

SUNYLA Council Meeting  
Wednesday, November 16, 2011  
Fashion Institute of Technology, Building D, Seminar Room 4  
10:30am – 3:30pm

**Attending:** April Davies (Cobleskill), Dan Harms (Cortland), Kadri Niider (Optometry), Sara Moorehouse (Empire), Kimmy Szeto (Maritime), Christine Butler (Nassau), Rebecca Turner-Wallace (Suffolk), Antonia DeGregorio (Old Westboro), Rosanne Humes (Nassau), Nancy Williamson (Nassau), Carleen Huxley (Jefferson); **Participating via Elluminate:** Mary Timmons (Monroe), Ken Fujiuchi (Buffalo State), Angela Weiler (Onondaga), Anne Larrivee (Binghamton), Joyce Miller (Adirondack), Greg Bobish (Albany), Pamela Flinton (Oneonta), Dana Longley (Empire), Karen Ferington (Niagara), Barbara Grimes (SUNYIT), HeatherWhalen Smith (New Paltz), Dunstan McNutt (Delhi), Sarah Moon (Finger Lakes), Louise Charbonneau (Mohawk Valley), Mark McBride (Buffalo State), Jane Verostek (ESF), Matthew Best (Erie), Amanda Hollister (Broome), Marianne Hebert (Potsdam), Judy Campanella (Cayuga), Logan Rath (Brockport), Tracy Paradis (Geneseo); **Recording Secretary: Carleen Huxley.**

10:30am – Discussion Time: Distinguished Librarian Rank; Role of Librarians in Faculty Governance and Other Campus-wide Roles

12:00pm – Lunch

1:30pm – Business Meeting

1. Approval of Minutes from September 23, 2011
2. Announcements, Correspondence, Appointments (15 minutes)
3. Report Recaps (30 minutes)
  - 3.1. Officers
    - 3.1.1. President – April Davies
    - 3.1.2. First Vice President – Rosanne Humes
    - 3.1.3. Second Vice President – Sarah Morehouse
    - 3.1.4. Secretary – Carleen Huxley
    - 3.1.5. Treasurer – Greg Bobish
  - 3.2. Committees
    - 3.2.1. Membership Development – Wendy West
    - 3.2.2. Professional Development – Darryl Coleman
    - 3.2.3. Publications – Ellen McCabe
    - 3.2.4. TUG – Ken Fujiuchi
    - 3.2.5. Web Development – Katherine Brent
    - 3.2.6. WGIL – Dana Longley
    - 3.2.7. Archives (ad hoc) – Dan Harms
    - 3.2.8. Continuing Ed (ad hoc) – Logan Rath
    - 3.2.9. InfoLit Assessment (ad hoc) – Mark McBride
  - 3.3. Liaisons

- 3.3.1. FACT2 – Mark McBride
  - 3.3.2. LACUNY – Kimmy Szeto
  - 3.3.3. SCC (SAC) – Logan Rath/April Davies
  - 3.3.4. SFC (SAC) – April Davies
  - 3.3.5. OLIS – John Schumacher
  - 3.3.6. UUP – John Schumacher
  4. Old Business (30 minutes)
    - 4.1. Committee Bylaws from Professional Development Committee
  5. New Business (including action items from reports – 45 minutes)
    - 5.1. Date and location for March meeting
    - 5.2. others???
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### **Discussion: Distinguished Librarian Rank; Role of Librarians in Faculty Governance and Other Campus-wide Roles.**

April Davies indicated that she's been contacted by a few members who have had issues on their campus concerning the Distinguished Librarian Rank and the general role of librarians in faculty governance.

Dan Harms said that when they received notification about nominating for Distinguished ranks, the Distinguished Librarian rank was left off the list. They notified their president and a revision was sent out soon after with the Distinguished Librarian rank on it.

After looking into the problem, April Davies, said that it appears to be a miscommunication that originated with the SUNY Provost's office.

Kimmy Szeto reported that Maritime College has recently submitted a nomination for Distinguished Librarian. He commented that he hadn't received any notification email and had to look up information about nominating procedures on the SUNY website.

Rosanne Humes asked if we could contact the Provost's offices to tell him that he left something out.

April Davies replied that it was too late to request a revision to be sent out now, but that she would send one out to alert them to the issue and to kindly remind them to include the Distinguished Librarian on next years notification (notices go out in August).

Dan Harms suggested that the in-coming SUNYLA First Vice President could send emails out around the beginning of the school year to remind delegates to keep a look out for the Provosts memo.

Nancy Williams pointed out that the Distinguished Faculty Ranks were opened up to community colleges but they did not make the Distinguished Librarian available to Community Colleges. There is a lack of uniformity throughout community colleges because some librarians are

considered faculty (filling the Distinguished Librarian requirement) while others are only considered professional.

Kimmy Szeto commented that the faculty body decided that librarians are not teaching faculty, and therefore, could not serve on the search committee for the most recent search for the college president.

Dan Harms emphasized that we really need to take care of this issue now.

Antonia DeGregorio commented that the problem rests with the fact that most people still have an archaic view of librarians, that they don't understand that what we do is teaching.

Carleen Huxley suggested that we work on trying to advocate our roles on our individual campuses, taking a bottom up approach.

Kadri Nadiir added that it also has to be organized and as a library organization for SUNY, we need speak up and address situations like these.

Rebecca recommended getting on executive councils on campus, so as to be seen more as a peer.

Tracy Paradis agreed that we need to be out there and more involved with the faculty.

April Davies proposed writing a letter to the Board of Trustees, address the language used in procedures for search committees.

Logan Rath asked if we should put together a Task Force to help create more uniformity with librarian titles.

Dan Harms suggested that a simple letter to the Board of Trustees is a good start and to stick with that for now.

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## **Business Meeting**

### **1. APPROVAL OF MINUTES FROM NOVEMBER 16, 2011**

Draft minutes were distributed to the Council via the SUNYLAC list. Rosanne Humes moved to approve the minutes. Carleen Huxley 2<sup>nd</sup>. The motion was approved unanimously.

