

SUNYLA Council Meeting

MINUTES

January 17, 2013

SUNY New Paltz

10:00am –3:00pm

In-attendance: John Schumacher (OLIS), April Davies (Cobleskill), Sarah Morehouse (Empire), Rosanne Humes (Nassau), Carleen Huxley (Jefferson), Kimmy Szeto (Maritime), Kristy Lee (New Paltz), Christine Farady (Nassau), Helene Gold (Cobleskill), Sara Quimby (Cortland), Carol Anne Germain (Albany), Katrina Frazier (Nassau), Colleen Lougen (New Paltz), Jason Kramer (NYSHEI) **Virtual:** Jill Locascio (Optometry), Susanna Van Sant (TC3), Karen Ferington (Niagra), Darryl Coleman (Fredonia), Ray Morrison (Oswego), Greg Bobish (Albany), Jane Verostek (ESF), Louis Charbonneau (Mohawk Valley), Marianne Herbert (Potsdam), Mark McBride (Buff State), Tracy Paradis (Geneseo), Pam O’Sullivan , Wendy West (Albany), Angela Weiler (Onondaga), Jane Verosteck (ESF), Mary Timmons (Monroe), Joyce Miller (Adirondack), Tracy Paradis (Geneseo), Darren Chase (Stony Brook), Toni DiGregorio (Old Westbury), Barb Grimes (SUNYIT), Katherine Brent (Cobleskill)

1. Approval of Minutes from November 16, 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 (on sabbatical)
 - 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
 - 2.3.9. NYSHEI – Jason Kramer
3. Old Business
 - 3.1. NYLA Liaison – Rosanne Humes and Carol Ann
4. New Business (including action items from reports)
 - 4.1. Suggestions and feedback for fundraising - Sarah Morehouse
 - 4.2. Approval for Membership Committees request for \$150 (added action item)**
 - 4.3. Approval to create a liaison for NYLA (added action item)**

Campus updates from the SUNYLA forum:

SUNY Delhi:

Hi, all!

I hope you enjoyed the holidays!

First of all, thanks to those of you who responded to my questions about study room use and policies. Your feedback was helpful in gaining an understanding of the different ways study room use is regulated throughout the state. Our staff has decided to establish and advertise more explicit expectations for students to follow in our study rooms and we are also more committed to enforcing these expectations consistently.

Our Library Assessment Team is preparing to distribute mini-surveys throughout the Spring semester. These will include a traditional multiple choice survey as well as a more experimental "draw us a picture of your experiences" type survey! We look forward to sharing how these surveys are received by the student body.

Over the Winter Break, library staff have been busy clearing out our Archives Room (which most certainly needed to be organized and weeded) in order to make space for a Career Services employee. Materials from this room have been placed in archival boxes and will enter storage.

That's all for now!

Megan Welsh
SUNY Delhi

SUNY Adirondack

Cataloging librarian Emily Goodspeed is developing an online presence for the SUNY Adirondack art collection, working with art history professor Rebecca Pelchar. The art collection database, currently on Microsoft Access, will be moved to SUNY's Digital Repository, Dspace (<http://www.sunyconnect.suny.edu/dspace.htm>).

On Dspace, each SUNY campus is its own "community"; each community can have its own "collections" and "sub-communities". Emily is currently setting up a community with help from John Schumacher of SUNY OLIS. Many SUNY schools are now on Dspace (<http://dspace.sunyconnect.suny.edu/>).

Reference librarian Frances Sigurdsson is developing a mobile site for the SUNY Adirondack Library, using LibGuides' Mobile Site Builder. We'll debut it in the Spring 2013 semester.

SUNY Binghamton

Binghamton University's Spring Semester begins January 28th, we look forward to the students return.

Some things worth mentioning:

BU's Special Collections was featured in Binghamton University's Discover-e site: <http://library2.binghamton.edu/news/specialcollections/2013/01/07/special-collections-civil-war-collections-featured-in-bus-discover-e-magazine/>

This article highlights some of the unique Civil War-related materials in BU's Special Collections.

A task force is currently collecting data on our Primo Discovery System, 'Find it'

SUNY Jefferson

David Lankes is coming to our campus on Wednesday January 16 to present our Start-up Day keynote address titled Learning Spaces Now and in the Future. He will also be hosting an afternoon visioning workshop focusing on our future collaborative learning center.

We are also launching our EBSCO Discovery Service (EDS) "Search Almost Everything" (find the link on the library homepage <http://www.sunyjefferson.edu/academics/library>). We have guest access set up so non-JCC users can try it.

SUNY Oneonta

Hello from SUNY Oneonta.

