SUNYLA Council Meeting
November 16, 2012
SUNY IT
Utica
10:00am –3:00pm

In-attendance: John Schumacher (OLIS), April Davies (Cobleskill), Logan Rath (Brockport), Barbara Grimes (SUNYIT), Sarah Morehouse (Empire), Rosanne Humes (Nassau), Dan Harms (Cortland), Ray L. Morrison (Oswego), Carleen Huxley (Jefferson), Christine Rudecoff (SUNYIT/Morrisville) . Virtual: Cindy Francis (Genesee), Jane Verostek (ESF), Jennifer Kegler (Brockport/Drake), Karen Ferington (Niagra), Ken Fujiuchi (Buff State), Kimmy Szeto (Maritime), Amanda Hollister (Broome), Kristy Lee (New Paltz), Louis Charbonneau (Mohawk Valley), Marianne Herbert (Potsdam), Jill Locascio (Optometry), Greg Bobish (Albany), Mark McBride (Buff State), Joyce Miller (Adirondack), Susanna Van Sant (TC3), Tracy Paradis (Geneseo), Pam O'Sullivan , Wendy West (Albany), Angela Weiler (Onondaga).

1. Approval of Minutes from September 21, 2012.

2. Report Recaps
   2.1. Officers
       2.1.1. President – Rosanne Humes
       2.1.2. First Vice President – Sarah Morehouse
       2.1.3. Second Vice President – Mark McBride
       2.1.4. Secretary – Carleen Huxley
       2.1.5. Treasurer – Greg Bobish
   2.2. Committees
       2.2.1. Membership Development – Wendy West
       2.2.2. Personnel Policies – Pamela O'Sullivan
       2.2.3. Professional Development – Darryl Coleman
       2.2.4. Publications – Jennifer Kegler
       2.2.5. TUG – Ken Fujiuchi
       2.2.6. Web Development – Katherine Brent
       2.2.7. WGIL – Dana Longley
       2.2.8. Archives (ad hoc) – Dan Harms
       2.2.9. Continuing Ed (ad hoc) – Logan Rath
   2.3. Liaisons
       2.3.1. FACT2 – Mark McBride
       2.3.2. LACUNY – Kimmy Szeto
       2.3.3. SCC (SAC) – Logan Rath/April Davies
       2.3.4. IDS – Logan Rath
       2.3.5. SFC (SAC) – April Davies
       2.3.6. OLIS – John Schumacher
       2.3.7. UUP – John Schumacher
       2.3.8. METRO 3R's-Katrina Frazier
3. Old Business
   3.1. Discussion about NYSHEI-SUNYLA partnership.
4. New Business (including action items from reports)
   4.1. Possible NYSHEI-SUNYLA Conference cooperation – Rosanne Humes
   4.2. Forming a Discovery Service ad hoc – Rosanne Humes
   4.3. Fundraising – Sarah Morehouse

Campus Updates

Adirondack – Joyce Miller

In celebration of New York State Archives Month, The Hill Collection housed within the Library at SUNY Adirondack held an Open House on Friday, October 19 and Saturday, October 20, 2012.

The Hill Collection was the personal collection of local Fort Edward Historian, William H. Hill. Mr. Hill, born in Fort Edward in 1895, amassed a quantity of local historical information primarily from the Warren, Washington and Saratoga Counties. He was an author of several books on local history. His collection was given to the library by his widow. It is available as a reference library for many out of print local history sources. The collection includes original imprints, letters, diaries, maps, scrapbooks and local history books.

Historian R. Paul McCarty was on-hand both days to host the Open House and answer any questions visitors had about the collection. The Hill Collection is currently open to the public during normal Library hours. For more information about the Hill Collection, please visit http://libguides.sunyacc.edu/hillcollection.

The Hill Committee will fund the faculty compensation for the development of a New York State History course, to be offered for the first time in Spring, 2013.

Reference and Instruction Librarian Joyce Miller is chair of the Sabbatical Subcommittee of the college's Professional Development Committee. The subcommittee is charged with developing sabbatical criteria and a handbook for the college.

Joyce is also active with the college's Wellness Committee, which recently started a walking contest for employees. Participants received a pedometer to track progress, and prizes are awarded for various distances walked.

Library director Teresa Ronning is on a task force looking at reducing costs of text books for students. She's also working on another task force to review the governance standing committees, and is Chair of the Administrative Affairs Committee looking at printing costs and improving the college web page.

Terry is also the Chair of the NYSHEI bylaws committee which will be drafting changes to the bylaws, because membership by SUNY libraries will no longer be a core service. SUNY campus membership in NYSHEI will be decided at the campus level, rather than as a group of 64 campuses. NYSHEI is considering a partnership with NYLA to consolidate and strengthen advocacy for academic libraries. Representatives from NYSHEI and NYLA will be meeting over the next six months to discuss this proposed alliance.

Librarians offered several workshops for faculty: Terry conducted faculty and staff workshops this fall on the COS grants and expertise database, which is made available to all SUNY campuses via the SUNY Research Foundation.

Joyce and distance learning coordinator Paul McLean offered workshops on linking to library database articles and videos with Angel. Joyce also offered workshop on the ebrary and Films on Demand databases, as well as the session "Google like a Librarian."

Delhi – Megan Walsh

Hi all!

SUNY Delhi is busy getting ready for the end of the semester! We extended our library hours on Fridays and Sundays so we are now open 102.5 hours every week!

Amanda Mitchell, Electronic Resources and Reference Librarian, participates in our Common Hour Committee which hosted a program about the state of the world, the country, and Delhi 100 years ago. This was a well-attended program celebrating our 100th anniversary. A follow-up article was written in our campus newspaper about the history of the library (we started out on the loading dock in the dairy building!).

Collaboration with History faculty has been extremely successful and materials have been ordered to strengthen this component of our circulating collection.

