

**Minutes**  
**SUNYLA Council Meeting**  
March 22, 2013  
SUNY Buffalo State  
10:00am –3:00pm

**Attending:** April Davies (Cobleskill), Carleen Huxley (Jefferson), Rosanne Humes (Nassau), Karen Ferington (Niagra), Ken Fujiuchi (Buffalo State), Marry Timmons, Pamela O’Sullivan (Brockport), Mary Timmons (Monroe), Mark McBride (Buffalo State), Maureen Lindstrom (Buffalo State), Donna Davidoff (Buffalo State)

**Participating via Elluminate:** Joyce Miller (Adirondack), Alvin Dantes (Oneonta), Anne Larrivee (Binghamton), Cindy Francis (Genesee), Darryl Coleman (Fredonia), Greg Bobish (Albany), Jane Verostek (ESF), Jennifer Kegler (Brockport), Jill Locascio (Optometry), Christine Faraday (Nassau), John Schumacher (OLIS), Katherine Brent (Cobleskill), Kathleen Quinlivan (Buffalo), Kristy Lee (New Paltz), Marianne Hebert (Potsdam), Megan Welsh (Delhi), Ray Morrison (Oswego), Wendy West (Albany), Kimmy Szeto (Maritime).

**Recording Secretary: Carleen Huxley.**

1. Approval of Minutes from January 17, 2013.
2. Report Recaps
  - 2.1. Officers
    - 2.1.1. President – Rosanne Humes
    - 2.1.2. First Vice President – April Davies
    - 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. New Business (including action items from reports)
  - 3.1. SUNYLA Annual Conference Local Arrangements Committee – we will break from the agenda around 11am for their report. Possibility of a campus tour if time permits.
  - 3.2. **Vote to approve Wendy West as NYLA liaison (action item added).**

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## **SUNY Delhi (Megan Welsh)**

Hi, all!

We have some exciting new developments at SUNY Delhi that I'd like to share:

1. We recently subscribed to LibraryH3lp in order to strengthen our virtual chat reference service. With the adoption of this service, we have integrated text reference capabilities and have received several texts from students and faculty already! Feel free to text us at (607) 333-7477.
2. Delhi has subscribed to LibGuides and so far we have three live subject guides! Visit them at <http://guides.delhi.edu/>. Feel free to contact us with comments and suggestions.
3. Our new mobile website is live! Visit it by accessing our URL on your mobile device: <http://www.delhi.edu/library/>
4. In collaboration with our Health and Counseling Center on campus, an exhibit entitled "The Lives they Left Behind" has been installed on the first floor of the library. Exhibit panels and a video explain the lives of institutionalized patients, shedding light on the tragedy of how mental illness was and, in some places, is still dealt with. Visit the exhibit's website for more information: <http://www.suitcaseexhibit.org/indexhasflash.html>

## **SUNY ESF (Jane Verostek)**

The one big news item from SUNY ESF is that we have an opening for a librarian position. The deadline to apply is April 5th.

## **SUNY Cobleskill (April Davies)**

A few highlights from Cobleskill...

We now have wireless printing thanks to an upgrade to our print management system. A popular and useful development.

The head of the library's tutoring center will be retiring at the end of the year. We have no word yet on whether the position will be filled or reconfigured or what.

To celebrate National Library Week, we are running a Peeps diorama contest: Book Title Peeps Show.

The Library's mascot, Lefty the Library Leopard, is developing a nice fan base. He's currently sporting bunny ears in anticipation of Easter.

## **SUNY Binghamton (Anne Larrivee)**

Updates at Binghamton University Libraries:

Molly O'Brien and Dean John Meador presented at the SUNY Systemness Conference – see <http://www.suny.edu/powerofsuny/conference/2012/posters/> .

Dean John Meador, Beth Brown, and Edward Corrado presented a poster session at Columbia University's Research Data Symposium last week – see <http://conferences.cdrs.columbia.edu/rds/index.php/rds/index/pages/view/posters> (Andrea designed the poster).