Our former Head of Access Services, Pamela Flinton, has taken a position at Goucher College near Baltimore, MD. She will be sorely missed and we thank her for her work over the years. We wish her the best of luck in her new position. Into the void she left now sits myself, Alvin Dantes, former technology development librarian. I will be taking over her title and many of her duties. What will be done with the position that I vacated has yet to be determined.

Also, Nancy Cannon has returned from her sabbatical during which she investigated missionary activity in Papua New Guinea culminating in a book, to be self-published, titled: The Enga People: Papua New Guinea, 1955: Photographs and Letters of Norma Lenschow, Lutheran Medical Missionary, With Commentary by Nancy S. Cannon.

SUNY ESF

Here is the news from SUNY ESF. - Jane Verostek - Associate Librarian - Moon Library

New Staff

Moon Library had two new staff additions in December 2012.

Joanne LaFontaine joined the staff at Moon Library as a Library Clerk 2.

Heidi Webb joined the staff at Moon Library as our Instructional Support Technician. Welcome to Joanne and Heidi.

Retirements

Bonnie Charity, Circulation Manager of F. Franklin Moon Library, is retiring at the end of January 2013. Bonnie began her tenure at ESF in 1995 as a Clerk 1 in the Circulation Department and very quickly advanced to a Library Clerk 2 and then to her current position of Library Clerk 3 in 1998. In addition to managing the Circulation Department in Moon Library, Bonnie has also served on numerous campus committees and is currently serving as Vice President for the campus CSEA Local 647. Bonnie has received several awards for her contributions to ESF including, an award for outstanding service from the Undergraduate Student Association in 1999, The SUNY Chancellor's Award for Excellence in Classified Service in 2011 and most recently, in December 2012, the CSEA Employee Recognition Award, which is awarded in recognition of commitment and dedication to making ESF a great place to work. To quote Bonnie on her job here at ESF, "I love my job; I believe I have the best job on campus," which puts her in conflict with ESF's President, Neil

Murphy, who thinks HE has the best job on campus. Bonnie will be retiring to the Gulf of Mexico in Florida with her husband Jim.

Professional Activities

- Jessica Clemons, Assistant Librarian has been accepted into the ALA Emerging Leaders Program, 2013 cycle. The American Library Association (ALA) Emerging Leaders (EL) program is a leadership development program which enables newer library workers from across the country to participate in problem-solving work groups, network with peers, gain an inside look into ALA structure, and have an opportunity to serve the profession in a leadership capacity.

Jane Verostek, Associate Librarian did two Pecha Kucha presentations at the NYLA conference in Saratoga in November 2013. The first presentation was: QR Quick Response Codes: A free and innovative way to re-energize your library! And the second presentation was: LibGuides & LibAnswers: Your answer to moving to the online environment your users expect!

Jane Verostek, Associate Librarian gave a workshop to librarians and graduate students on how to Use LibGuides and LibAnswers in October 2012. The workshop was sponsored and held at the CLRC Central New York Library Resources Council in Syracuse. Jane gave the same presentation – also in October 2012 to librarians attending the Upstate New York Science Librarians Meeting in Syracuse.

Jane Verostek, Associate Librarian was nominated to and voted onto the Board of CLRC – the Central New York Library Resources Council.

Remodeling!

In November 2011 Moon Library received a generous donation from The Unsworths - Robert E. ('84 FRM – SUNY ESF) and Lisa ('84 Syracuse University) to transform the library's current periodicals room into a dedicated quiet study room. After a year of remodeling - on Friday October 5, 2012 Moon Library held a ribbon cutting to celebrate the official opening of the new quiet study room. The room now has new study carrels, new lighting and new paint colors that are very much appreciated and heavily used by SUNY ESF students and faculty. To note the current periodicals were moved to our main stacks area right before the run of bound periodicals.

Out with the old in with the new for the new year! In January 2013 Moon Library replaced 24 metal carrels that were original to the library when it was built in 1968. The new carrels are more inviting, comfortable and always filled with students looking for a private area to study.

SUNY Brockport

Logan Rath, MS, MLS, Instruction & Resource Sharing Librarian, has completed his second Master's Degree (Information Design & Technology) through SUNYIT. His thesis project explored the creation of a knowledge base to collocate best practices at the intersection of teaching and technology.

We're beginning the search for a reference librarian to fill a position that has been vacant for over a year.

The new liberal arts building on campus, right next to the library, is progressing.

We have a Library Advisory Committee which has met a couple of times, to "provide advice to the Library administration concerning information services needed by faculty, students, and staff in teaching, learning and scholarship".

SUNY Old Westbury

Old Westbury

Happy New Year! We are still in the process of the library renovation. Also, our Education Librarian will be demonstrating a class she taught in the fall as an embedded librarian for an upper level course. I will have more information for our next update.