Pam Peters, our director, states that the e-textbook pilot is progressing nicely. More updates to come!

A continuous challenge has been regulating our study rooms. Large groups of students, suspected to belong to unrecognized frats, have been asking for passes to our study spaces (some of which contain parts of our collection) in the evening hours. We are receiving complaints that these groups are too loud and/or they are disrespecting the physical space by leaving their garbage around. Our library staff is currently brainstorming what measures we can employ to ensure that students have access to these spaces while trying to prevent disturbances to the study environment. Any thoughts would be much appreciated!

Cobleskill – April Davies

We just finished a 'Pimp our Book Drop' contest. The winning design will replace the tired green paint job, probably over winter break. I'll make sure some pics get sent in for the newsletter.

The landscaping work around the Library is coming along and SHOULD be done by Dec. We hope to have some music events out on our new plaza this spring. On the north side of campus, foundation work is almost done on the new Ag building. This is a big project and isn't due to be finished until 2014.

ESF – Jane Verosteck

Moon Library is currently in the process of searching/interviewing/hiring a part time Library Clerk 2 position and also a full time Instructional Support Technician (Library Technician).

On Friday October 5th Moon Library officially opened its' new quiet study room. Thanks to the donation of an ESF alumni - our old current periodicals room was transformed into a comfortable quiet study room with new lighting and carrels.

Moon Library was just the host location this week on November 12th for the ENY/ACRL Brown Bag session E-books: Here today, gone tomorrow? Moon Librarians Jane Verostek and Steve Weiter attended.

Jane Verostek gave a workshop at the CLRC Central NY Library Resources Council on LibGuides and LibAnswers on Friday October 19th.

Jessica Clemons, Jane Verostek and Moon Library intern Jocelyn Boice attended the Upstate NY Science Librarians at Syracuse University Friday, October 26, 2012. Jane Verostek was one of the presenters – her session was: LibGuides and LibAnswers: Your Answer for Connections with Students and Faculty 24/7.

Jessica Clemons – Assistant Librarian at Moon Library was accepted into the Emerging Leaders Program.

Jessica will be attending ALA and ALA Mid-winter this year in various parts of the U.S. sponsored by these organizations.

Steve Weiter – Director of Moon Library just returned from the Charleston Conference.

Jane Verostek – Associate Librarian at Moon Library just returned from the NYLA Conference. She gave two Pecha Kucha presentations – one on QR Codes and another on LibGuides and LibAnswers.

Potsdam – Marianne Herbert

In the most recent SUNY Student Opinion Survey (2012), SUNY Potsdam was ranked the highest among comprehensive colleges for food service on campus.

Shared Services: Potsdam and Canton are planning to create a SUNY Institute for Arts, Sciences, and Technology to to bring faculty and departments together to discuss collaborative curricula. A Steering Committee is being established to address administrative issues such as how earned credits are recorded on transcripts, how would joint courses be approved, etc. Administrators are hoping that academic collaborations will be initiated by faculty and departments. In other areas, the joint CFO is working with both campuses to develop single offices for Purchasing and Travel, and for Accounts Payable. Two new joint Potsdam/Canton positions (50/50) have been filled: Military & Veterans Student Services Coordinator (Patrick Massaro) and an Interlibrary Loan Specialist (Glen Bogardus).

College Libraries recently hosted an ENY/ACRL Brown Bag Lunch on Ebooks on Oct. 30 (despite the hurricane). Attendees came from Jefferson CC, Clinton CC, Canton, Clarkson and Potsdam. Jennifer Whittaker (SUNY Canton) gave a short presentation on Overdrive and Marianne Hebert demoed the WNYLRC EBL Pilot.

The College Libraries recently hosted a Digital Humanities Bregman Lecture by Dr. Stefan Sinclair of McGill University on the Digital Humanites on. The title of his talk was: "Entrepreneurial Digital Humanities: Selling Out or Buying In?

Onondaga – Angela Weiler

"Read their Portraits, Remember their Names" was held at the Coulter Library on September 14. Volunteers took turns reading portraits about those who lost their lives on 9/11. Readings were from the New York Times, and were based on interviews with family members and friends of those who died.

Angela Weiler organized a Voter Registration Drive at Coulter Library, which ended on October 12. Over 130 registrations were collected and mailed to the Board of Elections.

The second annual Fall Poetry Reading was held in the Coulter Library living room on Wednesday, October 17 at 11:15 am. Students, faculty, and members of the community read their own poetry as well as the poetry of others. The event was very well-attended.

Jeff Harr presented another installment of his "Albums That Shook the World" series on October 31. The latest installment was "Smile" by the Beach Boys.

On Monday, November 5, Coulter Library celebrated "International Game Day". Nadia Tressler positioned games throughout the library for patrons to play.

Pauline Shostack, Nadia Tressler, and Vi Marcy organized a celebration of National Eating Healthy Day on

Wednesday, November 7 in the library. They created and gave out samples of healthy snacks to patrons.

On Thursday, November 15 at 2:00 pm Coulter Library will host "Language Arts: Experiencing Each Other" as part of the annual campus celebration of International Education Week. The program was moderated by Professor Annet O'Mara of Onondaga's English department; students delivered readings and speeches related to their intercultural experiences.

Onondaga's IT department implemented a network printing system ("P-Counter") which went live over the summer. Each student is allotted 250 pages of printing each semester. So far this fall, Coulter Library has already gone through a full year's allotment of paper and toner for the student printer.

Nassau – Christine Faraday

The effects of Hurricane Sandy have left many of our faculty, staff, students and neighbors without homes, power and clean water. In a continued effort to help the community, several governmental agencies are temporarily being housed on campus. This includes the Red Cross Shelter, FEMA and the Small Business Administration and the Department of Health and Human Services.