News about Special Collections on the cover of College & Research Libraries - <http://library2.binghamton.edu/news/specialcollections/2012/10/09/1462/> (or did you do this already)?

Stephanie Hess joined in December 2012 as the Electronic Resources Librarian.

The Libraries are preparing the University's Research Days, we will have a few tables set up to notify students and faculty about Scholarly Communication and how to benefit from contacting a librarian.

On a somber note, we also had a former colleague pass away. Cheryl Spiese, hired at Binghamton University Libraries in 1979, passed away February 12th. She had gained full librarian status, retired with this recognition in 2010 and then returned as an adjunct lecturer and worked part-time in Special Collections.

## **SUNY Adirondack (Joyce Miller)**

Professor of Library Science and Library Division Chair Teresa Ronning is on the board of the N.Y.S. Higher Education Initiative (NYSHEI). The group is developing a white paper about open textbooks for the N.Y.S. legislature.

Terry is also now one of the campus representatives for the American Association of University Women (AAUW).

Reference Librarian Marsha Gettig is developing an online version of the college's LIB187: Library Research Methods, using ANGEL.

Professor of Library Science and Reference and Instruction Librarian Joyce Miller chaired the Wellness Day on campus on March 4, hosted by the campus Wellness Committee. The event offered chair massages, blood pressure screenings by nursing students, and a number of displays by faculty and staff: Lyme Disease, fragrance sensitivity awareness, college athletics, reading nutrition labels, stress-busting hobbies, and other topics.

Joyce chaired the Sabbatical Leave Subcommittee for the Professional Development Committee. The group delivered a draft handbook to the Executive Committee of the College Assembly in early March.

Reference Librarian Frances Sigurdsson developed a LibGuide, "Natural Disasters and Severe Weather" (<http://libguides.sunyacc.edu/teachin2013>) for the college's Teach-in on this subject in February. Classes that week focused on this issue.

The college's search for a new president is underway. Three finalists will be visiting the campus the week of March 25.

### **SUNY Oneonta (Alvin Dantes)**

At SUNY Oneonta we have just a few updates.

Anne McFarland left her position as the head of bibliographic services to become a financial planner in North Carolina. We wish her well. James Coan will be moving into her position.

We welcome Lyndsie Robinson into her new position as a reference librarian. She was formerly a library support assistant with us.

### **SUNY IT (Barbara Grimes)**

Just when we thought our staff could not get any thinner, we were informed that our shared services endeavor was over in January. We owe Chris Rudecoff, Director of Morrisville State Libraries, a huge thank you for trying to figure out our budget and being our voice with SUNYIT administration. Chris helped us transition from EBSCO to Wolper for our print serials and it was great to share concerns or ideas with her. Her efforts are much appreciated. Once again we are without a director. Our evening paraprofessional is out for the rest of the semester due to surgery. We now have one day librarian and one evening librarian and two part-timers who cover weekends. If you do not see me at meetings, it is because I am the only one here at the time. I will try to attend virtually.

### **SUNY Nassau Community College (Christine Faraday)**

Congratulations to Rosanne Humes and Richard Delbango! They were both recently awarded sabbaticals which will take place during the first part of 2014.

Katrina Frazier and Rosanne Humes were awarded the NEH/ALA grant entitled "Bridging Cultures: Muslim Journeys Bookshelf." This grant will allow the A. Holly Patterson Library to provide access to a collection of books, films, and other resources that will introduce the American public to the complex history and culture of Muslims in the United States and around the world.

### **SUNY New Paltz (Kristy Lee)**

Medaline Veitch joined New Paltz March 11, as our new metadata/cataloging librarian.

The New Paltz Library's renovation project is held up by the SUNY Construction Fund budgetary constraints. We will probably get an update from the campus President and SUNY CF soon.

### **SUNY Potsdam (Marianne Hebert)**

On March 19th, The State University of New York Board of Trustees unanimously today to appoint Dr. Dennis L. Hefner as Interim President of SUNY Potsdam. Dr. Hefner served as president of SUNY Fredonia between 1996 and 2012. His appointment as interim president of SUNY Potsdam is effective June 1, 2013, at an annual salary of \$225,000.

