

LIBRARY SERVICES COMMITTEE
Minutes for April 11, 2006

In attendance: Dana Antonucci, Meredith Bouchard, Mimi Lee, Kristen Nyitray, and Maryanne Vigneaux

LIBRARY ISSUES FORUM:

Aimee De Chambeau is giving a presentation using laptop/proxima on using "Community of Science" database. April 11th in the large conference room. So far 5 staff have responded. [addenda: Dana reported 12 staff did attend.]

The next Travel Forum will be at noon on May 9th (changed from 10th as the Javits Room is in use on that date). The following staff have been notified to participate –

John MOUG + MLA Annual Meeting(Memphis, TN) Music Library Assoc. NY Chapter Mtg(New York, NY)	Feb. 21-26, 2006 Mar. 29, 2006
Nathan Scholarly Comm. Symposium + Collections(Binghamton, NY)	Mar. 20-22, 2006
Barbara Funding Digital Future + SCAC(Binghamton, NY)	Mar. 20-22, 2006 OUT OF OFFICE
Aimee Northeast Regional Network Mtg.(SB Manhattan) Computers in Libraries Conference-Nylink(Washington, DC)	Mar. 3, 2006 Mar. 22-24, 2006
Godlind Annual Training Seminar Patent Trademark(Alexandria,VA)	Apr. 2-7, 2006
Mimi Council on East Asian Libraries(San Francisco, CA)	April 6-9, 2006
Donna RLG SHARES Meeting(Washington, D.C.)	Apr. 17, 2006
Gisele Music Library Assoc. NY Chapter Mtg(New York, NY)	Mar. 29, 2006
Andrew 2006 Northeast Regional Digitization Seminar(NY,NY) Music Library Assoc. NY Chapter Mtg(New York, NY)	Feb. 21, 2006 Mar. 29, 2006
Helene French & Francophone Studies Internat. Conf.(Miami, FL)	Mar. 30-Apr. 1, 2006

We re-visited the topic of departmental/individual presentations brought up at a meeting of Director's Council. Rather than initiating a call for participants now, this topic will be added to the next agenda of Director's Council for further discussion. We want to know if the idea meets with the approval of the department heads who will need to encourage their staff to participate. Dana will bring back to LSC the outcome. Then we can follow-up by announcing in the Bulletin. In the meantime Javits is reserved on consecutive Thursdays from noon to 1:30 pm during July and August. We agree the presentations need to be optional.

Dana will check with Lawrence Martin on a date in May for him to talk about the database on faculty productivity created on SBU campus.

MIND AND SPIRITS:

Dana will check with H el ene on the date she can talk about her co-authored book on Confidentiality. H el ene is in the process of completing a part of her project and is continuing a sabbatical in December.

COMMITTEE MEMBERSHIP:

Mimi will speak with Gisele regarding a replacement from the library professional staff (for Elissa's vacancy)and also for an additional faculty member (LSC currently has four faculty, but needs five faculty).

NEXT MEETING: APRIL 11, 10:00 am(EARLIER), small conference room in Director's Office.

AGENDA: TBA **Proposed Future Meetings** – May 9, June 13, July 11(Possibly), August 8