Buffalo State – Mark McBride

We are gearing up for SUNYLA 2013, which will be held June 12-14.
We opened our new Steelcase Learn Lab classroom this semester. We have had a good reaction from students and the campus. This room has us thinking of ways we could redesign our curriculum.
We just completed our LibQual survey. We had more participants this year than in previous years due to an aggressive marketing campaign.
Eugene Harvey, our new Assessment Librarian, presented at Educause with our Director of Instructional Resources, Melaine Kenyon (MLS) on a furniture assessment he did and was interviewed in Campus Technology.

Monroe – Mary Timmons

The MCC Libraries is happy to announce that we have hired a part time Principal Library Clerk, John Cohen. John's primary responsibility will be to support the library's administrative office but he will also be able to provide public service. We have a new intern from Clarion University, Stephanie Territo. Stephanie has begun an eight month internship at the LeRoy V. Good Library and will be assisting us with some social media projects, creating displays and working with the reference librarians.

We have a new discovery tool!! We went with EBSCO's Discovery Service and will be rolling it out to the MCC Community this spring. Our training is done and we have high hoped for it. On another note, we have spent considerable time tweaking our True Serials database access page. We asked for and received considerable feedback on the page during the first few weeks that it was open. The college community has been forthcoming with suggestions and, working with the True Serials people, we have been able to make the necessary adjustments. It has been a great learning process.

We are winding down the semester and are deep into research paper season.

TC3 – Susanna Van Sant

At TC3 we are stepping up our efforts to build our collections "just in time" rather than "just in case." We are testing out a purchase on demand model - for print books - in which borrowing requests are routed in ILLiad to a queue for purchase instead of borrowing.

Any request for a book published from 2008 to the present is redirected. If the book is readily available, costs $20 or less we purchase (from bn.com or amazon). Requests that are for books that are clearly outside the curriculum or are more expensive are routed to the appropriate librarian for review and then are either borrowed or bought.

Old Westbury – Antonia Digregorio

There is nothing new to report. We are still in the process of the library renovation. The school was closed from 10/29-11/5 due to the hurricane. The campus is still dealing with damage.
Antonia.

Cortland – Dan Harms

Amy Becker-George will be starting soon as our new Instructional Design Support Specialist.

SUNY Cortland is advertising for a professional Systems Librarian position.

Katie Beard in Bibliographic Services, and Loren Leonard in Instruction Technology and Design, have both departed. We wish them the best!

Gretchen Herrmann is participating in a garage sale based exhibition at the Metropolitan Museum of Art.

We are still soliciting feedback for the reference and instruction plan, with the process set to conclude in December.

Genesee – Cindy Francis

The library participated in the college's celebration of Abraham Lincoln for the month of October. We hosted the national travelling "Abraham Lincoln: A Man for His Time, a Man for All Times" with an Opening and Ribbon cutting on October 1st, a reception, Civil War music and a lecture by Dr. Aaron Wheeler on the 3rd, and a highly successful visit from renowned historian and Pulitzer Prize winning author Eric Foner, on October 10th. The second half of the month began with a talk "What's So Great About Lincoln" by Derek Maxfield, a facilitated viewing of the movie "Glory" by Dan Hammer and students on the 18th,, and community events with music on the 20th. A Lincoln Discovery contest awards ceremony took place in the library on the 26th. The national travelling exhibit left October 28th for a New Jersey library but unfortunately met up with Sandy on the way.

The library recently installed new table-top power plugs in all of our study tables. The new units provide patrons with convenient and safe means to power their laptops and other devices without having to access the library's in-floor walker boxes. Since the implementation of the new power units, librarians have seen far fewer incidents of power cords stretched across walkways, creating potential tripping hazards.

Additional Citation Help: 'Tis the citation season and the we are now offering additional access points for student service by flying specially designed "citation flags" outside the offices of Nicki Lerczak and Cindy Hagelberger when they are available for extended citation help sessions. Similar flyers are located at the Information Desk and the roving cart to remind students that citation help is readily available.

The library partnered with the Tonwanda Historical Society and the Native American Student Group to create the Ely Parker and the Military Tradition of the Tonawanda Community exhibit which will be on display from November 14th to December 15th in the library. Terry Abrams, Vice President of the Tonawanda Reservation Historical Society, will present a short talk about Ely Parker and the community's many generations of military service from the War of 1812 and Civil War to present on November 20th.

Binghamton – Anne Larrivee

New library employees joining us this autumn are: Andrea Melione – Public Services Coordinator, Science Library, August 16, 2012; Lauren Laskowski – Evening/Weekend Supervisor, Bartle Library, September 18, 2012; Elise Thornley – Resource Sharing Assistant, ILL, September 27, 2012; Andrew Blaine – Student/Weekend Supervisor, Bartle Library, October 3, 2012; and Stephanie Hess – Electronic Resource Librarian, December 3, 2012.

Binghamton University's Special Collections made the cover of CRL News - http://library2.binghamton.edu/news/specialcollections/2012/10/09/1462/

Recent conference presentations include:
Elizabeth Brown, Scholarly Communications and Library Grants Officer, attended the Association of Research Libraries' Library Assessment Conference 2012 in October 2012 and presented a paper as part of the Institutional Data Session: Game of Clones: Using research analytical tools to identify institutional peers and collections needs. Papers from the sessions will be published from the Association of Research Libraries in late 2012 or early 2013.

Maritime – Kimmy Szeto

The Stephen B. Luce Library hosted Italian artist Vittoria Chierici in "Sailing away to paint the sea" on November 4, 2012. Ms. Chierici delivered a lecture and mounted an exhibition of her paintings inspired by her recent journey across the Atlantic onboard a freighter.

"At Sea: Reclaiming a Serials Collection at a Small Specialized Library" by **Joseph Williams** (Head of Technical Services and Acquisitions) was published in *Serials Librarian* (63:3-4, pp. 359-369). Mr. Williams's article describes a multi-year project in which the Stephen B. Luce Library worked to restore and optimize its print serial holdings for preservation and access.