### **2. ANNOUNCEMENTS, CORRESPONDENCE, APPOINTMENTS**

**Jefferson (Carleen Huxley)** – Jefferson Community College has seen many changes this past semester. After spending last year doing a somewhat “dry run” of integrating the Writing/Tutor center and staff into our facilities, we are now pretty much fully integrated. We renovated our

first floor, moved all our books (except reference) to the second floor, making space for new furniture and collaborative meeting space on the first floor for students. The tutoring staff also have brand spankin new cubicles and furniture, which we were rather jealous of at first but we've since gotten over ourselves. Our library continues to thrive with high traffic and energized students and staff.

**Oneonta (Pamela Flinton)** - Oneonta has begun its Middlestates self-study and completed the Facilities Master Plan. Both of the endeavors will guide the college over the next 5-10 years. Our library director search has not yet begun, the advertisement is still in HR awaiting approval. The hiring process of a new Reference librarian is continuing, we hope to have conclusion on that by the end of the semester. We have joined the WNYLRC consortium for patron driven acquisitions of e-books and are looking forward to seeing the results of that in the next 6 months or so. Terri Rowe, IDS Borrowing Clerk, was awarded the SCRLC Resource Sharing Service award for this year. We are preparing for our 24-hour service period in December and looking forwards to a new year!

**Optometry (Kadri Nadir)** - The Kohn Vision Science Library's long awaited new Web site along with the College's is online as a "soft" launch. The new site was produced by an outside agency, making it difficult to have our vision of a practical site realized. Unfortunately, we had to forego the home page search box, after help from many SUNY's. Thanks to Maggie and OLIS, our reclamation project is being processed at OCLC as I write. Optometry's "campus" across the street, Bryant Park, is in full holiday swing with a free ice skating rink and boutiques. Drop by next Wednesday after the Council meeting.

**Adirondack (Joyce Miller)** - A series of colorful display panels with photos and a timeline of the college's history are now on display in the entrance hall of the library. The panels were created to commemorate the college's 50th anniversary. Reference and Instruction Librarian Joyce Miller and a small team of birders put up six bluebird nesting boxes on campus in October. Eastern Bluebirds are New York State's state bird, and are voracious insect-eaters. They may help reduce insects in the college's organic gardens as well on campus in general. The project was planned in coordination with botany professor Tim Scherbatskoy and facilities director Anthony Palangi. Southern Adirondack Audubon Society donated the boxes, poles and labor. A woodworking class in Bolton Landing created the boxes. For details about getting nest boxes for your campus, see Joyce's LibGuide, "Birds of New York State" <http://libguides.sunyacc.edu/birds>. Reference Librarian Fran Sigurdsson organized a book display for November, which is New York State History Month. Books from her display for Banned Books Week in September was well-used by several English classes for their reading assignments. A groundbreaking ceremony was held in mid-October for the new Wilton Extension center in Saratoga County. The 32,500-square-foot building is three times larger than the current Wilton Center. Enrollment at the current building increased 35% in the last year, so the new building should accommodate that growth. The college will lease the building, which should open for the Fall 2012 semester. Joyce Miller coordinates the College Lecture Series, with talks by faculty members on a wide variety of topics. The Fall 2011 semester offered five presentations, on banned books, eastern Turkey, enjoying live theater, educator Alfie Kohn, and psychologist Erik Erickson and philosopher Miguel de Unamuno.

**Binghamton (Anne Larrivee)** - Binghamton University has added another high-speed KIC scanner to assist library users with their research. It is located next to the other KIC scanner in the Bartle Library's Information Commons. Binghamton University Libraries welcomes new staff member, Matthew Tompkins, as the new Stacks Maintenance Coordinator. Matthew will be taking over for Adam Basa who was promoted to Information Services Coordinator at the Binghamton University's Science Library. Skype™ is being added as another point of contact on the BU Libraries' Ask Us Page- <http://library.binghamton.edu/research/askalibrarian/>. A Research Help Skype™ Station has been setup at the BU Science Library to provide convenient access to Subject Librarians and screen-to-screen instruction. Library users can also make calls to the Libraries' Skype™ account using their personal computers and Skype™ accounts. The Research and Instructional Services Team, in collaboration with the Instructional Services Committee would like to announce the release of their new Research Project Calculator: <http://library.binghamton.edu/research/researchtools/calculator.html> . This will help students calculate the estimated time needed for research assignments. *Binghamton University Library Staff updates:* Dean of the Libraries, John Meador, was invited to present at several locations around the world on the topic of "Building a Digital Library for Binghamton University." Locations included: London, United Kingdom (September 6, 2011); Manchester, England (September 7, 2011); Duesseldorf, Germany (September 8, 2011); Stockholm, Sweden (September 9, 2011); Hong Kong (October 28, 2011); and Singapore (October 31, 2011) Dean John Meador also served as Convener for "Chronicle Tech Trends: Challenges for the Future "Unbundled" University," 2011 Educause Annual Conference, Philadelphia, PA (10-20-11) Jill Dixon, Acting Director of Public Services, presented "How may I help you? Implementing the single service desk in libraries" at the 2011 New York Library Association Annual Conference in Saratoga Springs, NY. Elizabeth Brown, Scholarly Communications and Library Grants officer, presented the session, "5 steps to using Open Access in the Classroom," Friday, November 4th, as part of the program New concepts in teaching and learning: E-texts, open educational resources and more, sponsored by the SUNY FACT2 E-publishing Task Group. The Task Group was awarded a \$3,000 Innovation Grant from FACT (Faculty Access to Computing Technology) to support the event. Elizabeth served as a co-PI on this project, which will be written up for a future submission to the Journal of Educational Technology Systems. The work of the Task Group was also featured in a recent article in Educause Review, Advisory Groups to Encourage Collaboration: A Case Study (<http://www.educause.edu/EDUCAUSE+Quarterly/EDUCAUSEQuarterlyMagazineVolum/AdvisoryGroupstoEncourageColla/236671>). Julie Wang, Subject Librarian for Asian and Asian American Studies, co-presented with Luo Zhou (Duke Univ.), Dongfang Shao (Stanford Univ. ) on Sino-American Academic Library Forum for Cooperation and Development: "Digitization, Dissemination and Intellectual Property Management", Xiamen, China, Oct. 14, 2011. Julie was also selected to attend 2011 International Workshop for Professional Librarians: Sinological Resources and Services, granted by National Central Library & Ministry of Education, from Oct. 17-21, 2011, Taipei, Taiwan.

