

SUNYLA Council Meeting

June 12, 2013
SUNY Buffalo State
Room BUTL 314
10:00am –12:00pm

Attending: Logan Rath (Brockport), Pamela O’Sullivan (Brockport), Carol Ann Germain (Albany), Joanne Spadaro (Old Westbury), Carleen Huxley (Jefferson), Rosanne Humes (Nassau), Katrine Fraser (Nassau), Christina Faraday (Nassau), John Schumacher (OLIS), Katherine Brent (Cobleskill), Mark McBride (Buffalo), Wendy West (Albany), April Davies (Cobleskill), Alvin Dantes (Oneonta), Justina Elmore (Geneseo), Michelle Castello (Geneseo), Ray Morrison (Oswego), Ken Fujiuchi (Buffalo), Anne Larrivee (Binghamton), Marianne Hebert (Potsdam) **Participating via Blackboard Collaborate:** Greg Bobish (Albany), Jane Verostek (ESF), Mary Timmons (Monroe)

1. Approval of Minutes from March 22, 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/Frans Albarillo
 - 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
 - 2.3.10. NYLA – Wendy West
 3. New Business (including action items from reports)
 - 3.1. SUNYLA Annual Conference 2014 – Wendy West
 - 3.2. Approve seed money for 3T’s 2014 – Rosanne Humes
-

Campus updates from the SUNYLA forum:

Cobleskill

Our new Info Lit librarian has decided that she can't take the winters here and is moving to Florida as I type this update. We plan to hire someone on a Visiting basis for the coming school year so we have time to do a proper search for a tenure-track hire. The Visiting position should be a great opportunity for a recent grad to build his/her resume.

This fall marks the 40th anniversary of the Library's current building. We are putting together a 40th Anniversary edition of the Library Cookbook to mark the occasion. One of our Graphic Arts students designed the cover and interior layouts (it's sharp, like a brand-new santoku knife). We plan for the cookbook to go on sale in late September just in time for Homecoming.

In non-library news, SUNY Cobleskill is back to having a full-time President, albeit an Acting President. Deb Thatcher has moved up from Provost/VPAA to be Acting President for a 2-year term. A full search will be conducted for a start date in 2015.

Niagra C.C.C

Summer 2013 will be busy for us here at NCCC. We are preparing for several student-related services to move to the library and be located on our 2nd (Main) floor as of September 1st. The public part of the library currently occupies the 2nd, 3rd, and 4th floors. Collections on the 2nd (Main) floor to be relocated to the 3rd and 4th floors include Reference books, Periodicals, Media, Children's Literature, ILL, and Reserves in addition to offices and media viewing stations. As you can imagine, we are busily weeding all collections to make space for the transition over the summer. It is a huge project that we are tackling one day at a time.

Our Evening Circulation Clerk, Michelle Owens, recently left us to pursue an M.L.S. degree at McGill University in Montreal, Quebec, Canada. We wish Micha the best in all of her future endeavors!

Brockport

We are getting closer to hiring a new Instruction and Reference librarian.

SUNY Old Westbury

What's happening at SUNY Old Westbury.

As most of you know – we are in the process of a renovation. The first half of the construction should be complete for the Spring 2014 semester.

Librarian Joanne Spadaro created an online embedded course for a Sociology Senior Seminar with Professor Diana Papademas from Sociology department. This course was taught in Fall 2012 and Spring 2013. The fall 2013 was a hybrid course that only met once a week, and the spring 2013 was a traditional course.

Business librarian, Curt Friehs has published a book chapter "Surviving Layoffs" from Managing in the Middle. It was published by ALA Editions and there is a write-up in American Libraries.

Here are some links:

Curt Friehs (Senior Assistant Librarian) and Margaret King (Outreach & Internship Coordinator, Office of Career Planning and Development) gave a presentation on "Using the Internet & Library for Your Career Planning & Job Search" at Workforce Partnership in Massapequa, NY. The presentation focused on strategies to improve career success for an audience actively seeking employment.

Our latest addition to the Old Westbury College library reference staff is Jason Kaloudis. Jason is Access Services and manages the Circulation department. He earned his MLS from the Palmer School of Library Science at LIU in 2007, and comes to us with a background in both academic and public libraries.