Oneonta – Alvin Dantes

A short update from Milne Library at SUNY Oneonta.

There was an active shooter scenario that took place in the library. University police staged the scenario to work out how police, students, staff, and anyone else should respond in the event that a shooter come into the building. The library was officially closed to the public for part of that day, but students and staff from around the campus participated as if they were actually in such a scenario. A drama student played the part of the shooter. As part of the outcome of the event, the library has installed locks for the front door that can be activated remotely. Previously, our front doors could only be locked by someone with keys right at the door.

Our Banned Books Bracket received an innovation award from the South Central Regional Library Council.

Mohawk Valley – Louise Charbonneau

There is not much to report from MVCC libraries since our post-summer report. It's all about library instruction and reference at this time of the semester. The librarians are in the process of coming up with a workflow for weeding throughout the year, as opposed to doing it intensely only during the summer break. Our ILL service has seem a significant increase in activity since we joined IDS, so we are trying to make staffing adjustments.

1. **Approval of Minutes from September 21, 2012.**

   Approved with modifications.

2. **Report Recaps**
   2.1. **Officers**
   2.1.1. President – Rosanne Humes

   SUNYLA President's Report – November 12, 2012

   SUNY Council of Library Directors (SCLD)
   I attended the Fall meeting of the SUNY Council of Library Directors, on Oct. 14-15, 2012, at FIT in Manhattan.
   Sunday's meeting was divided into sectors and I went to the **Community College Sector** meeting. The following items were discussed:
   - Shared electronic nursing ebook collection. Survey will be sent after thanksgiving to see interest from community colleges.
   - Empire Delivery service – smaller community colleges stated they could not afford to pay the 3rs 2500 a year. They would like to see regional ill processing centers. The sector endorsed a motion for tiered pricing for delivery service.
   - Sector endorsed the Single Bib initiative

   Comprehensives Sector Report
   The Comprehensives put a motion (that was not voted on) that *SCLD will organize a taskforce charged with developing SUNY Library strategies that focus on content curation and other services to support Open SUNY.*
   Doctoral Section Report
   - University of Buffalo will investigate the possiblty of their college being a repository for 'last copies'.
   - Content fee discussion has progressed. The provost is still interested in content fee and would like to see it as part of tech fee structure. It should be collected centrally and sent to SUNY. This fee would be used to acquire a set list of resources that John Schumacher has assembled from SCLD librarians. At present John has a wish list worth $9,000,000. Carey discussed how this would work through the budget office. This would be for university centers and comprehensive colleges, and not for the community colleges.

   Monday's Agenda
   Monday's meeting began with Carey and John discussing the formation of the Single Bib and Discovery Tool Task Force's. (john can speak on this at the meeting if he would like!)
   Jason Kramer, NYSHEI, spoke to the group outlining his 2013 plan (the same one he gave to us at our Sept. meeting) and then mentioned that he was in talks with NYLA to merge with them in lobbying efforts. I'm not sure what this means – but perhaps someone else who was at the meeting can help clarify this (John?)

   2.1.2. First Vice President – Sarah Morehouse

   No report.

   2.1.3. Second Vice President – Mark McBride

   SUNYLA 2013 will be at Buffalo State June 12 - 14. The theme will be official Monday the 19th and I will email council.
   The membership social will take place Wednesday night at Campus House, our faculty club that is managed by our Hospitality and Tourism program.

The keynote is still be discussed. Here are some of the names named.
Larry Lessig
Neeru Khosla
David Wiley
Alison Head
Clay Shirky
Cable Green
Leslie Chan
Peter Suber
Karen Coyle
Brewster Kahle

Update on theme ideas -

The New Open: how are you responding?
Opening Minds, Inspiring Tomorrow
SUNYLA 2013: We're not your parents library anymore
SUNYLA 2013: Taking the road less traveled
SUNYLA 2013: We're Open
SUNYLA 2013: 'insert tag cloud' http://www.polleverywhere.com/free_text_polls/LTM2OTIzNjQ2OA
You can create a Wordle from the results.

Keynote ideas

Larry Lessig - A Harvard professor and founder of Stanford's Center for Internet and Society, this fiery believer foresaw the response a threatened content industry would have to digital technology -- and he came to the aid of the citizenry. As corporate interests have sought to rein in the forces of Napster and YouTube, Lessig has fought back with argument -- take his recent appearance before the U.S. Supreme Court, fighting the extension of copyright protection from 50 to 70 years -- and with solutions: He chairs Creative Commons, a nuanced, free licensing scheme for individual creators. Lessig possesses a rare combination of lawerly exactitude and impassioned love of the creative impulse. Applying both with equal dedication, he has become a true hero to artists, authors, scientists, coders and opiners everywhere.

Neeru Khosla --Neeru Khosla is currently the Co-Founder and Executive Director of CK-12 Foundation, a non-profit organization, which aims to reduce the cost of textbook materials for the K-12 market both in the US and worldwide. Mrs. Khosla currently serves as a member on several advisory boards, including The Nueva Schools Board of Trustees, the Board of Directors for High Tech High Schools Graduate School of Education, the Advisory Board for the Wikimedia Foundation, the Advisory Board for DonorsChoose, the Advisory Board for Stanford University's School of Education, and is one of the founding members of the K-12 Initiative of the Design School (Hasso Plattner Institute of Design) at Stanford University.

David Wiley
Dr. David Wiley is Associate Professor of Instructional Psychology and Technology in the David O. McKay School of Education at Brigham Young University. David also serves as Associate Director of the Center for the Improvement of Teacher Education and Schooling with responsibility for the research unit, where he directs the Open Education Group. His career is dedicated to increasing access to educational opportunity for everyone around the world.

