## LIBRARY SERVICES COMMITTEE Minutes for October 12, 2004

In attendance: Dana Antonucci, Kyungmi Lee, Meredith Bouchard, Jason Torre, Linda Crawford, Maryanne Vigneaux

## WELCOME NEW MEMBERS OF LSC:

Dana Antonucci and Kyungmi (Mimi) Lee were elected to fill the vacancies of John and Gulnara. Godlind Johnson's term has expired so we have one less member than previously. We discussed leadership of LSC and Dana and Mimi will serve as co-chairs. They will initiate the agenda, but committee members may contribute towards it.

## LIBRARY ISSUES FORUM:

A large part of this meeting was focused on planning ideas for future Forums, which the committee will try to schedule each month September through May. The following suggestions will be sent as an interest survey to all library staff as a way of aiding us in planning.

- Scholarly Publications & Open Access (Dana may lead this.)
- Lockss = Lots of copies keeps stuff safe (for future professional development)
- Ergonomics (Maryanne to check into.)
- Dealing with Problem Patrons
- Library Security
- Workshop on Publishing Material
- Cataloging url
- Tai Chi (use gym space)
- Topic taken from journal that would be read in advanced & discussed at forum
- Workshop for material to be critiqued by fellow staff
- Patriot Act Maryanne to check with Helene\* on her availability to lead a discussion on this topic. Jason mentioned there is a video that could be shown in part.

\*Helene may be available to give a talk on her bibliographical work on Marguerite Duras or Michel Deguy.

# REPORT FOR FACULTY MEETING ON OCTOBER 26<sup>TH</sup>:

Dana will prepare a one page listing of what was accomplished since April 2004 by LSC. It will include:

- 1) A lecture (arrangement made by way of Godlind Johnson and Nathan Baum) with David Goodman on the topic of scientific publishing and the new electronic publishing initiatives. Goodman spoke in the Javits Room on May 13, 2004.
- 2) Melville Library floor signage was updated to include N directional and room numbers requested by offices. Changes were made to the first and second floor. In the future the 3<sup>rd</sup>, 4<sup>th</sup>, and 5<sup>th</sup> floors will be revised after Humanities opens when some offices will move to that building. These color signs were placed at all elevators and building exits. This was part of the Emergency Evacuation Plan.

- 3) Mind and Spirits continued with an event on September 9, 2004 from 4:00 5:30 pm at University Cafe. Donna Sammis, Dan Kinney, and a friend of Donna's (Dallas Garvin) performed some American popular songs to an audience of about 30 staff. This was a means to get staff together at the beginning of another academic year.
- 4) Brown Bag (now changed to Library Forum) was held on September 23<sup>rd</sup> and several staff reported on travel for professional purposes. Staff who presented information were: Linda C., Bushra, Donna Godlind, Dana, Nathan, Dan, and Chris. These forums will continue to be held from September May (not summer session) and will include travel reports and topics for discussion.
- 5) New co-chairs, Dana Antonucci and Mimi Lee were elected to fill the seat of John Andrus whose term expired September 2004.

## **BLACKBOARD**:

We will continue to put our approved minutes on Blackboard for the required 5 year time period, which will end 2005. After that time, we will consider collapsing each year into a folder. Maryanne (has access) will go to the site and update any that have not been included.

**NEXT MEETING**: November 9, 2004, 2:00 pm, small conference room in Director's Office. Agenda item: method of announcing continuing education workshops to staff. Currently, LILRC is included in the Library Bulletin. We will have regular meetings once a month on the  $2^{nd}$  Tuesday from 2:00 – 3:00 pm.