**Monroe (Mary Timmons)** - The LeRoy V. Good Library at Monroe Community College has seen a lot of physical changes this past semester. The ground floor reference collection has been intershelved with the upper floor circulating collection to make space for student centered collaborative work spaces. We now have a very large open space, next to the sunny windows, for students group work. In October, the LVG Library hosted guest lecturer Dennis J.

Woodyard, a former Emmy-nominated animation producer/director and storyboard artist with a wide range of experience in the animation field. The title of his presentation was: "My Time in TV Animation: Concept to Final Cut." Dennis also happens to be the Damon City Campus Library's very capable Senior Library Clerk. As with the rest of SUNY, we are dealing with budget cuts. Our material budget has been pared down meaning we had to make some hard choices in our latest serial renewals. On a more upbeat note, our Vice President has offered the librarians travel funding to visit libraries & learning commons that have implemented new innovations in space design and information delivery. Several of us have taken advantage of this offer to gain new perspectives as we move forward.

**Cobleskill (April Davies)** - Things have both settled down and sped up at Cobleskill. They finally re-installed all the Library's network cabling so we got our computers back about a month after school started. The students are much happier and now have more time to complain about the shortened hours. We've implemented a series of targeted mini-assessments using SurveyMonkey. One or two questions about hours, spaces, services, etc. They should serve as a nice supplement to the LibQual survey that we'll be running again in the spring. We're participating in an ebook patron driven acquisitions pilot organized by WNYLRC, along with several other SUNY libraries. In campus news... the shared-president experiment has expanded. Cobleskill and Delhi are now sharing some VPs as well. For example, Cobleskill's VP for Institutional Advancement and Delhi's VP for Operations are each handling those functions for both schools now.

**Niagra (Karen Ferington)** - All of the librarians are presenting a workshop for faculty called "Talking Turkey in the Library: What the Librarians Can Do For You and Your Students" this week just prior to Thanksgiving. Topics to be discussed include: LibGuides; Films on Demand; embedding links in Angel; tips on preparing library assignments; new iPads, Kindles, MacBooks, and laptops; online library tutorials; and our text messaging service for reference questions.

**Brockport (Logan Rath)** - We've been busy at Brockport, but there's not much news to report. Our search for an Instructional Design Librarian is still open on <http://www.brockportrecruit.org/> and we still have John Adams Unbound (<http://www.brockport.edu/library/jau>) going on. Our project of integrating the IT Help Desk with the Reference Desk (now aptly named the Information Desk) has gone over well.

**Mohawk Valley (Louise Charbonneau)** - Our main library (Utica campus) will undergo some renovations during the upcoming holiday break with the building of three group study rooms and the reconfiguration of our lobby, circulation and information desks. MVCC is getting ready to host the ENY/ACRL Spring Conference on May 21st, 2012.

**Nassau (Christine Butler)** - The A. Holly Patterson library at Nassau Community College has been very busy & is beginning work on the design phase of a library renovation. Broome (Amanda Hollister) - Not much news from SUNY Broome. Discussions are taking place about

renovating the ground floor of the library that was damaged during the flood. The renovation/redesign is targeted to be concluded by Spring 2013.

**Empire (Dana Longley)** - Not a ton of news here. Sara Hull is working closely with Student Services to create a new student "welcome to the online library" video. Sarah Morehouse is putting together a Copyright Roadshow and audiovisual tutorial series to increase awareness of copyright issues and best practices among ESC faculty and staff around the state, and Dana Longley completed gathering data from an online survey of faculty about their perceptions and needs in the area of student information literacy skills (75 responses received).

**Buffalo State (Mark McBride)** - We are almost a full semester into Summon deployment and the feedback from our campus has been mostly positive. Students find the interface very easy to use.

Our president has been sending out an e-letter to the campus updating us on the work and accomplishments of our colleagues at Buffalo State. The library recently purchased Google Chrome laptops for equipment rental. We are rehabbing our primary classroom to make it conducive to active learning in the 21st century. Here is an example of one of the furniture options we have looked at <http://www.youtube.com/watch?v=wAG1hvoRGPo>

### 3. REPORT RECAPS

#### 3.1. OFFICERS

##### 3.1.1. *President – April Davies*

SUNYLA President's Report

November 16, 2011

Things have felt hectic since our September meeting. I don't know if they really were or if I'm just ready for Thanksgiving Break. Anyway, here's what I've been up to SUNYLA-wise:

- Various things with the SUNY Council of Library Directors (SCLD).
  - SCLD Fall Meeting Oct. 5-6 in Utica. As anticipated, strategic plan implementation, the content fee proposal, and the future of NYSHEI were discussed quite a lot. We did break out sessions on various strategic plan issues which led to the formation of several taskforces. Different approaches to a possible content fee were debated and one of those taskforces is working on it. The directors present were mostly in favor of NYSHEI continuing but had questions as to what its purpose should be going forward. SCLD passed a resolution asking the NYSHEI board to reassess their goals. Also at the fall meeting-- the SUNYOne final report was submitted and SCLD endorsed establishing a system-wide program based on the pilot. The Shared Collections taskforce has been charged with looking at ways to make that happen, with the SUNYConnect Finance Committee looking at the money side.
  - SCLD Exec Board conference call Oct. 26. In addition to follow-up discussion of the fall meeting there was also discussion of the 1st draft of the Regents Advisory Council's new

plan. Everyone was please that academic libraries actually got more than a passing reference this time. In LAND news, it was also reported that the 3Rs are working on getting an RFP out for delivery service to replace current model.

