

1. Minutes approved
2. Subcommittee updates:
 - a. Tom's publications page will be updated and posted. Updates include refining the definition of "publication" and submission requirements.
 - b. New librarians orientation (Susan)
 - i. Looks like 10 new librarians, lets get date set soon. Coordinate with Matt to make sure that it does not conflict with Report to the Staff.
 - c. Julie Linden will write up an article in Nota Bene about her SCOPA grant. It should appear this fall.
 - d. Mentor program is set – mentees and mentors have been paired and are one their way.
3. Recent
 - a. Diversity Council Career Fair, May 22. 102 people attended, lots of them were C & T. This was a good chance to see what we should be mindful of for the SCOPA Library School Reception, such as physical space and noise levels. The time period for the event was good.
 - b. Partnerships with African Libraries / Patricia Thurston. Thursday, May 31, 2:00-3:00 p.m. Email went out this morning. Patricia Thurston, Assistant Department Head for Catalog and Metadata Services, spoke at a SCOPA forum about her experiences helping to train Nigerian librarians in automated cataloging techniques. Since then Patricia's ongoing activities have evolved into a broader partnership with libraries and catalogers in Nigeria and Ghana, a relationship that has significantly expanded access to African academic library collections both in Africa itself and throughout the world. Patricia will discuss the challenges faced by African librarians and how collaborative efforts with Yale and other institutions are helping to surmount the technical obstacles that sometimes threaten the goal of improved access.
 - c. Library 2.0 – email drafted by Kelly, will be sent out to the speakers once we have dates set.
4. Library School reception: October 18th 1:30 – 3:30
 - a. Miscellaneous:
 - i. We should get water for the event.
 - ii. Brochure for MLIS programs that was used at the Diversity Council Fair would be useful at our event.
 - iii. Perhaps to spread the word of the event send an email to academic deans and post signs in the libraries.
 - iv. Perhaps consider opening this up to students.
 - b. Information gathering (Hongbin, Camilla and Tom): Group did a survey of 12 schools wanting to see what types of information is available from their website including fall course schedules, applications, scholarships, distance programs, tuition, etc. For schools, the space could probably hold

a maximum of 12-15 school tables. Perhaps think about getting an alumn to represent a far-away school that can not attend our event. If the information group comes across an interesting potential speaker, contact Suzanne.

- c. Venue Preparation (Jen, Kelly)
 - d. Speaker/Event schedule (Suzanne, Matt): Shaundolyn has been contacted and will help out in addition to Harris
5. Update for forums in planning:
- a. Librarians report to the staff: date pending
 - b. Heather MacNeil, Chair of the Master of Archival Studies program at the University of British Columbia (Canada) – September 26th. Matt will coordinate with Beinecke in regards to Heather’s schedule and lodging.
 - c. Tim Powell from U Penn archaeology (Tom) – no update.
6. Fall meeting schedule
- a. September 12, 2-3, SML 409 minutes: Kelly Barrick
 - b. September 26, 2-3, SML 411 minutes: Thomas Bolze
 - c. October 10, 2-3, SML 411 minutes: Suzanne Estelle-Holmer
 - d. October 24, 2-3, SML 411 minutes: Hongbin Liu
 - e. November 14, 2-3, SML 411 minutes: Jen Pollock
 - f. November 28, 2-3, SML 411 minutes: Matthew Mason
 - g. December 12, 2-3, SML 411 minutes: Camilla Tubbs