## **SUNY Maritime (Kimmy Szeto)**

The Stephen B. Luce Library Lecture Series presented Kevin McCarey, Class of 1967, on Thursday, March 21, 2013. Mr. McCarey spoke to an audience of students and faculty on his life as a student at the college, his naval and merchant marine career, and his subsequent career in writing and film making, especially his recent book "Islands Under Fire: the Improbably Quest to Save the Corals of Puerto Rico."

### **1. Approval of Minutes from January 17, 2013.**

**Approved with corrections.**

### **2. Report Recaps**

#### **2.1. Officers**

##### ***2.1.1. President – Rosanne Humes***

SUNYLA Presidents Report – March 22, 2013

Virtual Conference

SUNYLA hosted its first virtual conference on Friday, Jan. 18, 2013, from 9 am to noon. The title was “Discover Discovery Systems @ SUNYLA.” Ken Fujiuchi, Buffalo State, set-up and arranged the conference. Mark McBride, Buffalo State, served as our moderator for the day. We experienced a few minor technical difficulties, but I think it ran well. We had 84 people registered for the conference. The slides from the presentations, plus all of the conference info, can be found at <http://discoverdiscoverysystems.wordpress.com/>.

SCLD Conference April 17-19.

The SCLD executive board is still planning the agenda for the April meeting. I will not be able to attend, but April Davies will go in my place.

SUNYLA 2014

I am pleased and excited to announce that SUNY Albany has agreed to be the site of the 2014 SUNYLA Conference! Wendy West is running for the position for the second Vice President/Program Chair, and Carol Anne German has agreed to be local Arrangements Chair.

NYLA Liaison

We are still looking for a volunteer to serve as a liaison between NYLA and SUNYLA. If you are a current member of both organizations, please consider volunteering!

Vice President/President Elect

I'm sure you are all aware by now that Sarah Morehouse had to resign as Vice President/President elect of SUNYLA. April Davies will be taking her place. Thank you April!

### ***2.1.2. First Vice President – April Davies***

SUNYLA 1st VP Report  
March 22, 2013

I've only been 1st VP for a couple of weeks so there's not much to report. I've been recruiting candidates to succeed me. Several were nominated and at the time I'm writing this one person has accepted.

Coming up, I'll be attending the SCLD Spring Conference in Cooperstown April 17-19. The agenda includes discussions on OpenSUNY and grants, as well as updates on the content fee effort and various task force activities.

Respectfully submitted,  
April C. Davies

### ***2.1.3. Second Vice President – Mark McBride***

I will give this in person at the meeting.

The local arrangements committee (Maureen Lindstrom and Donna Davidoff) joined the meeting to provide updates on conference planning. There seven rooms currently reserved for conference presentations. Six vendors have contributed so far. Dr. David Wiley (<http://davidwiley.org/>) will be the keynote speaker and his presentations will be streamed live through his website. There was also discussion over what SWAG items to provide for registration.

### ***2.1.4. Secretary – Carleen Huxley***

It's ballot time again. Attached find the ballot documents for 2013.



**TO:** All SUNYLA Delegates  
**FROM:** Carleen Huxley, SUNYLA Secretary  
**RE:** Distribution and collection of SUNYLA Ballots-Spring Election  
**DATE:** 03/11/13

The Spring election for SUNYLA 1st Vice-President/President-Elect; 2nd Vice-President/Conference Chair; and Treasurer will be conducted with the help of the campus delegates. **Any member joining after April 19, 2013 is NOT eligible to vote in this election.** A directory of current members (including membership numbers) is available at: <http://sunyla.org/membership2>. **Please note:** You must be logged in as a delegate to see memberships.

The ballots and candidate statements will be distributed via the regular SUNYLA mailing list. Delegates are asked to:

- Encourage members to print off a ballot.
- Print off ballots for members who do not subscribe to the mailing list.
- Collect ballots from members and verify membership.
- Forward ballots to the SUNYLA Secretary, via USPS or LAND.