- SUNYConnect Coordinating Committee conference call Oct. 31. The main thing from this first SCC 'meeting' was that we approved going forward with the Emerging Library Services program that CPD & OLIS have been working on. During the discussion, Mary Donohue (SCLD Chair) asked if we could use SUNYLA's ad hoc Continuing Education group that Logan is chairing as the starting point for developing the meat of the program and bring in some SCLD people so it would be a joint effort. Logan and I were both in on that call and thought that was a good approach. I mentioned that Logan had asked me to get him a co-chair which prompted a suggestion that we use someone from SCLD in that role. Again, Logan and I both liked the idea.
- Recruiting SUNYLA people to work on SCLD taskforces. Most of those taskforces that were created at the fall meeting will include non-directors and Mary asked me to invite participation via the SUNYLA listserv. At the time I'm typing this, more than a dozen people have responded. (Let's hear it for getting input from the people that turn ideas into reality!)
- Attended the NYLA Conference Nov. 4 in Saratoga Springs. My SUNYLA mug (logo facing out) was never far from my hand all day long. I made a point of talking to several vendors (I actually did have an interest in their products, I'm not *that* wily) and asking casually if I'd be seeing them at the SUNYLA conference in June. Also talked to librarians from all over about how great we are. I don't know if my goal of strengthening the connection between SUNYLA and NYLA was achieved but I hope so.
- Response to RAC. Thanks to some great input from the rest of the Council, I think we are submitting a well-stated, targeted set of suggestions to the Regents Advisory Council on Libraries. (Assuming it gets approved which I'm sure it will.) I hope that when the revised draft comes out we'll find that they've given due weight to our ideas. If not, we'll let them know about it when the next comment period opens (in February I learned while at NYLA).
- At our September meeting, Mark McBride (SUNYLA's liaison to FACT2) said that the head of that group would like to come to one of our meetings. I invited her a couple of weeks ago but haven't heard back as yet.

Here's what on my upcoming schedule so far:

- SCLD Executive Board meeting Dec. 7 in Albany
- NYSHEI Summit on Advocacy for Academic and Research Libraries Dec. 8 in Albany
- SUNYLA Council meeting in March (Albany area, date & location TBD)
- SCLD Spring Conference April 18-20 in Cooperstown

**ACTION ITEM FOR THE MEETING:**

- Deciding the date and location for March meeting. I'm debating between March 15 at UAlbany (the day before the 3Ts conference at the same location) and March 23 at either UAlbany or another site in the Albany area. I'd like to get the opinion of the Council.



Respectfully submitted,

April C. Davies

April: The vote regarding the letter to the Regents Advisory Council was in favor. Sent it off on letterhead via email this past Monday.

### ***3.1.2. First Vice President – Rosanne Humes***

Since last meeting I have attended the SUNY Council of Library Directors meeting on Oct. 5 & 6 in Utica. At the meeting I was assigned to the Shared Collections Task Force, and I have been working with the task force through emails and conference calls.

With the help of Ken Fujiuchi, I believe all of the SUNYLA delegates are now receiving emails from the council list. We are still working on getting the delegates listed on the delegate page of the SUNYLA website.

As requested at the last SUNYLA council meeting, I have updated the SUNY-Related Acronyms page, with the help of Katherine Brent.

In December I will be attending the NYSHEI meeting in Albany.

Respectfully submitted,  
Rosanne Humes

Rosanne: As far as I know, all delegates have now been added to the listserve. If you are a delegate and still not receiving SUNYLAC emails, let me know. Also recommend checking out the SUNY Acronyms page on <http://www.sunyla.org>. Many have been added but let me know if there are still some missing.

### ***3.1.3. Second Vice President – Sarah Morehouse***

I hate to write this report today (even as late as it is) because I know that as soon as I meet with NJ (Wednesday after the SUNYLA meeting) I will have MUCH more information.

Our conference theme: The Library of the Future (and the future of libraries.) We wanted it to be broad enough that people don't have to shoehorn their topics of interest around it, but we also want to provoke discussion. We have a logo (designed by Heather Shalhoub, another ESC Librarian.)

Call for presentations is ready to go out. (Thank you Stephanie Herfel!)

Keynote (Thursday at lunch): We hit a snag with our first choice. Mr. Lanier charges \$10k and up per appearance! I will update this post when I hear back on whether we secured our second choice!

We are still hammering out details of housing. At the moment, FIT is holding firm on the \$80-something a night figure, and that's for a shared room. They are also holding firm on the fact that they won't supply linens. I am looking into getting an outside linens service and finding a vendor who will sponsor that! I am pretty sure that if people are coming in on trains and subways, they will not be thrilled about having to carry a pillow, towel, and sleeping bag in addition to all their other stuff.

We have some fantastic ideas for fun things, like an ice cream social - sponsored by vendors. Carol Anne Germain is an idea dynamo!

Along the same lines, a few years ago there was a conference (SUNYLA? CIT?) that had a knitter's lounge. Would a crafter's lounge be something people would be interested in? IDS often has a game lounge. Would that be more to people's liking? The dorms have all the space in the world for us to do that kind of thing, if you think people will go for it.

We are interested in hearing your opinions on setting up panel discussions on topics of interest, and salting them with big idea people both from around SUNY and outside it. Feedback please!

NJ is hoping to draw many CUNY people by having a single-day registration. He also wants to use his position in SCLD to get more directors to come, which he hopes will be appealing to vendors. Also on that line, Carol Anne suggested selling program space to vendors who can't/won't do a table in person.

December-February should be a more active period, what with the call for proposals going out. We will be coming up with our tracks, plus the various "extracurricular activities." And I will have more information soon, especially once I've got all the local arrangements stuff sorted with NJ.

