

Education City Library Directors Council (ECLDC)

Meeting Minutes

Date: Sunday, 9th November, 2008

Location: Texas A & M University

Present: Dana Beth (VCUQ), Judy Higgins (TLCS), S.C. Kumaresan (ABP), Gill Westera (NU-Q), Frieda Wiebe GUSFS-Q, Joan de Beer (CL), Carole Thompson (TAMUQ), Beverley Stubbs (QA), Aisha Al-Kelaifi (QFIS)

Apologies Ed Warro (CL),

1. *Library Professional Development and / or Career Development Committee (Dana, Gill, Carole)*

Gill reported that the committee made great progress and developed a survey using www.surveymonkey.com The survey, seeking responses by 23rd November, will be sent to Library Directors to distribute to their staff.

Carole advised TAMUQ Associate Dean for Collections and Services will present a lecture 'Books, Google and the Future of Research'. A workshop about archives will be requested; What are they? What should be in it? How are they preserved and maintained? (TAMUQ, GUSFSQ and VCU have begun archival collections.)

Frieda reported that a successful Educational Enrichment Day for school librarians was hosted at GUSFSQ. Further outreach with independent schools is essential. Librarians and assistants have trouble implementing what they learn.

2. *Central Library Report*

Joan presented an update from the CL. Against a background that building will soon begin, small collections have been developed. Vendors have been introducing their services. It is anticipated that the start up opening collection, a basic academic collection, will be 300,000 items. To provide services and resources to supplement and enhance collection, CL will approach ECDLC to gather information and ask for advice. The building program is behind schedule but is catching up. Associate Director of IT has not been appointed.

3. *AOB*

- Visiting science and engineering librarian (Carole)
- Mr Chan Ikram Director of Admissions at VCU has undergrad level books (Kumer)
- The ILL has been updated to read "5 items per person" rather than "per library"; all EC patrons are included. i.e. NU and QFIS are included though they are not able to provide reciprocal services at present (QFIS plan to have catalog online by the end of

November). The “borrowing library is responsible for enforcing limit of number of items/person”. (Gill)

- Education City Library Directors Council listserv has been created. ECLDC@LISTSERV.TAMU.EDU (Carole)
- Tracy from Sidra Research library will be invited to the next meeting.
- Changes to minutes (spelling of Isabelle’s name; Gill, Susan and Kumar are attending not presenting at ILN (Carole and Nancy, Niseen)
- TAMUQ Online Repository email address - labs.tdl.org Will be changed in January to the production site
- Donna and Joan (CL) will attend SLA, Al Ain
- Request to be made to Ed to check with QF if workshops could be offered to wider community

Next meeting: *11 January, 2009 10:00 – 12:00*
 Hosted by Dana Beth at VCU-Q

Agenda

- 1. Approve minutes*
- 2. Reports from each library*
- 3. Results of Survey*
- 4. Reports from conferences*
- 5. AOB*

Confirm Meeting Dates .

<i>8 February</i>	<i>Ellen</i>	<i>WCMC-Q</i>
<i>8 March</i>	<i>Kumar</i>	<i>ABP</i>
<i>19 April</i>		<i>CMU-Q</i>

Minutes recorded by Beverley Stubbs (Hon. Chair)