Instructions are on the ballot. Members should:

1. Fill out the ballot and put it in an envelope.
2. PRINT their membership number, their name, and their institution's name on the outside of the envelope.
3. Give the envelope to their campus delegate by **Thursday April 25, 2013 at the latest**. Members may send ballots directly to the Secretary if they wish.

I encourage delegates and members to return ballots **as soon as possible**, since delivery problems may cause delays in receipt and result in invalid ballots.

**I must RECEIVE the ballots by the close of business on Thursday May 2, 2013 in order for them to be counted.** Ballots will be counted first thing on Friday morning, May 3. **Ballots postmarked PRIOR to May 2, but received AFTER May 2 WILL NOT BE COUNTED.** You may send ballots to me at SUNY Jefferson via USPS or LAND (code: VND).

**Carleen Huxley  
Melvil Dewey Library  
SUNY Jefferson  
1220 Coffeen Street  
Jefferson, NY 13601**

If you have any questions about the membership directory, please contact Membership Chair Wendy West ([WWest@uamail.albany.edu](mailto:WWest@uamail.albany.edu)) or me ([chuxley@sunyjefferson.edu](mailto:chuxley@sunyjefferson.edu)).



**TO:** SUNYLA Members  
**FROM:** Carleen Huxley, SUNYLA Secretary  
**RE:** SUNYLA Spring Elections  
**DATE:** 03/11/13

Thank you for participating in this year's SUNYLA elections. In order to make your vote count, please:

- Print off ballot (next page only) and mark your choice for each candidate and for other items.
- Put your ballot in an envelope. PRINT your membership number\*, your name, and your campus name on the outside of the envelope. *Your vote cannot be counted unless you do this.*
- Give your ballot to your campus delegate by **Thurs. April 25, 2013 at the latest**, who will return it to the Secretary (ballots may be sent directly to the Secretary by each member if they wish – Carleen Huxley, Melvil Dewey Library, SUNY Jefferson, 1220 Coffeen Street, Watertown, NY 13601).
- Ballots must be RECEIVED by the Secretary by close of business May 2, 2013 in order to be counted. Ballots received AFTER the official count, **even if they are post-marked prior to May 2**, will be considered invalid and be discarded.

The Official Ballot is on the next page (p.2).

\* Don't know your membership number? Ask your campus delegate, or Membership Chair Wendy West ([WWest@uamail.albany.edu](mailto:WWest@uamail.albany.edu)) or me ([chuxley@sunyjefferson.edu](mailto:chuxley@sunyjefferson.edu)).

*Please remember that you only need to print & send page 2 of this document.*

**OFFICIAL SPRING 2013 SUNYLA BALLOT  
ELECTION OF OFFICERS**

The following slate of candidates have been placed in nomination for SUNYLA offices for 2013/2014. Please check the box next the candidate's name to vote for that candidate. If choosing a write-in candidate, check the box next the blank line, and print the person's name on the line provided.

**FIRST VICE PRESIDENT/PRESIDENT ELECT (two year term)**

- Alvin Dantes (Oneonta)**
- \_\_\_\_\_

**SECOND VICE PRESIDENT/PROGRAM CHAIR (one year term)**

- Wendy West (Albany)**
- \_\_\_\_\_

**TREASURER (two year term)**

- Greg Bobish (Albany)**
- \_\_\_\_\_

**2.1.5. Treasurer – Greg Bobish**

Hi everyone. As is usual for this time of year the report is short. I've attached the Income/Expense report, and the only thing I have to add is to point out the line at the bottom noting that there is some membership dues money still in paypal that hasn't been transferred to the bank yet, so we actually have \$8191.05.

Thanks!

Greg

Mark McBride suggested that SUNYLA allow for more seed money for next year's 3T's conference.