Sarah Morehouse: Have viewed the venue at FIT and they are very suitable to our needs. Still working on housing issue concerning linens. Considering asking attendees to bring their own or asking someone to sponsor. Still waiting for possible keynote presenter Mary Madden, to confirm dates. We're also looking into asking the SUNY Chancellor to visit again. Also thinking about including a raffle at registration for tickets to Book Expo.

April: Because of the possible future potential of CIT and SUNYLA merging their conferences, I recommend having a strong track at the conference, something that would appeal to CIT folks too.

Discussion concerning membership and dues followed:

April: Note to delegates, check memberships on campus.

Consensus was that there still seems to be some confusion over membership deadline.

Logan: Suggests making membership form separate from conference form.

April: Could also make the membership deadline completely different from conference.

Nancy: It's best that dues are inline with fiscal year. It's hard for people to see benefit of membership unless they plan to attend conference. Otherwise, what's the point in renewing membership any other time of the year especially since there's not incentive for it (don't have to be a member to be added to listserve, etc).

3.1.4. Secretary – Carleen Huxley  
Nothing to report

3. 1.5. Treasurer – Greg Bobish

Date	Income and Expense Summary					TOTALS
Category Description	1/2011-3/2011	4/2011-6/2011	7/2011-9/2011	10/2011 - 12/2011		
<b>INCOME</b>						
Carried over from 2009-2010						14,463.71
<b>Membership Dues</b>						
2/24/2011	New members - checks	60.00				
2/24/2011	Renewing members - checks	180.00				
3/9/2011	Renewing members - paypal	317.13				
3/9/2011	New members - paypal	95.60				
5/3/2011	New members -checks		20.00			
5/3/2011	Renewing members - checks		150.00			
6/13/2011	Renewing members - checks		180.00			
6/13/2011	New members - checks		20.00			
6/23/2011	Renewing members - paypal		2,296.30			
6/23/2011	New members - paypal		128.24			
7/13/2011	Renewing members - checks			210.00		
7/29/2011	Renewing members - checks			90.00		
8/11/2011	Renewing members - checks			210.00		
9/21/2011	Renewing members - checks				540.00	
9/21/2011	New members - checks				20.00	
10/21/2011	Renewing members - checks				270.00	
10/21/2011	New members - checks				60.00	
	<b>TOTAL Membership Dues</b>	652.73	2,796.54	510.00	890.00	4849.27
<b>Conference Income</b>						
10/21/2011	Payback from 2011 conference				3,065.56	
	<b>TOTAL Conference Income</b>				3,065.56	3,065.56
	<b>TOTAL INCOME</b>	652.73	2,796.54	510.00	3,955.56	\$7,914.83

EXPENSES						
	Conference Expenses					
9/29/2011	Conference Startup Funds			-5,000.00		
	TOTAL Conference Expenses			-5,000.00		-5,000.00
	Meeting Expenses					
3/9/2011	Sodexo - Food for March Council Meeting	-238.50				
10/31/2011	Auxiliary Services Corp. - Sept Council meeting				-183.35	
	TOTAL Meeting expenses	-238.50			-183.35	-421.85
	Officer's Expenses					
	Travel					
12/20/2010	A. Weiler - SCLD	-197.00				
2/18/2011	A. Davies - SCLD	-176.00				
3/4/2011	A. Weiler - SCLD	-124.00				
3/25/2011	G. Bobish - Council meeting travel	-39.63				
3/30/2011	A. Weiler - Council meeting travel	-222.36				
5/23/2011	A. Davies - SCLD		-347.20			
9/18/2011	A. Davies and R. Humes - SCLD			-50.00		
9/27/2011	R. Humes - Council meeting travel			-142.34		
10/31/2011	R. Humes - SCLD meeting travel				-168.00	
	TOTAL Officer's Expenses	-758.99	-347.20	-192.34	-168.00	-1466.53
	Professional Development Committee					
1/3/2011	Professional Development Grant -M. Hebert	-500.00				
2/24/2011	Professional Development Grant -K. Davies-Hoffman	-495.00				
4/22/2011	Professional Development Grant - G. Bobish		-351.53			
5/10/2011	Professional Development Grant - J. Little		-500.00			
5/11/2011	Professional Development Grant - M. Costello		-499.09			
5/13/2011	Professional Development Grant - I. Holden		-500.00			
5/17/2011	Professional Development Grant - P. Maxwell		-500.00			
7/1/2011	Friend of SUNYLA - N. Williamson			-500.00		
7/7/2011	Professional Development Grant - Y. Chen			-500.00		
7/23/2011	Professional Development Grant - S. Macaluso			-500.00		
8/1/2011	Dan Kissane scholarship			-143.75		
	TOTAL Professional Development Committee	-995.00	-2,350.62	-1,643.75		-4989.37
10/26/2011	Publications committee funding				-1,000.00	
	TOTAL Publications Committee	0.00			-1,000.00	-1000.00
	Miscellaneous					
1/3/2011	Donation to Leukemia Society in honor of B. Margolis	-250.00				
2/24/2011	K. Brent reimbursement for Website hosting fee	-107.40				
3/9/2011	L. Rath reimbursement for Sloppe microphone	-129.51				
5/17/2011	K. Brent reimbursement for Website hosting fee	-14.95				
6/30/2011	Check fee		-1.00			
7/27/2011	G. Bobish reimbursement for award frames			-10.79		
	TOTAL Miscellaneous	-501.86	-1.00	-10.79	0.00	-513.65
	TOTAL EXPENSES	-2,494.35	-2,698.82	-6,846.88	-1,351.35	-512,040.05
	INCOME-EXPENSES	-1,841.62	97.72	-6,336.88	2,604.21	58,987.14

## **3.2. COMMITTEES**

### ***3.2.1. Membership Development – Wendy West***

#### **Membership Statistics:**

As of November 11, 2011, there are 132 members in SUNYLA with current memberships. In SUNYLA, there are 65 delegate positions; 38 delegates have been identified and 21 are currently members.