Antonia

SUNY New Paltz

New Paltz Kristy Lee leek@newpaltz.edu

The Sojourner Truth Library welcomes Anne Deutsch as the new Reference and Instruction Librarian. After earning her MLS from CUNY Queens College, Anne moved to Minnesota where she worked as a Librarian at the Brooklyn Park Campus of Rasmussen College. She designed and taught Information Literacy and Research Skills courses at both Minneapolis Community & Technical College and Rasmussen College. Anne is excited to be back in New York and to join the SUNY New Paltz team.

STL librarians Colleen Lougen and Valerie Mittenberg are to present 'Where to Publish: Tips and Strategies for Untenured Faculty' with Art History Professor Reva Wolf at the Faculty Winter Forum – a roundtable discussion forum with teaching faculty in the Honors Center and the Teaching and Learning Center of New Paltz.

Since the launch of LibAnswers, Reference Librarian Matthew Laudicina has provided training to all librarians and student assistants on LibAnswers. Matt also created a searchable database of FAQs from the campus community.

Stephan J. Macaluso has been serving as the president of the Board of Trustees of the Southeastern New York Library Resource Council since June 2012. SENYLRC's board is currently implementing a strategic plan, and developing assessment initiatives designed to enhance services to over 100 libraries and systems in the Mid-Hudson region. SUNY library directors Kari Mack (Ulster) and Jon Grennan (Sullivan) also serve on the board.

The Lending iPads have been very popular since the loan period changed to 7 days. Students use the iPads for many different purposes and projects. To fill some of the heavy demands, we are expanding the iPad lending program to add an extra bundle of 10 iPads in the Spring Semester.

A Blackboard Collaborate 'virtual' library field trip was organized for Mrs Susan Guerrette's 7th Grade Computer Applications class of Van Wyck Junior High School (Wappingers Central School District) on November 5th. The 7th graders and STL librarians were thrilled and fully enjoyed this joint venture. The young students were able to experience the Blackboard web conferencing application in action. The day-long 'field trip' allowed five classes to participate. Several of the students were able to interview SUNY New Paltz's host librarians about their career choices.

SUNY Maritime

Maritime College

Campus Update by Elizabeth Berilla

The librarians of the Stephen B. Luce Library did well representing Maritime College in print and

presentations throughout the fall semester. Constantia Constantinou (Library Director and Department Chair) joined colleagues from Columbia University, Harvard Graduate School of Education, Polytechnic Institute of NYU, the American Museum of Natural History, the Jewish Theological Seminary, the New York Botanical Gardens, and St. John's University in a December 2012 roundtable discussion on "Mapping the Future of the Academic Library." As part of a larger body of research by the Gensler Firm, this discussion developed feedback on the future of academic libraries, roles of librarians, and the library as a physical and virtual space.

Kimmy Szeto (Cataloging and Metadata Librarian) was published in the Journal of Electronic Resources Librarianship in late 2012 as well. His review can be found through the following citation: "Musicking Online: Organizing Reference Sources in the Digital Age," Journal of Electronic Resources Librarianship, 24:3, 2012. Amongst other institutions, Kimmy's review joins those from Brigham Young University, Harvard, and Rutgers.

Elizabeth Berilla (Reference, Instruction, and Outreach Librarian), Kimmy Szeto, and Joseph Williams (Acquisitions and Collection Development Librarian) represented Maritime College at the rescheduled 2012 METRO Annual Conference on January 15. Their briefing, "Three Books to the Wind: Reflections of Three Ship Librarians Aboard the EMPIRE STATE VI," reviewed their unique experiences and challenges while serving as the ship's librarian during the Summer Sea Term cruises of 2010 and 2012.

Changes have been swiftly afoot at the Stephen B. Luce Library since the close of 2012. Updates to the Library's physical facilities include the addition of a digital processing room, complete with a Bookeye 4 scanner. The librarians are still becoming acquainted with all of its features, which can be applied for Interlibrary Loan services, archival processing, researchers, and exhibits. In the digital world, the Stephen B. Luce Library has adopted LibGuides for subject- and project-specific resources for students, staff, faculty, and researchers. Our guides can now be found at <http://sunymaritime.libguides.com/home>.

The librarians of the Stephen B. Luce Library wish fair winds and following seas to Jennifer O'Keefe (Coordinator of Circulation and User Services), who departed Maritime for England in December 2012. Coming on full time as her replacement is Gregory Murphy, who has filled the post of Part-Time Reference Librarian during the evenings and weekends since 2008. Greg has additionally served as the project archivist on the Sailors' Snug Harbor collection. Welcome aboard, Greg!

SUNY Potsdam

1. New staff hires were announced this week:

Linda Hansen begins this week in as our adjunct Reference Librarian. She will be working about 10 hours per week, evenings and Sundays. Linda is joining us as the next step in a varied career in libraries, including work as a library manager, skills trainer, and instructional designer, most of it international in Australia and the Middle East.