Alison Head

Alison Head, Ph.D., is Project Information Literacy's Executive Director and Lead Researcher. She is

also a Fellow at Harvard University's Berkman Center for Internet & Society, the Harvard Library Innovation Lab, and an Affiliate Associate Professor in the University of Washington's Information School. She led the 2007 exploratory information literacy study, which was a forerunner to Project Information Literacy. The study was conducted at Saint Mary's College of California (2007), where Head taught as the Disney Visiting Professor in New Media for 10 years. Head earned her Ph.D. and MLS from U.C. Berkeley in Library and Information Science and was a Visiting Scholar, studying Human-Computer Interaction at Stanford University. From 2008 through July 2012, she co-directed PIL with Michael B. Eisenberg, Dean Emeritus and Professor in the University of Washington's Information School.

Clay Shirky
is an American writer, consultant and teacher on the social and economic effects of Internet technologies. He has a joint appointment at New York University (NYU) as a Distinguished Writer in Residence at the Arthur L. Carter Journalism Institute and Assistant Arts Professor in the New Media focused graduate Interactive Telecommunications Program (ITP). His courses address, among other things, the interrelated effects of the topology of social networks and technological networks, how our networks shape culture and vice-versa.

Cable Green

Dr. Cable Green is the Director of Global Learning for Creative Commons. Cable works with the global open community to leverage open licensing, open content, open policies, and the affordances of digital things to significantly improve access to quality, affordable, education and research resources so everyone in the world can attain all the education they desire. His career is dedicated to increasing access to educational opportunity for everyone around the world. Cable is a strong advocate for open policies that ensure publicly funded education materials are freely and openly available to the public that paid for them.

I missed a few names, so please add away. I will call a Google Hangout soon for us to brainstorm names.

Leslie Chan -- A pioneer in the use of the Web for knowledge exchange and learning, Leslie has been the Director of Bioline International, a collaborative platform based at CRIA Brazil for open access distribution of research journals from close to twenty developing countries. This activity is part of Leslie's long-term teaching and research interests in the roles of openness and control in the flow of knowledge and information and their impact on local and international development. In particular, Leslie has worked with organizations such as the Open Society Institute, UNESCO, and IDRC, in the development of alternative forms of knowledge media and communicative practices enabled by social network and collaborative software, and in the evaluation of human centered design principles and participatory approaches to media for community development. With Alma Swan, Leslie co-founded the Open Access Scholarly Information Sourcebook (OASIS) and the Global Open Access Map. A Trustee of the Electronic Publishing Trust for Development,
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Peter Suber a leading voice in the open access movement.[1] He is the Director of the Harvard Open

Access Project, a senior research professor of philosophy at Earlham College, the open access project director at Public Knowledge, a senior researcher at SPARC (Scholarly Publishing and Academic Resources Coalition),[2] and a Fellow at Harvard's Berkman Center and Office for Scholarly Communication. He is a member of the Board of Enabling Open Scholarship, the Advisory Boards at the Wikimedia Foundation, the Open Knowledge Foundation, and the advisory boards of other organizations devoted to open access and an information commons.
http://en.wikipedia.org/wiki/Peter_Suber

Karen Coyle (this may be a stretch, she is expensive $1500 and I think far)
Karen Coyle is a librarian with over thirty years of experience with library technology. She now consults in a variety of areas relating to digital libraries. Karen has published dozens of articles and reports, most available on her web site, kcoyle.net. She has served on standards committees including the MARC standards group (MARBI), NISO committee AX for the OpenURL standard, and was an ALA representative to the e-book standards development that led to the ePub standard. She follows, writes, and speaks on a wide range policy areas, including intellectual property, privacy, and public access to information. As a consultant she works primarily on metadata development and technology planning. She is currently investigating the possibilities offered by the semantic web and linked data technology.

Brewster Kahle Brewster Kahle, Digital Librarian and Founder of the Internet Archive, has been working to provide universal access to all knowledge for more than twenty-five years.
Since the mid-1980s, Kahle has focused on developing technologies for information discovery and digital libraries. In 1989 Kahle invented the Internet's first publishing system, WAIS (Wide Area Information Server) system and in 1989, founded WAIS Inc., a pioneering electronic publishing company that was sold to America Online in 1995. In 1996, Kahle founded the Internet Archive which may be the largest digital library. At the same time, he co-founded Alexa Internet which helps catalog the Web in April 1996, which was sold to Amazon.com in 1999.

2.1.4. Secretary – Carleen Huxley

No report.

2.1.5. Treasurer – Greg Bobish

Attached please find the Oct-Dec treasurer's report. It does not reflect $413.31 in Paypal, or $230 in checks I have to deposit, but is otherwise accurate. I expect to send $5000 conference startup money to Mark McBride upon council approval tomorrow, which will lower the balance considerably.

It appears that we've made $20 in donations to the PDGrant fund to date, which is awesome considering that we haven't really publicized it.

2.2. Committees

2.2.1. Membership Development – Wendy West

As of November 14, 2012, there are 110 members in SUNYLA with current memberships. There are 41 members pending payment confirmation in the directory.   there are 65 delegate positions; 47 delegates have been identified so far and 22 are currently members.

Committee activities:
1) We are working with the conference committee on the plans for the membership social.

2) There have been a few questions about memberships expirations. There still seems to be some confusion among the membership about the start and end of the membership year. I'm currently writing up a email to send out to the list which will hopefully clear up some of the existing confusion and remind folks to renew their memberships.

3) Continuing to edit the entries in the membership directory.

April recommends there be more of a welcome email for new members when they join and pay dues.

2.2.2. Personnel Policies – Pamela O'Sullivan

I have nothing to report.

2.2.3. Professional Development – Darryl Coleman

No report.

2.2.4. Publications – Jennifer Kegler

Committee activities:

1) The October 2012 newsletter, edited by Jennifer Smathers (Brockport), has been published and posted on the SUNYLA website.
2) In order to distribute the workload more evenly for the next issue of the newsletter, we have divided tasks among several of the committees' members.
3) For the February 2012 newsletter, submissions will be sent to Elizabeth Andrews (Potsdam) at andrewsec@potsdam.edu . This address is included on the October 2012 newsletter.

