LIBRARY SERVICES COMMITTEE Minutes for March 14, 2006

In attendance: Meredith Bouchard, Elissa Daub, Mimi Lee,

Kristen Nyitray, and Maryanne Vigneaux

Dana Antonucci set agenda, but could not attend

LIBRARY ISSUES FORUM:

Kevin McCoy's talk on Feb. 23rd on confidentiality of patron records and Andrew White's + Eric Kamal's program on March 7th entitled E-metrics were well attended by staff from west campus libraries and HSC Library. Both forums were held in Javits Room.

Aimee De Chambeau has agreed to give a presentation using laptop/proxima on using "Community of Science" database. April 11th in the large conference room is reserved for this. She suggested the following title - Show Me the Money. This database gathers grant information from NSF, NEH, Carnegie for example. Users can enter their profiles (from cv) and be e-mailed alerts of grants based on their background information.

The next Travel Forum will be at noon on May 10th in the large conference room. [Changed to May 9th.]

We discussed a suggestion made by members of Director's Council, to have departments in the library – that choose to - give presentations of accomplishments to all units during a forum. We thought it would be good to compose a brief paragraph and have Director's Council review/approve the wording. Department heads could play a role in involving their staff. It is still up-in-the-air as far as when to get started.

MIND AND SPIRITS:

Dana is to confirm a future program featuring Hélène Volat's sabbatical for either this semester or the fall semester. Hélène is in the process of completing a part of her project.

COMMITTEE MEMBERSHIP:

Elissa announced that she has accepted a job position at a small branch of New York Public Library. This is her last meeting with this committee. We will need to have a replacement from the library professional staff.

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

AGENDA: TBA

Proposed Future Meetings – May 9