Paula Tufo will be starting on Wednesday, February 6 as our Clerk 2 in Collection Building with responsibilities in Acquisitions and Interlibrary loan.

2. SUNY Potsdam College President John Schwaller announced his resignation on November 27th, effective July 31, 2013. Daily Courier news article here: <http://www.mpcourier.com/article/20121204/DCO01/712049932> We expect to have an announcement soon regarding an interim president.

3. SUNY Potsdam and Canton are exploring the possibilities of "shared services" for cataloging. Meetings are being held by administrators, directors and staff to explore the feasibility of having Potsdam catalogers do copy-cataloging for Canton's new acquisitions.

4. SUNY Potsdam Computing and Technical Services has decided to do away with our proprietary Meeting Maker calendar service, and is moving forward with the implementation of the open source Sogo software, campus wide. The College Libraries is a heavy user of the calendar software, and with a Jan. 21 cut-over date, library staff are scrambling to learn how to implement the software for not only work/meeting schedules, but also how to manage rooms, equipment and the reference schedules. SoGo email is also being rolled out to students, although staff and students will still be able to use other email clients and web software.

5. Library faculty are please that the renovations to staff offices on the 2nd floor of Crumb Library are complete. New office furniture was delivered during the holiday break. The furniture includes new ergonomic adjustable desks so that the height of the desk can be easily changed. Staff can either stand or sit at their computers as they work.

1. Approval of Minutes from November 16, 2012.

2. Report Recaps

2.1. Officers

2.1.1. President – Rosanne Humes

SUNYLA Presidents Report – January 17, 2013

NYSHEI

NYSHEI and SUNYLA have signed a Statement of Cooperation, with the intent of Furthering the interests and goals of both organizations. Both I and Sarah (1stVP/Pres. Elect) signed the agreement, as well as Jason from NYSHEI.

As per the agreement, Jason will be attending our meetings and giving us reports. He will also be writing articles for the SUNYLA Newsletter. He will also be attending our conferences each June, and we will provide him with a space/table.

I will have attached a copy of the agreement here, and I will be sending the original to the archives.

ADVOCACY SUMMIT

Sarah and I attended the Advocacy Summit of the Academic and Research Library Community sponsored by NYSHEI and held in Albany on December 6, 2012.

Other groups that attended were NYSL, NY3Rs, NYLA, NYSHEI, ENY ACRL, CCCL, CUNY OLS, UNY SLA, ConnectNY, ASLS of NYLA, NELLCO, SCLD, & UNYOC.

The purpose of the meeting, as always, is to find ways to work together and support each other's missions. The point was made that as groups we need to communicate and work together to increase our strengths and decrease overlap.

Jason discussed the state budget and the federal budget mentioning that Hurricane Sandy will make the budget situation worse than before. The deficit for next year is expected to grow to \$1B without considering the impact of Sandy. It's expected that there is going to be even less state money to go around next year than this year.

Each group reported on projects that they were working on. Sarah discussed the ILST Certificate Program.

Bernie Margolis, NYSL, had a lot to say. His biggest “idea” was that we as a group should start creating our own databases (he used Opposing Viewpoints as an example of what he would like to see librarians create.) There was a lot of discussion on this, and most of the group did not agree that our mission was to ‘create’ databases.

SCLD was asked about their decision to split from NYSHEI. Some groups around the table indicated that their libraries still planned on supporting NYSHEI on their own.

NYLA and NYSHEI both discussed the possibility of NYSHEI becoming an arm of NYLA. The Executive Director of NYLA also said that NYLA wanted to get more involved with being and advocate for academic libraries.

There was talk among the groups about Discovery products, and LACUNY seemed especially interested in the state going for a statewide discovery system.

COMMITTEE WORK

At my request, Logan has added a section in the SUNYLA website, called ‘Council Area’. Once you click on it, and enter the username a password, you can use the drop down ‘View Committee Interest’ to see who has expressed an interest to join a committee. I request that all committee chairs use this function to contact people who have show a desire to be part of your group. Logan and I discussed the idea of whether we needed to change the password for the area, and we decided to bring it to the group.

Next Meeting Date

Our next meeting will take place at Buffalo State, on Friday March 22, 2013.

Through discussion, the question came up whether to change the password for the Delegate Area so the password is the same as the one used for the Council area. Logan will change it.

2.1.2. First Vice President – Sarah Morehouse

We have a new delegate from Cortland - Sara Quimby, who has stepped in while Dan Harms is on sabbatical. Thank you, Sara, and welcome!

