005 at the faculty meeting on Feb. 21, 2006. It will include information on forums and proposed future plans.

NEXT MEETING: MARCH 14, 11:00 am, small conference room in Director's Office.

AGENDA: TBA

Proposed Future Meetings – Apr. 11, May 9