Rosanne proposed adding social media responsibilities to Publications tasks. This would require a change to the bylaws and added to the ballot for the upcoming election in the spring.

2.2.5. TUG – Ken Fujiuchi

Buffalo State has switched from Elluminate to the Collaborate web conferencing platform. We switched early since we record our sessions for a long period of time, and they couldn't keep storing them on the Elluminate side.

2.2.6. Web Development – Katherine Brent

The SUNYLA.org domain name registration has been renewed for another year.

Updates continue as needed; if you find outdated information, please let me know so it can be fixed.

Katherine Brent

2.2.7. WGIL – Dana Longley

WGIL's online presence has been updated/overhauled:
1. A new web site/blog (http://sunylawgil.wordpress.com/) has replaced the outdated Wiki site (and

links to it have been updated on the SUNYLA site).

2. Also, we are in the process of moving our WGIL listserv over to a Google Group (https://groups.google.com/forum/?hl=en&fromgroups#!forum/sunyla-wgil) so that archives are more accessible and maintenance of the discussion forum is easier.

Planning (the planning group includes a couple members of WGIL) for the 3Ts 2013 conference to be held in March 2013 at Empire State College continues, with one of it's focuses being bringing in more collaboration with K-12 librarians and teachers.

Thanks,
Dana Longley

2.2.8. *Archives (ad hoc) – Dan Harms*

No report.

Dan will be on sabbatical for six months beginning on January.

2.2.9. *Continuing Ed (ad hoc) – Logan Rath*

A draft of the ILST Certificate Program has been completed by Holly Heller-Ross, Sarah Morehouse, and Logan Rath. Please see attached. We will be posting the CFP soon, pending approval by the Council and a conference call on December 6th.

The date proposals are due will likely be pushed back to give more time to submit proposals.

Action Items:
1. Discussion on Program & CFPs.

Innovative Library Services through Technology
Program Framework
Logan Rath and Sarah Morehouse (SUNYLA)
Holly Heller-Ross (SCLD)
Draft 9/20/12

Program Owner	Joint committee (SCLD/SUNYLA) on Innovative Library Services through Technology
Target Audience	• Librarians • Technology Support Specialists • Library Clerks • Instructional Technologists • Other Library employees • Instructional Designers Higher Education, SUNY personnel (approx. 500 people)

Description & Outcomes	Upon completion of the certificate, students will be able to:
	1. Serve as leaders for projects establishing innovative library services, such as
	    a. distance-learning program design team
	    b. launch a social media presence
	    c. develop Web 2.0 / mobile Information Literacy Instruction

	content

	d. develop transliteracy learning objectives
	    e. select and implement web discovery tools (e.g. Primo, Summon)
	    f. launch an Integrated eBook/eReader program
	
	2. Lead an outreach program for integrated library services with departmental faculty / student support centers such as
	    a. embedded librarianship
	    b. establishing and maintaining an institutional repository
	    c. promotion of Open Access

Prerequisite knowledge	• Ability to create, find, save and send word processing, spreadsheet, pdf, and email files. • Ability to search library databases for relevant scholarly articles. • Ability to explore and learn emerging technologies.

Courses	Courses will be developed according to a Call for Proposals to be distributed by Spring 2013. Exact courses will be announced before CIT 2013.
	
	    Four Core Courses: Collaboration Technologies, New Service Models in Libraries, Seminar in Emerging Technologies, Project Management.
	
	    Elective Courses: Public Services Track, Technical Services Track.

Program Completion Requirements	• Completion of all 4 Core Courses and at least 3 electives is required for the Innovative Library Services through Technology Certificate. • However, in order to allow participants' maximum flexibility in taking what they need and want from the program without being obligated to complete the whole thing, Open Badges (https://wiki.mozilla.org/Badges) will also be used for module completion inside specific courses.

Innovative Library Services through Technology
Program Call for Proposals

Logan Rath and Sarah Morehouse (SUNYLA)
Holly Heller-Ross (SCLD)
Draft 9/20/12

The Joint Committee (SCLD/SUNYLA) on Innovative Library Services through Technology invites course proposals for the new Innovative Library Services through Technology Certificate program. We are looking for courses designed for librarians, library clerks, other library employees, technology support specialists, instructional technologists and instructional designers. Courses should develop participant expertise so that they can lead projects that establish innovative library services, and lead outreach programs for departmental faculty and student support centers that promote integrated library services.

Deadlines
Submit your proposal for the Fall 2013 or Spring 2014 semester NO LATER than January 1, 2013.

Format
Online and blended learning formats are preferred. Courses should be designed with a four session/module sequence that could be fulfilled within a one month commitment. Courses in the asynchronous mode are preferred, although synchronous workshops and webinars are welcome. Course sessions/modules may take the form of one- to two-hour webinars, course modules in learning management systems (ANGEL, Blackboard, Moodle, Sakai,) and face-to-face course sessions held at CIT or SUNYLA conferences.

Content
<u>Core Courses</u>
1.   Collaboration Technologies
Technologies that can enhance is the role of the [librarian/technologist] in support of
a. student and faculty scholarship
b. institutional repositories
c. Open Access
d. copyright in the digital age
e. privacy and security issues

2.   New Service Models in Libraries
a. IDS and GIST
b. e-book purchase on demand
c. patron-driven acquisitions
d. embedded librarianship
e. liaison programs
f. reference and technology help
g. the Information Commons
h. institution-level collaboration
i. distance learning
j. mobile everything

3.   Seminar in Emerging Technologies
a. discovery interfaces
b. web 2.0
c. social media
d. mobile web
e. e-readers
f. mobile devices
g. streaming media
h. videoconferencing
i. virtualization

4.   Project Management
a. establishing scope
b. selecting the right people
c. budget management
d. timelines
e. problem solving
f. assessment
g. communicating
h. implementation
i. documentation

j. risk management
k. technologies to facilitate project management.