Call for nominations for officer positions will be soon. Be thinking about:

- * Treasurer - Greg is willing to run again but he has to take a sabbatical this summer, so the position is open if you have a good candidate.
- * Conference chair - we are hoping to have the 2014 conference in Albany, and it helps if you're a local. But it's not necessary.
- * 1st VP - Mark McBride is running. Does anybody want to run against?
- * President - I'll stand for nomination if there isn't anybody else. But honestly, my supervisor wants me back at home more.

Attended the NYSHEI summit with Rosanne - see her report for details.

Have been working with Tracy Paradis from Geneseo on the fundraiser. As a reminder/update, we are coming up with designs for swag (bags, mugs, buttons, shirts, etc.) to be purchased from Cafe Press. We will talk more about this at the meeting and welcome feedback and ideas!

I've been working with Logan Rath on the Innovative Library Services through Technology certificate program through SUNY CPD, and with Mark McBride on the OER101 course through Open SUNY.

2.1.3. Second Vice President – Mark McBride

SUNYLA 2013 will be held at Buffalo State June 12 - 14. You can submit proposals at <http://sunyla2013.wordpress.com/proposals/> Deadline for proposals is March 11, 2013.

David Wiley <http://davidwiley.org/> has agreed to keynote. Here is a bibliography of his scholarship. <http://byu.academia.edu/DavidWiley/Papers> David is a strong advocate for Open Education and Open Access.

2.1.4. Secretary – Carleen Huxley

No report

2.1.5. Treasurer – Greg Bobish

🙄 I present to you the longest Treasurer's report ever:

1. The 2012 annual report is attached. Our balance after all major expenses prior to the two conferences is \$6015.32. So, we're not broke, but a slightly larger buffer would be nice.

2. I just submitted the e-postcard to the IRS stating that we normally make less than \$50,000 in gross receipts per year. The IRS definition of "normally" is that we average less than \$50,000 over the past 3 years. The e-postcard was accepted, so no more filing for this year. For those interested, the past 3 years' gross receipts were:

2010: \$19,128.51

2011: \$10,129.53

2012: \$63,343.32 (Unfortunately the forum software doesn't provide a smiley bowing to Carol Anne...)

The average of those three years is \$30,867.32, so we're good even though last year we went over. However, if anyone plans on making more than \$76,000 next year, we'll need to hire an accountant to file taxes. 😊

3. Proposed schedule for depositing membership checks/request for clarity/policy on sending out renewal reminders.

a. I will be depositing membership checks and updating newly paid members in the database on the first business day of each month. I will also update paypal memberships on that day.

This is in the hopes that members will know when to expect their payments to be processed, so they don't worry that they've been lost, and to spare myself, the membership chair, and others the work of tracking down random payments one at a time.

So that members know this, I would like to suggest adding the following wording to the Join SUNYLA page under the phrase "Payment via the Paypal link when you register is also an option.":

"NOTE: Payments will be processed on the first business day of each month. "

b. I would like to request that reminders about renewing your membership only be sent out at specific times each year. I'll suggest the beginning of January and the end of July (after conference memberships are processed), but I'm open to any dates, as long as they're consistent. I would also like to request that any SUNYLA-wide reminders be sent only by the membership chair, and that the membership chair notify the treasurer when this is going to happen.

The goal of these requests is that I be able to verify that all payments received in whatever format have been processed before the reminder goes out, so that members don't contact me frantically thinking that their payment has been lost, when in fact, it's sitting on my desk waiting to be processed.

Comments or alternate ideas are welcome!

<u>Date</u>	<u>Income and Expense Summary</u>	-	-	-	-	<u>TOTALS</u>
	Category Description	Jan-Mar	April-June	July-Sep	Oct-Dec	
	INCOME					
	Balance forward from 2011					6,866.67
	Membership Dues					
1/20/2012	New members - checks	20.00				
1/20/2012	Renewing members - checks	230.00				
3/2/2012	Renewing members - checks	120.00				
4/11/2012	Renewing members - checks		240.00			
4/11/2012	New members - checks		60.00			
4/11/2012	Student members - checks		10.00			
4/25/2012	Renewing members - checks		330.00			
4/25/2012	New members - checks		20.00			
4/25/2012	Student members - checks		10.00			
7/16/2012	New members - checks			20.00		
7/16/2012	Renewing members - checks			270.00		
7/16/2012	Renewing members - paypal			210.00		
9/19/2012	Renewing members - paypal			345.96		
9/19/2012	New members - paypal			95.60		
9/19/2012	Student members - paypal			9.41		
10/3/2012	Renewing members - checks				230.00	
10/3/2012	New members - checks				80.00	