*See spreadsheet below.*

Date	Income and Expense Summary		TOTALS
	Category Description	Jan-Mar	
	<b>INCOME</b>		
	Balance forward from 2012		\$6,015.32
	<b>Membership Dues</b>		
1/23/2013	Renewing members - checks	180.00	
1/23/2013	New members - checks	20.00	
3/1/2013	Renewing members - checks	720.00	
3/1/2013	New members - checks	40.00	
	<b>TOTAL Membership Dues</b>	<b>960.00</b>	<b>960.00</b>
	<b>Conference Income</b>		
	3Ts income		
	<b>TOTAL Conference Income</b>	<b>0.00</b>	<b>0.00</b>
	<b>Miscellaneous income</b>		
3/1/2013	PDGrant Donation Program-checks	20.00	
	<b>TOTAL Miscellaneous Income</b>	<b>20.00</b>	<b>20.00</b>
	<b>TOTAL INCOME</b>		<b>\$980.00</b>
	<b>EXPENSES</b>		
	<b>Conference Expenses</b>		
	3ts Expenses		
	<b>TOTAL Conference Expenses</b>	<b>0.00</b>	<b>0.00</b>
	<b>Meeting Expenses</b>		
	<b>TOTAL Meeting expenses</b>	<b>0.00</b>	<b>0.00</b>
	<b>Officer's Expenses</b>		
	<b>TOTAL Officer's Expenses</b>		
	<b>Professional Development Committee</b>		
3/1/2013	PD Grant - Kim Hoffman	-500.00	
	<b>TOTAL Professional Development Committee</b>	<b>-500.00</b>	<b>-500.00</b>
	<b>TOTAL Miscellaneous</b>	<b>0.00</b>	<b>0.00</b>
	<b>TOTAL EXPENSES</b>	<b>-500.00</b>	<b>-\$500.00</b>
	<b>INCOME-EXPENSES</b>		<b>\$6,495.32</b>
	<b>Not included above: 1695.73 in paypal from memberships</b>	<b>Real balance:</b>	<b>8191.05</b>

## **2.2. Committees**

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

As of March 19, 2013, there are 192 members in SUNYLA with current memberships. That's an increase of 55 members since our January meeting. There are 65 delegate positions; 44 delegates have been identified in the database and 35 are currently members.

Committee activities since our last meeting:

- 1) Email reminder about membership renewal went out to the members who renewed last year but not this year (valid 2012)
- 2) There have been a number questions about membership status and how to renew that came up as a result of the email (#1)
- 3) Several delegates have contacted me to to edit entries in the membership directory. This is extremely helpful and I greatly appreciate the delegates who have looked at the memberships for their campus and provided me with up-to-date information. Please keep this kind of information coming.
- 4) Other edits for the membership directory are on-going

### ***2.2.2. Personnel Policies – Pamela O'Sullivan***

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

Professional Development has \$241 left in budget prior to conference. We have a pending request from SUNY Albany pending comments/approval of subcommittee. Still looking for a nomination for the Friend of SUNYLA.

### ***2.2.4. Publications – Jennifer Kegler***

Publications Committee Report  
03/22/2013

Committee Member Change:

Per an email from Linda Gorman, 2/6/13, Lisa Errico, [Lisa.Errico@ncc.edu](mailto:Lisa.Errico@ncc.edu), will be fulfilling her duties on the committee for the rest of the year.

Committee activities:

- 1) The February 2013 newsletter was published using the new distribution of roles. The committee used Google drive, but it was difficult to bring all information together to edit effectively.
- 2) Jennifer Smathers and Jennifer Kegler requested server space on the sunyla.org site to gather the information and host the document (which is created in MS Publisher). Katherine Brent has set up the space, which members can access using an ftp client. We will use this space for the next newsletter, as we continue to refine our process. Further directions are forthcoming for committee members.
- 3) Elizabeth Andrews will be collecting submissions for the May 2013 newsletter. She will be sending out a call for submissions in April.

Jennifer Little Kegler (Brockport)  
Chair, Publications Committee

Jennifer Kegler had a question about how to transferring money into the SUNYLA account. Greg responded that she need only write out a check with the amount to SUNYLA.