Electives
1.   Possible public services track electives
a. instructional design and transliteracy/metaliteracy/media and visual literacy
i.   for face-to-face, online, and blended learning
b. learning space design
i.   for face-to-face, online, and blended learning
c. web design
d. teaching 21st century learners (learning theories, pedagogy, etc.
2.   Possible technical services track electives
a. evaluating discovery interfaces
b. RDA & alternative metadata schemes
c. web design
d. data-driven collection analysis

The Innovative Library Services Certificate Program leads to a certificate upon completion. However, in order to allow participants' maximum flexibility in taking what they need and want from the program without being obligated to complete the whole thing, we will be using Open Badges (https://wiki.mozilla.org/Badges) which is a free, open source badging platform that is interoperable with other badging platforms that use the Mozilla Open Badge Infrastructure, such as Badgestack.

For more information about badges, read these two articles from *The Chronicle of Higher Education*:
- "'Badges' Earned Online Pose Challenge to Traditional Diplomas" - http://chronicle.com/article/Badges-Earned-Online-Pose/130241/
- "A Future Full of Badges" - http://chronicle.com/article/A-Future-Full-of-Badges/131455/

Badges are not issued for the completion of courses within the certificate program, but rather for the attainment of a set of learning objectives, as evidenced by the successful completion of the associated activities. The basic unit will be the module. Each module of content completed by the learner will earn them a badge, which they can display in their badge "backpack," on their resume, CV, blog, social networking page, or personal web site.

2.3. Liaisons

2.3.1. FACT2 – Mark McBride

We have our Fall semester meeting on Nov 29th I will have more of an update then. CIT 2013 will be at SUNY IT.
The CFP has gone out
https://openapps.itec.suny.edu/cit/citv2_abstract.abs_submit_start_new?cit_year=2013
The theme is "Transformation in Higher Education: Sharing Ideas and Showing Results"
The new round of IITGs will be announced soon. I will send message out to SUNYLA listserv.

More on FACT2 after our November 29th meeting.

2.3.2. LACUNY – Kimmy Szeto

LACUNY's immediate past president Dália M. Leonardo passed away on October 31, 2012 after a battle with cancer. She was the Metadata Librarian at the CUNY Graduate Center.

2.3.3. SCC (SAC) – Logan Rath/April Davies

The only SCC or SFC activity since our last meeting was a joint conference call at the end of September. Some items from the agenda:
- what should/should not be included as SUNYConnect Core services; included discussion of databases, Empire State Delivery (LAND replacement), Aleph, etc.
- non-core (aka: opt-in) SUNYConnect items such as 360Link, ILLiad, etc.
- OLIS is putting together Task Forces to look at discovery systems and at the 'one bib' model for Aleph

Unless my SCC cohort, Logan, has anything to add, that is it from both the SUNYConnect Coordinating Committee and the SUNYConnect Financial Committee.

2.3.4. IDS – Logan Rath

No report.

2.3.5. SFC (SAC) – April Davies

The only SCC or SFC activity since our last meeting was a joint conference call at the end of September. Some items from the agenda:
- what should/should not be included as SUNYConnect Core services; included discussion of databases, Empire State Delivery (LAND replacement), Aleph, etc.
- non-core (aka: opt-in) SUNYConnect items such as 360Link, ILLiad, etc.
- OLIS is putting together Task Forces to look at discovery systems and at the 'one bib' model for Aleph

Unless my SCC cohort, Logan, has anything to add, that is it from both the SUNYConnect Coordinating Committee and the SUNYConnect Financial Committee.

2.3.6. OLIS – John Schumacher

SUNY Office of Library and Information Services
Report to SUNY Librarians Association
John Schumacher (john.schumacher@suny.edu)
November 16, 2012

SUNYConnect LMS and Related Activities
• For schedules and additional information about the Aleph hardware upgrade see http://wiki.sln.suny.edu/x/AwPb; conference calls were held earlier this month for any campus/librarian interested in more information;
• Record loading instructions/guidelines have been provided to some of the SUNYConnect ebrary subscribers;
• The University at Buffalo has worked with SUNY System Administration and OLIS to include their catalog in the SBII Library Project (http://www.suny.edu/analytics); for more information see http://wiki.sunyconnect.suny.edu/display/OLIS/SBII+-+SUNY+Business+Intelligence+Initiative

OLIS – SCLD – SUNY Library Community Collaborations
• The Shared Cataloging and Authorities Task Force committee charge and membership can be found

at
http://scld.files.wordpress.com/2012/09/shared-cataloging-and-authorities-task-force_201200912.docx
• Discovery Systems Task Force committee charge –
http://scld.files.wordpress.com/2012/11/discovery-task-force-charge-rev.docx
Task Force membership is Kathy Gundrum (Project Manager), Michelle Eichelberger (Genesee; community college representative), Kristy Lee (New Paltz; comprehensive colleges rep.), Laura Murray (OLIS), Chris Poehlmann (Albany; university centers/doctoral rep.), John Schumacher (OLIS), Joe Williams (Maritime; tech colleges rep.)
• Initial meetings for these two groups are being scheduled.