12/20/2012	New members - checks				20.00	
12/20/2012	Renewing members - checks				450.00	
	TOTAL Membership Dues	370.00	670.00	950.97	780.00	2770.97
	Conference Income					
1/20/2012	2012 Vendor support checks	3,350.00				
3/2/2012	2012 Vendor support checks	3,790.00				
4/11/2012	2012 Vendor support checks		3,690.00			
4/25/2012	2012 Vendor support checks		940.00			
5/17/2012	2012 Vendor support and conference payments from paypal		25,398.99			
7/16/2012	2012 Vendor support and conference payments from paypal			9,606.96		
7/16/2012	2012 Vendor support and conference payments from Sarah's checks			4,422.00		
	3Ts income					
3/2/2012	3Ts Registrations - checks	695.00				
3/2/2012	3Ts CPD grant	2,000.00				
4/11/2012	3Ts Registrations - checks		5,445.00			
4/25/2012	3Ts Registrations - checks		35.00			
	TOTAL Conference Income	9,835.00	35,508.99	14,028.96	0.00	59,372.95
	Miscellaneous income					
4/25/2012	SCLD Refund		250.00			
6/5/2012	Mystery deposit - probably memberships/vendors		850.00			
9/19/2012	S. Marosek - repayment of double conference housing refund		100.00			
	TOTAL Miscellaneous Income		1,200.00			1,200.00
	TOTAL INCOME	10,205.00	37,378.99	14,979.93	780.00	\$63,343.92
	EXPENSES					
	Conference Expenses					

1/20/2012	2012 Vendor funds transferred to S. Morehouse	-3,350.00				
5/1/2012	Elsevier check bouncing paypal kerfuffle		-1,510.00			
5/4/2012	2012 Vendor funds transferred to S. Morehouse		-7,480.00			
5/25/2012	2012 Vendor funds and conference payments from paypal transferred to S. Morehouse		-			
			25,398.99			
6/7/2012	Mark Smith FOS award		-500.00			
6/21/2012	Jocelyn Ireland Kissane Award		-133.50			
6/21/2012	Shawn Marosek - housing refund/Chu award		-100.00			
7/16/2012	Aramark - Conference food surprise fee			-8,486.58		
11/29/2012	Mark McBride - 2013 Conference startup			-5,000.00		
12/13/2012	FIT - Housing				-	
					2,071.00	
	3ts Expenses					
5/9/2012	3Ts - Campus Center facilities charge		-395.00			
4/25/2012	3Ts - Chartwells dining		-3305.95			
10/9/2012	3Ts - Nametags				-32.39	
10/25/2012	3Ts - 2013 startup funds				-	
					3000.00	
	TOTAL Conference Expenses	-3,350.00	38,823.44	13,486.58	5,103.39	-60,763.41
	Meeting Expenses					
5/9/2012	Empire State Council meeting food - D. Longley		-168.31			
9/26/2012	Empire State Council meeting food - D. Longley				-122.32	
12/24/2012	November Council meeting food - Sodexo				-134.25	
	TOTAL Meeting expenses	0.00	-168.31		-256.57	-424.88
	Officer's Expenses					
4/16/2012	SCLD registration x2		-500.00			

5/14/2012	April Davies - SCLD and Council mtg travel		-263.78			
	TOTAL Officer's Expenses	0.00	-763.78	0.00	0.00	-763.78
	Professional Development Committee					
3/30/2012	J. Elmore - PDG	-500.00				
6/28/2012	K. Meyers - PDG		-250.00			
7/16/2012	T. Chan - PDG			-438.20		
9/19/2012	D.Kimok - PDG			-500.00		
11/6/2012	E. Thompson - PDG				-500.00	
	TOTAL Professional Development Committee	-500.00	-250.00	-938.20	-500.00	-2188.20
3/21/2012	N. Angulo presenter refund - 3Ts		-55.00			
	TOTAL Miscellaneous	0.00	-55.00		0.00	-55.00
	TOTAL EXPENSES	-3,850.00	40,060.53	14,424.78	5,859.96	\$64,195.27

Regarding Greg's request concerning membership reminders, it was agreed that they should only be sent out by the membership chair two times a year at the end of January and the end of July, and for the membership chair to notify the treasurer before they send out the reminder.

2.2. Committees

2.2.1. Membership Development – Wendy West

As of January 16, 2013, there are 137 members in SUNYLA with current memberships. That's an increase of 27 members since our November meeting. There are approximately 16 members pending payment confirmation in the directory from December/January. There are 65 delegate positions; 45 delegates have been identified in the database and 28 are currently members (several are pending payment confirmation).

Committee activities:

- 1) We are continuing to work with the conference committee on the plans for the membership social.
- 2) There have been a several questions about membership status and one request for a letter verifying membership.
- 3) Continuing to edit the entries in the membership directory.