### **2.2.5. TUG – Ken Fujiuchi**

The Discover Discovery Systems Virtual Conference went well. Our final count was 84 registered, with a 85 total participants the day of the conference. Unfortunately we did not record the sessions, so we couldn't make them available. The conference web site has the PowerPoint presentations available. We had technical difficulties here and there, but I think we were able to minimize it by allowing the presenters time to prepare and use the collaborate system before hand. This experience has also shown me that there are a lot more advanced features that can make an online session more interactive. I have a few recommendations for future conferences.

1. Continue to provide a test session, or open up the Collaborate session earlier to allow presenters to practice their presentations. We actually had a test session for the whole week where presenters could practice.
2. Instruct presenters to click on the record button. The moderator can be a backup, but it makes more sense to let the presenter choose to start recording when they are ready to present.
3. Keep future events short. The longer the sessions go, the more chances of technical difficulties. I may even split future conferences into separate sessions (like conference rooms) and use a web site to coordinate sessions. This would allow for shorter recordings, allow other sessions to prepare and test while other presentations are running, and will distribute the load on the system.
4. Have presentations prepared beforehand to be uploaded into the sessions.

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

- Created a space for the Publications committee to store documents in process for the newsletter.
- Renewed the domain hosting.
- Updated the scholarships and awards pages for 2013 per the committees which oversee them.

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**

Nothing to report at this time.

Mark McBride reported that the 3T's conference was a success and that the keynote speaker, Sue Thomas was very good.

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

**No report.**

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

We're making great progress here and the call for proposals will be out soon. Please keep an eye out for it. The idea is that the program will start in October and go through June. We're hoping to have the CFP out in May.

## **2.3. Liaisons**

### **2.3.1. FACT2 – Mark McBride**

I apologize for being late with my report. SUNYLA planning and what not ...

1. CIT 2013 is at SUNYIT. This year's keynote is Bryan Alexander from NITLE. A big theme this year will be Open SUNY. The Provost David Lavalley will join us again and Chancellor Zimpher should be there as well.

2. The SUNY Online Learning Summit was a great conference this year. Incredible speakers all around. I would encourage librarians to consider attending this conference.

3. The 3Ts just wrapped up and was another great conference. Although attendance was low feedback so far has been very positive.

4. The last round of IITGs are under review. I will announce the wards on the council and was as the SUNYLA listserv.

5. With Open SUNY being discussed on the FACT2 Council I thought I would share that what Open SUNY will look like in the end is going to depend on input from everyone in SUNY. I think library's in SUNY should make this a priority conversation on their campus and across our organization. There is so much to think about including, but not limited to access to content through federated ID. Are we prepared to serve 100K additional SUNY students with our current staffing levels? Should we think systemness when we discuss supporting students in SUNY? How do we address Open SUNY in our libraries?

Respectfully submitted,  
Mark McBride

[Discussion ensued regarding the Open SUNY initiative and how it might effect SUNY libraries, especially in regards to sharing resources and databases.](#)

### **2.3.2. LACUNY – Kimmy Szeto**

LACUNY is doing a lot of good work on its governance. There has been a marked increase in membership in the past year. Expect to see more news and activities in the near future.

The announcements below are for two of LACUNY's annual events:

(1) LACUNY Institute. This year's conference focuses on the library's role in community outreach and grassroots involvement.

(2) LACUNY Dialogues. This year's open discussion forum will center on the topic of faculty status for academic librarians.

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](http://www.lacuny.org).

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LACUNY Institute

April 5, 2013 at John Jay College of Criminal Justice

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. Check back to <http://2013lacunyinst.commonsc.gc.cuny.edu/>

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LACUNY Dialogues

May 10, 2013 at the Graduate Center, Segal Theatre

The 2013 LACUNY Dialogues will be on "The History and Future of Library Faculty Status." Robert Farrell (Lehman College) and John Drobnicki (York College) will be giving two brief presentations and Danielle Becker will be moderating the discussion.