#### **Membership Report:**

This year the Membership Development Committee (MDC) is focusing on two main projects:

- 1)The MDC chair is working with the Conference Committee for this year's conference. The committee is specifically focused on planning the membership social.
- 2)The committee is working on a SUNYLA brochure that could be used by the delegates to increase membership and to provide new members with basic information about the organization.
- 3)The committee will be sending out a message this month, on the listserv, reminding SUNLYA members that memberships expired in June and to renew their memberships.

#### **Respectfully Submitted By:**

Wendy West, Membership Development Committee Chair

### ***3.2.2. Professional Development – Darryl Coleman***

Daniel Kissane:

Kathryn Johns-Masten (chair) and the sub-committee have nothing to report at this time.

.

Sylvia Chu:

Justine Elmore (chair) and the sub-committee have nothing to report at this time.

Friend of SUNYLA award:

Greg Bobish (chair) and the sub-committee have nothing to report at this time.

SUNYLA Professional Development Grants Subcommittee:

Joanne Spadaro will submit the PDG subcommittee report separately.

*Professional Development Grants Subcommittee*

Since the last SUNYLA Council meeting in September, the Subcommittee has awarded 1 grant for \$500 to Pamela Flinton (Oneonta) to attend the Access Services Conference in Atlanta, Georgia.

We have awarded 3 grants for \$500 each since July 1st, 2011. There is \$1,500 remaining in our budget.

Respectfully Submitted By:

Joanne Spadaro

SUNYLA Professional Development Grants Subcommittee Chair

### ***3.2.3. Publications – Ellen McCabe***

SUNYLA Publications Committee

Ellen McCabe, Chair

November 16, 2011

Members of the Publications Committee: Lori Annesi (Monroe), Jim Coan (Oneonta), Linda Gorman (Nassau), Gerry Leibowitz (Nassau), Jennifer Little (Brockport), Ellen McCabe (Cortland) (chair), Shannon Pritting (Oswego), Jennifer Smathers (Brockport).

The Publications Committee has received and deposited the \$1000 check in the publications account, so we have about \$1100 to start the year. No bills have been received for any issues as yet.

The October Newsletter has come out online at the SUNYLA website at:

[http://www.sunyla.org/sunyla\\_docs/newsletters/2011oct.pdf](http://www.sunyla.org/sunyla_docs/newsletters/2011oct.pdf)

Please continue to submit items for the next Newsletter. Submissions to the newsletter are being accepted via the SUNYLA Forums at <http://sunyla.org/forums/> website and via E-mail. The next issue due date is January 15, 2012. Please send items to Shannon Pritting [pritting@oswego.edu](mailto:pritting@oswego.edu) or Jennifer Smathers [jsmather@brockport.edu](mailto:jsmather@brockport.edu)

Respectfully submitted,

Ellen McCabe (Chair)

Ellen McCabe, SUNY College at Cortland, [ellen.mccabe@cortland.edu](mailto:ellen.mccabe@cortland.edu) (607) 753-4051

### 3.2.4. TUG – Ken Fujiuchi

SUNYLA TUG has restarted as a LinkedIn group that can be found at the following link:

<http://www.linkedin.com/groups?about=&gid=4106151>

I also started a weekly update on a new tech tool I come across. This is mainly a discussion topic in the group that other members can participate in, but its mostly just me at the moment 😊

<https://docs.google.com/open?id=0B8ACwT3S9FpENGYyYWFhNjQtNTExNS00NzgyLWIyMWMtY2RIOTlhMTY4N2Zi>

In our first big discussion, I asked the user group what they would like to see from TUG.

Systems Librarian Mentoring

What's a good way to setup a mentoring system?

- Open Coffee Club model

([http://www.readriteweb.com/archives/the\\_open\\_coffee\\_club\\_movement.php](http://www.readriteweb.com/archives/the_open_coffee_club_movement.php))

This would be a regular networking opportunity for people to talk about technology issues at their institutions, and to exchange ideas and solutions.

- Setup a mentor directory.

Non-Aleph Technology Unconference

Topics we can cover

- eBook strategy for SUNYLA

- User Experience

- Mobile Tech

What tools or strategies can we use to keep these tools/resources from overwhelming us?

- For instance, we have eBooks from Ebrary, NetLibrary (Ebsco) and now potentially EBL. We have databases from a dozen different providers who all have individualized user interfaces. We have the Aleph OPAC, the IDS Search, SUNY union catalog, and WorldCat Local.

General e-book best practices from around the state.

- How are e-books and e-readers being supported by librarians or staff?

- How are they being marketed?

- Is anyone considering Overdrive now that Amazon is behind them?

Mobile Technology

If you have comments or suggestions, feel free to add to the Google Docs linked below. It

should be open for editing.

[https://docs.google.com/document/d/1iI3ehoPUxAiDp2\\_wJPrIX4jPak8GhezeDX9EnZBdgDY/edit](https://docs.google.com/document/d/1iI3ehoPUxAiDp2_wJPrIX4jPak8GhezeDX9EnZBdgDY/edit)

### **3.2.5. *Web Development – Katherine Brent***

Updates on the website continue as normal. I re-ordered the newsletter archive to make it flow a little more smoothly.

Domain renewal was due and paid.

The acronyms list for the Delegate Toolkit has been updated.

Respectfully submitted,  
Katherine Brent

### **3.2.6. *WGIL – Dana Longley***

Not a lot new to report since the last meeting. Various WGIL members are hard at work on 2 main projects:

1. Mark McBride's Information Literacy Assessment project (he is reporting on this separately)
2. 3Ts 2012: Engaging Students with Transliteracy, Technology and Teaching Conference, to be held at the University of Albany on March 16th, 2012 and keynoted by Trudi Jacobson. The CFP was distributed to various listservs and websites a couple weeks ago.