2.2.2. Personnel Policies – Pamela O'Sullivan

Pam reported during the meeting that the committee now has a total of 6 members and that they will begin working on their current charge, conducting a salary survey, very soon.

2.2.3. Professional Development – Darryl Coleman

2.2.4. Publications – Jennifer Kegler

(I am posting this early, before the committee reviews it, because I may not be able to do it next week.)

01/18/2013

Committee activities:

- 1) During the SUNYLA meeting, 11/16/2012, the executive council discussed having the Publications Committee become more active in managing the SUNYLA facebook and twitter accounts. At this point no additional action has been taken.
- 2) The committee voted unanimously to send the \$677 in our account back to the main SUNLA account, since we are no longer incurring printing costs.
- 3) The call for submissions to the February 2013 newsletter went out. Elizabeth Andrews (Potsdam) will collect the submissions; email her at: andrewsec@potsdam.edu . (They were due on January 15, 2013.)

Jennifer Little Kegler (Brockport)
Chair, Publications Committee

2.2.5. TUG – Ken Fujiuchi

The Discover Discovery Systems mini conference is on schedule. I will report back on how it goes at the next meeting. If its successful, I recommend it as a way to host half day workshops, brown bag lunches, or quick pecha kucha presentations.

2.2.6. Web Development – Katherine Brent

1/11/13

Web Manager Report

Added social media links to the website.

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

Not much new to report.

Work continues on the 3Ts conference and the schedule and abstracts have just been posted to the

site (<http://threetees.weebly.com>). Seats are limited, so register now!

We are also in the initial stages of putting together a team to out and out steal Ken's idea for a virtual mini-conference (his on Discovery systems, our on instruction, obviously)! We are aiming to put together a couple of experienced presenters to use the Blackboard Collaborate tool for this in late Spring. More details as we work on them.

2.2.8. Archives (ad hoc) – Dan Harms (on sabbatical)

No Report

2.2.9. Continuing Ed (ad hoc) – Logan Rath

The committee met, and is continuing to finalize things with CPD before sending out any calls for proposals. Our next meeting is scheduled for Feb. 1, 2013.

2.3. Liaisons

2.3.1. FACT2 – Mark McBride

SUNY IITGs were announced <http://www.suny.edu/provost/IITG.cfm> Deadline is March 1st, 2013

3Ts 2013 <http://threetees.weebly.com/> will be held at Empire State College March 15th, 2013.

If you haven't yet, I would read the transcript or watch the video from the Chancellor's State of the University address. <http://www.suny.edu/sunynews/News.cfm?filename=2013-01-15-SOURelease.htm>

Don't forget SUNY CIT 2013 at SUNYIT, May 21-24, 2013 <http://bit.ly/ZTNQpq>. Keynote is Bryan Alexander from NITLE.

2.3.2. LACUNY – Kimmy Szeto

From: Kimmy Szeto, Liaison to LACUNY
To: SUNYLA Council
Date: January 14, 2013

LACUNY's annual conference, LACUNY Institute, "Libraries, Information, and the Right to the City," will take place on April 5, 2013 at John Jay College of Criminal Justice. The goal of the 2013 institute is to create a dialogue about how library and information professionals can (or should) move beyond being guarantors of access and become engaged in communities' production of knowledge. The keynote speakers are Christine Pawley, former director of the School of Library and Information Studies, University of Wisconsin – Madison and historian of print culture in America, and Jessa Lingel, doctoral student at Rutgers and author of "Occupy Wall Street and the myth of the technological death of the library." Registration information will be forthcoming.

As always, LACUNY welcomes SUNY colleagues' participation. If you are interested in attending, presenting, or making an announcement at any LACUNY group or list, free feel to let me know, or contact the person in charge directly.

More information about LACUNY can be found at www.lacuny.org.

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

No report.

2.3.4. IDS – Logan Rath

No report.

2.3.5. SFC (SAC) – April Davies

2.3.6. OLIS – John Schumacher

SUNY Office of Library and Information Services

Report to SUNY Librarians Association

John Schumacher (john.schumacher@suny.edu)

January 17, 2013

SUNYConnect LMS and Related Activities

- Development/testing systems using the new Aleph hardware environment have been established for all campuses on the shared servers. For schedules and additional information about the Aleph hardware upgrade see <http://wiki.sln.suny.edu/x/AwPb>;
- Record loading instructions/guidelines have been provided to some of the SUNYConnect ebrary subscribers.