Overview of Discussion: Although faculty status for CUNY librarians was gained in the 1960s, the history surrounding that achievement and its subsequent implications remain obscure to many both within and outside the libraries. The 2013 LACUNY Dialogues will consider the past and future of library faculty status, the challenge of maintaining faculty status and its correlate benefits, and the possibility and potential consequences of achieving full parity with faculty in other academic departments. Topics for discussion will include:

- \* What can we learn from our history?
- \* The nature of faculty work in libraries
- \* Writing with one hand tied behind your back scholarship on 4 to 6 weeks of leave a year.
- \* Faculty counselors: a cautionary tale?
- \* Library faculty status at other institutions.
- \* Junior faculty reassigned time for research, do people get it?

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

No report -- there's been no activity. Additionally, my term as liaison is ending this year. If you're interested in serving in this role, let me know.

### **2.3.4. IDS – Logan Rath**

The ILLiad Conference was this week - and there's a lot of stuff going on. See the IDS Newsletter <[http://www.idsproject.org/newsletters/IDS\\_Project\\_Newsletter\\_1\\_2.pdf](http://www.idsproject.org/newsletters/IDS_Project_Newsletter_1_2.pdf)> for more. Also:

- \* IDS Conference will be in Syracuse, August 1 & 2.
- \* Lending Availability Service is coming out -- this server addon will process your incoming lending requests, direct the ones that can be filled to print and cancel the items that are checked out or cannot be loaned.

### **2.3.5. SFC (SAC) – April Davies**

The SUNYConnect Coordinating Committee has not met since our last meeting.

The SUNYConnect Financial Committee had a conference call on March 13th to discuss cost models for Empire Delivery Service (LAND replacement). The Community College/Tech sector expressed concern about the expense for the smaller libraries at the last SCLD meeting. SFC looked at statistics and a cost analysis prepared by Maureen Zajkowski (OLIS) and discussed our options. There are a couple of different models that we feel are workable. This will all be written up and presented to SCLD at their April meeting.

Respectfully submitted,  
April C. 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](mailto:john.schumacher@suny.edu))  
March 22, 2013

#### **SUNYConnect LMS and Related Activities**

- The SUNYConnect LMS shared server hardware has been upgraded; this involved development/testing systems as well as production Aleph systems for 56 libraries; good work OLIS, ITEC and campus staff!
- A test database has been created for SUNY College of Environmental Science and Forestry's evaluation; staff members participated in Aleph training conducted by Karen Gardner-Athey and Maggie Horn of OLIS.

#### **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](http://sclد.files.wordpress.com/2012/09/shared-cataloging-and-authorities-task-force_201200912.docx)
- An update from the Discovery Systems Task Force was posted March 13, 2013; Task Force recommendations are due prior to the SCLD April meeting;
- A shared nursing ebook offer (via STAT!Ref) is available via the SCLD Shared Collections Task Force; John Schumacher is OLIS Liaison to that group and can respond to inquiries regarding the offer;
- Read about the current SUNYOne purchase-on-demand program: [http://www.sunyconnect.suny.edu/sunyergy/56\\_ondemand.htm](http://www.sunyconnect.suny.edu/sunyergy/56_ondemand.htm)

## Electronic Resources

- OLIS is reviewing multiple proposals for OpenURL link resolver software in the context of a 2013/14 license;
- University center library directors are reviewing a number of years worth of journal-level ScienceDirect statistics;
- A new SUNY-JSTOR contract is being finalized;
- The “SUNY Science Direct Titles” holdings file (for Serials Solutions’ Core/360Link) was updated March 14, 2013; the file is currently tracking 2444 titles/holdings.

## News

- Office of Science and Technology Policy (OSTP) Director John Holdren directed Federal agencies with more than \$100 million in research and development spending to develop plans to make the published results of federally funded research freely available to the public within one year of publication. (February 22, 2013)

### **2.3.7. UUP – John Schumacher**

#### UUP Liaison Report

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

SUNYLA Executive Board/Council

March 22, 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.

#### Tentative Contract Agreement

- UUP and NYS have reached a tentative contract agreement; see <http://uupinfo.org/communications/uupdate/1213/130219N.php> and <http://uupinfo.org/negotiations/pdf/TentativeAgreement20112016.pdf> for additional information about specific provisions in the tentative agreement;
- The UUP Negotiations Team are visiting all chapters to discuss the proposed contract; see <http://uupinfo.org/negotiations/index.php> for the schedule;
- All members will receive detailed information about the contract prior to voting; for more information about the vote and contact for more information, see <http://uupinfo.org/communications/uupdate/1213/130304N.php>
- Thanks to the UUP Negotiations Team for their service.