Thanks,

Dana Longley

### **3.2.7. *Archives (ad hoc) – Dan Harms***

Ad Hoc Archives Committee Report  
Dan Harms, Chair

Thanks to everyone who's gotten me their archives plans. I think the only area that still needs a plan for development is the Second Vice President, as the conference is such an important part of what we do. With that in mind, I have contacted the current and most recent 2nd VPs for their input.

I'd also like to explore adding a page to the SUNYLA site which would direct previous members to send their documents to Buffalo, along with links to a few relevant documents.

[Dan Harms: Would really like to get an idea of what documents we should collect for archives after the conference.](#)



April Davies: Should we add the Finding Aid to Archives page on SUNYLA website?

Dan Harms: Suggest just linking to it.

April Davies: Recalls a suggestion from Bill Drew a few years back to create a conference planning packet.

Sarah Morehouse: I'll get with him and do that.

Rosanne Humes : Think we should get all the past conference chairs together to help create packet.

### **3.2.8. *Continuing Ed (ad hoc) – Logan Rath***

Nothing more to report.

### **3.2.9. *InfoLit Assessment (ad hoc) – Mark McBride***

SUNYLA Info. Lit Task Force Update

We have been making contact with campuses in regards to the Information Literacy Assessment that has taken place on their campuses. The semester has turned out to be problematic in securing a time for discussions between librarians but we have made good progress. Everyone is excited to help and has been very open in regards to their experiences.

I will make a full report in March and also I will try to facilitate a session at SUNYLA 2012 that discusses the findings from this report and begin the discussion on the repository.

I am curious if anyone has been investigating e-portfolios or student portfolios on their campuses.

## **3.3. LIAISONS**

### **3.3.1. *FACT2 – Mark McBride***

FACT2 Report November 16th, 2011  
submitted by Mark McBride

The task groups have been hard at work and their work can be viewed on the FACT2 website.  
[Link to the FACT2 Task Groups](#)

The ePub group held a conference on Friday November 4th in Syracuse. Feedback was very positive. If anyone attended and has feedback it would be nice if they could submit something to the SUNYLA Newsletter.

CIT 2012 will be held at Stony Brook on May 29th - June 1st. <http://cit.suny.edu/>

### **3.3.2. LACUNY – Kimmy Szeto**

Highlights from the LACUNY Executive Council Meeting on October 21, 2010:

- CUNY has been invited to join the Manhattan Research Library Initiative (MaRLI), which allows NYU, Columbia, and now CUNY doctoral students, full-time faculty and librarians, as well as certain New York Public Library cardholders to access and borrow materials from NYU, Columbia, and the NYPL.
- Council voted to provide monetary support to the 2012 Information Ethics Roundtable at Hunter College.
- Council voted to provide monetary support to libraries affected by Hurricane Irene.
- The 2012 LACUNY Dialogues is set to take place on Monday, January 23. This year's focus will be on "past, present, and future of library activism."
- LACUNY is in the process of overhauling their travel grants program.
- LACUNY is in the process of creating an internship for students interested in web services to work on the association's web site.

### **3.3.3. SFC (SAC) – Logan Rath/April Davies**

SUNYConnect Coordinating Committee/SUNYConnect Finance Committee  
November 16, 2011

The SUNYConnect Coordinating Committee had its first meeting via conference call on Oct. 31. As mentioned in the President's Report, the SCC approved going forward with the Emerging Library Services program that CPD & OLIS have been working on. During the discussion, Mary Donohue (SCLD Chair) asked if we could use SUNYLA's ad hoc Continuing Education group that Logan is chairing as the starting point for developing the meat of the program and bring in some SCLD people so it would be a joint effort. Logan and I were both in on that call and thought that was a good approach. I mentioned that Logan had asked me to get him a co-chair which prompted a suggestion that we use someone from SCLD in that role. Again, Logan and I both liked the idea.

The SCC also charged the Shared Collections taskforce with looking at ways to make SUNYOne pilot into a system-wide program, with the SUNYConnect Finance Committee looking at the money side.

The chairs of the various taskforces created during SCLD's fall meeting also reported on their

progress. Of particular interest is the Assessment group chaired by Melissa Peterson. She reported that they think it is essential to work with WGIL (though she wasn't quite sure how to pronounce it) on the info lit angle. Also, the Shared Collections chair Connie Holberg asked for some non-director participants and I shared her request with the SUNYLA listserv. Most of the chairs also indicated that they wanted to get some team members from outside the usual SCLD group but weren't sure of the best way to do it. (As mentioned in the President's report, the SCLD chair asked for SUNYLA's help on this and several librarians have stepped up already.)

The SUNYConnect Finance Committee will have its first meeting via conference call in the next 2-3 weeks. Constantia Constantinou is chairing the group. The SFC's immediate charges are to consider: various options for the future of LAND since the current contract will expire in June 2012; and a financial plan for SUNYOne.

Respectfully submitted,  
April C. Davies  
(Thanks for writing this, April!)

### **3.3.5. OLIS – John Schumacher**

SUNY Office of Library and Information Services  
Report to SUNYLA Executive Board/Council  
John Schumacher ([john.schumacher@suny.edu](mailto:john.schumacher@suny.edu))  
November 16, 2011

#### SUNYConnect LMS and Related Activities

- OLIS and ITEC have begun working on a hardware upgrade project for the 56 campuses in the shared server environment;
- Phase 3 of the Reclamation Project is underway (for the remaining 20 sites on the shared servers); 3 of those campuses nearly complete; 4 others in process.