OLIS – SCLD – SUNY Library Community Collaborations

- The Shared Cataloging and Authorities Task Force committee charge and membership can be found at

http://sclد.files.wordpress.com/2012/09/shared-cataloging-and-authorities-task-force_201200912.docx

- Discovery Systems Task Force committee charge and membership <http://sclد.files.wordpress.com/2012/11/discovery-task-force-charge-rev.docx>
- This group has heard from SUNY libraries that have implemented discovery systems; vendor demonstrations are scheduled in February; price proposals from the vendors are being received;
- Both these groups are in the process of surveying the SUNY library community for their input; look for that chance to comment at your campus;
 - Thanks to Ken Fujiuchi (Buffalo State) and presenters for their efforts in connection with the 1/18/13 online conference “Discovering Discovery Systems @ SUNYLA”.

Electronic Resources

- The SCLD Shared Collections Task Force has requested that OLIS speak with OVID regarding their Nursing Community College Core Book Collection and a possible group subscription;
- EBSCO has provided information with campus-specific numbers related to licensed ebooks via their system;
- The “SUNY Science Direct Titles” holdings file (for Serials Solutions’ Core/360Link) has been updated with last quarter of 2012/start of 2013 information; the file is currently tracking 2415 titles/holdings.

News (OLIS, SUNYConnect, and other)

- SUNY’s Office of Library and Information Services expresses its sympathy upon the death of Joseph Branin (formerly of Stony Brook University).

SUNYConnect Information / Resources

- For additional information about SUNYConnect

<http://www.SUNYConnect.suny.edu/>

<http://www.sunyconnect.suny.edu/sunyerger>

- 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

January 17, 2013

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 1/10/13; “Contract discussions with state officials continued in December, with a focus on significant details pertaining to major monetary items. Discussions resumed this week and will continue next week. The UUP Negotiations Team will meet Jan. 17-18 to assess the latest developments”;

Elections

- Please consider helping out by running for a UUP chapter office <http://uupinfo.org/elections/forms/chapter/NoticeandCall2013.pdf> ; UUP members should have received nomination forms; deadline for nominations is 2/6/13; self-nomination is an option.

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

- “Faith, Community, and Labor Demand that SUNY Downstate Medical Center Remain a Full Service Public Hospital” <http://uupinfo.org/communications/2013releases/130108.php>
- Hundreds of UUPers joined other supporters for the 1/8/13 rally and advocacy in support of Downstate;
- 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/>

2013 Advocacy

- The current UUP legislative calendar is available at <http://uupinfo.org/legislation/advocacy.php> ; Contact your chapter leaders about participating in advocacy days in support of SUNY and UUP's legislative agenda.

Additional Information, etc

- <http://uupinfo.org/communications/uupdate/1213/121217.php> "UUPers advocate against funding change"
- "Shout It Out! SUNY Downstate Supporters Turn Up Pressure On Governor" <http://laborpress.org/index.php/sectors/health-and-safety/1774-shout-it-out-suny-downstate-supporters-turn-up-pressure-on-governor>
- <http://www.timesunion.com/local/article/State-jobs-remain-at-risk-4177728.php> "State Jobs Remain at Risk"

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518-640-6698 (fax)
866-812-9446 (fax)

Email:

input@uupinfo.org

Web:

<http://www.uupinfo.org>

2.3.8. *METRO 3R's-Katrina Frazier*

A subcommittee conference call is scheduled for Wednesday, January 16, 2013 at 3 pm. I will give a full report what of what transpired during the conference call when I report in person at the SUNYLA Council meeting on 1/17/13.

Katrina – Metro 3R's currently putting together a master calendar with all programs on so all organizations can coordinate and conflict when scheduling events. SUNYLA should inform Katrina of any upcoming events and she will see that it's placed on the Metro 3R's calendar.

2.3.9. *NYSHEI – Jason Kramer*

NYSHEI continues to work on their agenda. 1) Continue to defend against further cuts to library aid (coordinated collection development aid and medical library aid). Increasing the aid, however, will be "difficult but not impossible". 2) Procurement reform implementation is still ongoing but progress has been slow. 3) Jason feels more optimistic about their open access initiative and TAPFR legislation, many strong sponsors who are very supportive.

Jason also requested feedback from SUNYLA regarding e-textbooks and the possibility of creating some kind of model that uses libraries to provide free e-textbooks to students. Discussion ensued.

3. Old Business

3.1. NYLA Liaison – Rosanne Humes and Carol Anne

Carol Anne provide an update on what has been happening with NYLA. There was also a general discussion about creating a SUNYLA liaison to strengthen relationship between the two groups and other possible collaborative events that SUNYLA could contribute to.

4. New Business (including action items from reports)

4.1. Suggestions and feedback for fundraising - Sarah Morehouse

Presented their “inspiration board” on Pinterest and requested that SUNYLA members email them with their top three choices.

4.2. Membership committee request for \$150 (added action item) – vote passes.

4.3. Approval to create a liaison for NYLA (added action item) – vote passes. Carol Anne and Rosanne will send out an email to the SUNYLA listserve to recruit a volunteer.