#### 2013 Advocacy

- Please go to <http://uupinfo.org/legislation/advocate.php> and send letters in support of SUNY funding and in support of the SUNY hospitals;
- “UUP got more good news with the chancellor’s decision to withdraw SUNY’s proposed Resource Allocation Model (RAM), which would have cut the amount of state funds SUNY doles out to 20 of the 29 state-operated campuses. The chancellor told lawmakers that UUP was among the ‘stakeholders’ to whom SUNY listened in reaching the decision to drop RAM”  
<http://uupinfo.org/voice/mar/1213/0313Voice4Web.pdf>

#### Elections

- UUP President Phil Smith has announced that he will not be running for re-election; statewide

elections will be held at the Spring 2013 Delegate Assembly.

#### Hurricane Sandy

- For information on receiving help or providing help, please see <http://www.uupinfo.org/communications/uupdate/1213/pdf/Disaster%20Relief%20Resource%20Sheet%201.pdf> and <http://www.uupinfo.org/communications/uupdate/1213/121101.php>;
- Support Downstate Medical
- Please take action via the site listed above and here <http://savejobsatsunydownstate.org/>

#### Additional Information, etc

- “UUP to lawmakers: SUNY needs more than tuition hikes, additional funds for teaching hospitals” <http://uupinfo.org/communications/2013releases/130211.php>
- “UUP president, SUNY Downstate physician urge legislative committee to save SUNY Downstate Medical Center and University Hospital “ <http://uupinfo.org/communications/2013releases/130208A.php>
- UUP, state reach tentative contract <http://thedailystar.com/localnews/x1525015814/UUP-state-reach-tentative-contract>
- “Cash muscle in SUNY arms” <http://www.timesunion.com/local/article/Cash-muscle-in-SUNY-arms-4360494.php>

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

#### Web Manager Report

- Created a space for the Publications committee to store documents in process for the newsletter.
- Renewed the domain hosting.
- Updated the scholarships and awards pages for 2013 per the committees which oversee them.

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

Katherine Brent

### **2.3.9. NYSHEI – Jason Kramer**



NYSHEI Report to SUNYLA  
March 18, 2013

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Policy makers are on track to enact the state budget well before the April 1 deadline. Final details are not yet available but the increase in state fund spending looks to remain below 2 percent. All funds spending is projected to be near 5.3 percent. This should effectively close a current year budget gap of \$1.6 billion, though deficits of \$1.9 billion and \$4 billion are projected for the next two years respectively.

For higher education, it appears that operating base aid will remain essentially flat on an FTE basis.

Regarding libraries specifically, the Governor's budget proposed flat funding. This represents a small victory as it consolidates the legislature adds to the Governor's prior budget. At present, the Assembly has been persuaded to add \$4.4 million to the proposed \$80 million. The Senate has not agreed to this increase. If the enacted budget contains any increase over the executive proposal it is likely to be less than the Assembly recommendation.

Enactment of the budget is expected to coincide with a three week recess for the legislature. Upon return, non-fiscal items will be able to gain traction.

NYSHEI remains optimistic that the open access legislation TAPFR will receive a vote during April. This could put New York on pace to become the first open access state in the nation before summer 2013.

In addition to promoting open access NYSHEI continues working with the Cuomo administration to implement procurement reforms won during 2012. NYSHEI has also formed a task force on electronic textbooks to guide lawmakers toward policies that are beneficial to academic libraries.

Jason also reported that recent efforts to merge NYSHEI and NYLA were unsuccessful.

### **3. New Business (including action items from reports)**

- 3.1. SUNYLA Annual Conference Local Arrangements Committee – we will break from the agenda around 11am for their report. Possibility of a campus tour if time permits.**
- 3.2. Vote to approve Wendy West as NYLA liaison (action item added). PASSED**