#### OLIS – SCLD – SUNYLA Collaborations

- Emerging Library Service Certificate Program – a committee is being set up to move the idea towards an operationalized form;
- SUNYOne – final report of the purchase on demand pilot program can be found at [http://sclد.files.wordpress.com/2011/10/sunyonefinalreport\\_20111012.docx](http://sclد.files.wordpress.com/2011/10/sunyonefinalreport_20111012.docx) ); the SCLD Shared Collections Task Force has been charged by the SUNYConnect Coordinating Committee to seek campuses interested in continuing the program; the SUNYConnect Finance Committee will be considering the group's recommendation that the program become a core service of SUNYConnect;
- The Shared Collections task force is one of a number of groups (SCAC, C4D as well) that are investigating a last copy policy for SUNY libraries;
- Other task force groups established by SCLD are entitled Assessment, Content Fee, Knowledge Base, Leadership, Library Information Management Systems, Shared Staff, Shared Technical Services, and Vision.

#### Electronic Resources

- Get in touch with your sector representative (<http://www.sunyconnect.suny.edu/sunyergy/49eresourceseval.htm>) in regard to SUNYConnect electronic resource review and selection;
- Database trials - eHRAF World Cultures (<http://ehrafworldcultures.yale.edu/>) eHRAF Archaeology (<http://ehrafarchaeology.yale.edu/>) available through 2011;
- The 360Link “SUNY Science Direct Titles” list was updated in November (tracks 2265 titles). Please get in touch if you have questions and/or changes/additions regarding this knowledge base used for linking to the full-text of ScienceDirect articles.
- A call will be going out soon for any campuses that want to “swap” campus-specific ScienceDirect subscriptions.

#### News (OLIS, SUNYConnect, and other)

- The SUNY Council of Library Directors has approved the membership of the new SUNYConnect Coordinating Committee and the SUNYConnect Finance Committee (see <http://www.sunyconnect.suny.edu/sunyergy/51updates.htm>);
- OLIS/SUNYConnect web site (<http://www.sunyconnect.suny.edu/>) has moved to a Confluence (wiki) based system; orientation document for the new system - [http://www.sunyconnect.suny.edu/NEW\\_SUNYCONNECT\\_WEB\\_9\\_26\\_2011.doc](http://www.sunyconnect.suny.edu/NEW_SUNYCONNECT_WEB_9_26_2011.doc)

#### News (OLIS, SUNYConnect, and other) continued

- SUNYergy October 2011 focuses on Open Access Week and scholarly communication issues around parts of SUNY (<http://www.sunyconnect.suny.edu/sunyergy/default51.htm>).

#### SUNYConnect Information / Resources

- For additional information about SUNYConnect <http://www.SUNYConnect.suny.edu/>  
<http://www.sunyconnect.suny.edu/sunyergy>
- OLIS’ Footprints Service Request System <http://service.sunyconnect.suny.edu/footprints/help.html>
- OLIS Support Portal <http://wiki.sunyconnect.suny.edu/display/OLIS/Support+Portal>
- SUNYConnect union catalog <http://search.sunyconnect.suny.edu/>
- The OLIS web log - <http://www.sunyconnect.suny.edu/blog/>

#### **3.3.6. UUP – John Schumacher**

UUP Liaison Report

John Schumacher ([jeschumacher@gmail.com](mailto:jeschumacher@gmail.com))

SUNYLA Executive Board/Council

November 16, 2011

United University Professions (UUP) is the union representing more than 35,000 academic

and professional faculty on 29 State University of New York campuses, plus System Administration and Empire State College. UUP is affiliated with the New York State United Teachers, the American Federation of Teachers, the National Education Association and the AFL-CIO.

#### Contract Negotiations

- See <http://uupinfo.org/negotiations/index.html> for information and updates; latest update dated 10/31/11;
- UUP and NYS negotiating proposal information is available at <http://www.uupinfo.org/negotiations/UUPStateProposals091211.pdf>
- Vis-à-vis the state's proposed new article – “Deficit Reduction Leave” aka employee furloughs;
- All provisions of the 2007-2011 NYS-UUP Agreement (other than those with specific dates) remain in effect.

#### Contract

- The current agreement includes one more round of discretionary salary increases.

#### UUP Policy Statements – Please Read

- “That the policy of UUP shall be to oppose all layoffs from faculty and staff positions at the State University except those occasioned by retirement or termination for cause; “That UUP strongly recommend to members of the faculty and staff of the State University that they not participate in campus or statewide efforts to identify programs, departments, other units or individuals for retrenchment” Delegate Assembly 1975  
“That all faculty and staff members associated with planning committees be asked to subscribe to the following principle: ‘I will not participate in any plan to name programs or my colleagues for retrenchment and will resign from my committee if it attempts to do this’” Delegate Assembly 1981  
“That the UUP Executive Board reaffirms its long standing policy of opposing participation of UUP members in campus activities and committees which recommend priorities for layoffs and retrenchment of university programs and employees and that UUP publicize our position when necessary and appropriate” UUP Executive Board 1989

#### Professional Development Grants

- Limited professional development grant monies are available for activities into March 2012; check with your local campus committee for more information.

#### Additional Information, etc

- “UUP: SUNY emphasis shifting from academics”  
<http://www.uupinfo.org/communications/release11/111026.html> and related testimony to the NYS Assembly Higher Education Committee  
<http://uupinfo.org/communications/uupdate/111027.html>
- “With PEF deal done, Cuomo focuses on other union contracts”  
<http://www.pressconnects.com/article/20111106/NEWS01/111060329/With-PEF-deal-done-Cuomo-focuses-other-union-contracts>
- “Cuomo picks McCall to lead SUNY board” <http://www.legislativegazette.com/Articles-c->

[2011-10-24-80959.113122-Cuomo-picks-McCall-to-lead-SUNY-board.html#print](http://2011-10-24-80959.113122-Cuomo-picks-McCall-to-lead-SUNY-board.html#print)

- J. Philippe Abraham (Albany) was elected as Vice President for Professionals at the 2011 Fall Delegate Assembly;

#### **4. OLD BUSINESS**

- 4.1. Committee Bylaws from Professional Development Committee

Darryl Coleman was unable to make the council meeting so this issue was tabled.

#### **5. NEW BUSINESS**

- 5.1. Date and location for March meeting

Consensus was to have the next council meeting on March 15 in the Albany area, possibly Saratoga Springs.