Electronic Resources
• The SCLD Shared Collections Task Force is seeking input on a survey regarding possible shared nursing ebook collections https://www.surveymonkey.com/s/V9VGPG3 Survey ends 11/19/12;
• ProQuest is on state contract
http://www.ogs.state.ny.us/purchase/snt/awardnotes/7910022525can.HTM ; the vendor indicates that they are striving to add Serials Solutions' software to the contract;
• Still awaiting full information/clarification regarding licensed ebook collections via EBSCO for SUNYConnect libraries;
• Discount offer for Thieme E-Book Library: Flexibook Atlases & Textbooks
(http://ebooks.thieme.com/)
http://wiki.sunyconnect.suny.edu/download/attachments/5112826/Thieme+E-Book+Library+2013+Proposal.pdf

News (OLIS, SUNYConnect, and other)
• "the library is bigger than anything we think it is"
http://www.sunyconnect.suny.edu/sunyergy/default55.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://blog.sunyconnect.suny.edu

2.3.7. UUP – John Schumacher

UUP Liaison Report
John Schumacher   (jeschumacher@gmail.com)
SUNYLA Executive Board/Council
November 16, 2012

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.php for information and updates; latest update dated 11/07/12; "The long and difficult process of trying to reach an acceptable agreement with the governor's negotiators continues";

Elections
• "NYSUT congratulates winners, urges bipartisan cooperation" (state/national elections) http://www.nysut.org/cps/rde/xchg/nysut/hs.xsl/mediareleases_18445.htm New York State results (with NYSUT endorsement information) at http://uupinfo.org/communications/uupdate/1213/pdf/Election%20Winners%20Fall%202012.pdf
• "From Senate Races to Ballot Measures, American People Vote Decisively for Shared Responsibility" (AFT) http://aft.org/newspubs/press/2012/110712a.cfm
• Edison Bond (Downstate) is the newly elected UUP Membership Development Officer http://www.uupinfo.org/communications/uupdate/1213/121015.php
• Please consider helping out by running for a UUP chapter office http://www.uupinfo.org/elections/pdf/Calendar2013-2015Elections.pdf

Hurricane Sandy
• For information on receiving help or providing help, please see http://www.uupinfo.org/communications/uupdate/1213/pdf/Disaster%20Relief%20Resource%20Sheet_1.pdf and http://www.uupinfo.org/communications/uupdate/1213/121101.php;
• "UUPers step up in aftermath of Hurricane Sandy" http://www.uupinfo.org/communications/uupdate/1213/121102.php

Support Downstate Medical
• Our union brothers and sisters at Downstate Medical are faced with layoffs and program/service closures; "save jobs and services at SUNY Downstate" http://www.uupinfo.org/legislation/advocate.php
• Please take action via the site listed above and here http://savejobsatsunydownstate.org/

Benefits, etc.
• Flex-spending account enrollment period has been extended until 11/30/12 http://www.uupinfo.org/communications/uupdate/1213/121002.php

Additional Information, etc
• An article on teacher education task force ("UUP Needs Member Involvement to Address Teacher Education Changes") written by UUP Academic VP, Jaime Dangler is available upon request.

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2.3.8. METRO 3R's - Katrina Frazier

The Regional Professional Leadership Network (RLPN) meeting was held on Thursday, September 27, 2012 at the Metropolitan New York Library Council (METRO) in Manhattan, New York. The meeting focus was "Future Directions for RPLN".

Liaison Role
RLPN recommended that each organization's liaison serve a three-year term. This timeframe may not be acceptable to all organizations. Ideally, the recommendation will be that liaisons serve a three-year term. However, a t two-year term will be sufficient. Representation for each organization should include one board member and a liaison.

Future Directions

Three general areas were identified to be the primary focus of future meetings. These include:

Discussion
Sharing expertise (virtual or in person); website with meeting notes; organization involvement (sharing ideas); how to bring compelling training to organization members; intern support and common issues.

Activity Coordination
Organizations can discuss collaboration plans with other organizations they've never worked with or thought about working with; student outreach / expand participation; collaborative calendar and collaborative programming.

Showcase
Use meetings to discuss ways of including other organizations in existing showcase opportunities and host a signature event to coordinate an event that benefits all of our organizations and all types of information professionals.

Name Change
Discussion ensued regarding changing the RLPN's name. Some concerns and issues discussed included the fact that the word "Regional" does not specify RLPN's location; Add NY to the name unless "METRO" is used; attendees might not be in a leadership positions at their organizations and when RLPN's website is created, what keywords will lead people to find the organization?

Next Meeting
The meeting schedule for 2013 will include meetings in the following months: January, March, June and September. An RLPN subgroup will iron out details prior to the January meeting. The will communicate via RPLN's listerv or via a conference call if necessary. I volunteered to be a part of this subgroup.

Respectfully submitted,

Katrina Frazier
Liaison for METRO3R's

3. **Old Business**
    3.1. Discussion about NYSHEI-SUNYLA partnership. The motion for a proposed NYSHEI-SUNYLA partnership (in name only) was passed.
4. **New Business (including action items from reports)**
    4.1. Possible NYSHEI-SUNYLA Conference cooperation – Rosanne Humes
        Discussion ensued. The consensus was that it was too late to try and plan a conference cooperation with NYSHEI this year, although the idea could continue to be explored for future conferences. As an alternative, it was suggested that council invite Jason Kramer (no registration fee) to this years SUNYLA Conference and possibly offer him some time during preconference or the membership luncheon to provide a NYSHEI updates, etc. It was also suggested he be allowed to include a one page update in the conference packet.
    4.2. Forming a Discovery Service ad hoc – Rosanne Humes
        The concept proposed by Rosanne was to form a committee that would provide advice and expertise to the SUNYLA community regarding Discovery Systems. However, through discussion it was determined that rather than forming a stand-alone committee, it would be more appropriate to create a working group or subgroup that would be under the guidance of TUG. Ken Fujiuchi, chair of TUG, also suggested hosting an online conference focusing on Discovery Systems.
    4.3. Fundraising – Sarah Morehouse
        Sarah proposed organizing fundraisers to raise money for microphones to be used for virtual meetings. Sarah and Rosanne Humes will work with Tracy Paradis (design) to create merchandise that can be sold online via for Café Press.

    4.4. Discussion on future meeting dates/times
        January 17 – New Paltz
        March 22 at Buff State
    4.5. Request from Mark McBride, 2nd Vice-President, for $5000 to go towards funding the annual SUNYLA conference. Request approved via council.