LIBRARY SERVICES COMMITTEE
Minutes for January 17, 2006

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

LIBRARY ISSUES FORUM:
John Regazzi’s talk drew an attendance of 22 people, our library staff, Health Sciences Library staff and Lawrence Martin were in attendance.

On Wednesday, February 15th, there will be another forum in the large conference room 12:00 – 1:30 pm, on Wikis and blogging. This will be announced soon in the bulletin. Elissa will keep it informal and include defining blogs and wikis and demonstrate there use in other libraries. The discussion will be based on “How do wikis and blogs serve the library?”

Also in February – date to be determined between 20th-24th, Kristen will contact Kevin McCoy (interim Director of Suffolk Community College Ammerman Library) to speak on confidentiality of patron records. This coincides with a display on civil liberties that Kristen has arranged to be set up in the NRR during February.

March will include a Travel Forum on March 1st - at the beginning of February there will be a call for travel reports sent to staff who traveled in the last few months. Later in March, Andrew White will demonstrate a tool he has devised for the HSC Library to help manage its collection. It involves keeping track of patron usage by the department where the person works and the specific item requested – database, journal, book. The staff of the Health Sciences Library will be invited to this presentation.

In April, Dana will approach Lawrence Martin to participate in a forum. He has expressed a willingness to give a talk on his work being funded (grant money?). Dean Martin will talk about a database on faculty productivity that he, and a group on campus, created.

The topic of hospitality was discussed as related to taking the speaker and four other staff to lunch at J-Club. This way the budget would be sufficient. We have two account cards that can be used; one for those off-campus and one for those on-campus. It needs to be clarified as to whether we can take speakers from the HSC to lunch – this group favored giving them the same hospitality as for those not on campus.

MIND AND SPIRITS:
We will plan for a future event – perhaps related to a staff sabbatical.

PROGRAMS – OUR FOCUS:
Social events is planning a program on L.I. Lighthouses. Since our committee focuses on programs we need to find out the scope of planning of the SET(Social Events Team). We felt that an occasional program on a light topic would be OK, but that it is the primary charge of our group to suggest and implement programs. Dana will speak with Hanne, chair of SET.

NEXT MEETING: February 14, 2005, 11:00 am, small conference room in Director’s Office.
AGENDA: TBA

Proposed Future Meetings – Mar. 14, Apr. 11, May 9