SUNY Delhi

Many of us have been busy with conferences this Spring. Our library director, Pam Peters, attended ACRL, I attended LOEX and ACRL-NEC, library staff are attending a conference next week, and Amanda Mitchell will be attending and presenting at SUNYLA. Check out her session on gamification in the context of library instruction sessions! Here's a link to her session description: <http://lanyrd.com/2013/sunyla/scfytb/>

We've been pretty busy with weeding activities and collecting/reviewing assessment data. Our Spring mini-surveys were successful and our responses from an end of the semester Faculty survey have been helpful. We hope to launch a series of focus groups to gather more qualitative data in the Fall.

Have a lovely conference everyone!

Megan Welsh

SUNY Maritime

The Stephen B. Luce Library is pleased to receive a donation of 600+ volumes from the Nautical Research Guild in Cuba, NY, in subject areas of maritime history, engineering, and naval architecture.

Earlier in May, the T/S Empire State VI left the Bronx for the 2013 Summer Sea Term. Our colleague Elizabeth Berilla is onboard serving as Ship's Librarian. After port calls in New Orleans, Louisiana and St. John's, Newfoundland, she is now heading to Dublin, Ireland. There, Elizabeth will be relieved by Oleg Kushelev, who will continue on to Trieste, Italy and Valetta, Malta before heading back to the Bronx in early August.

Follow our blog to read stories about our students, faculty and crew, and see what our Ship's Librarians are up to: <http://lucelibrary.blogspot.com/>

SUNY Potsdam

College Archivist Matt Francis has resigned to take a position as Archivist for Collection Management at Penn State University. His last day is June 28th. A search for his replacement is underway.

Dr. Dennis L. Hefner is now Interim President of SUNY Potsdam as of June 1st. Dr. Hefner served as president of SUNY Fredonia between 1996 and 2012.

Student Health Services bought therapy dogs to Crumb Library as part of our StressBusters during Finals Week. Games, toys, candy and other activities were also available as some of our more traditional StressBusters. The dogs were a huge hit!

As part of the Loughheed Festival of the Arts in April, Crumb Library hosted a graffiti project to transform blank bookshelves into study room dividers:<http://t.co/Lrlc6iDBrS>

Jackhammers in the Library have quieted down as progress on the new loading dock construction project progresses.

Printing Chocolate Bars: Exploring the Library of the Future was the topic of the panel presented by Librarians Nancy Alzo, Elizabeth Andrews, Carol Franck, Marianne Hebert, Abby Smith, and Jenica Rogers at the 2013 SUNY Potsdam Academic Festival. <http://tinyurl.com/ldyhzk6>

Genesee Community College

GCC recently integrated its ILLiad authentication process into Ezproxy, creating one less username and password for students, faculty and staff to remember. The college is also committed to switching to a single sign-on this summer, which will decrease the number of student username/password combinations from four (network, Blackboard, email, and ILLiad) to ONE. If you would like information on switching ILLiad authentication to Ezproxy, contact our Systems Librarian Michelle Eichelberger.

In May, part-time Reference Librarian Angela Davis accepted a new position as Engineering Librarian at Penn State. We are currently interviewing to find her replacement. Best wishes Angela!

Library is preparing for a national traveling exhibit this fall, "Life and Limb: The Toll of the American Civil War" from The National Library of Medicine. It will be on display in the Library -- September 16-October 26, 2013.

Genesee Community College received a highly competitive State University of New York "High Needs" grant to help the College establish its proposed new Food Processing Technology program. The program is expected to begin in fall 2014. It will prepare students to work in the rapidly-growing food processing businesses located throughout the Genesee-Livingston-Orleans-Wyoming region. The program will be the only one of its kind offered at any of SUNY's 30 community colleges. The library will be preparing a start-up collection for this field.

Monroe Community College

Hello from MCC -

Our big news is our new director - SUNYLA's very own Mark McBride!! Mark will be starting June 24 - YEAH!

Other than that we are busy with print serial and electronic subscription review. The main LVG Library is currently in the midst of some minor renovations in the research desk area. The Brighton main campus is undergoing some major road construction and re-routing that hopefully will alleviate congestion.

The LVG Library is also welcoming a new department on the ground floor - Integration Services. The library's Ann Penwarden will be joining this team. Integration Services is charged with overseeing the college systems and applications, such as identity management, integration with the campus information system, college websites, and learning management (SUNY SLN). The ground floor was being used as a bound periodical storage area; the project of weeding / integration this material into the stacks was completed over the past several months. Lots of changes at MCC.

Empire State College

We have obtained the promise of funds to purchase the newly announced EBSCOHost EDS discovery layer product, and are in the early stages of launching a combined patron-driven acquisition/short-term loan model e-book pilot project using our largest e-book vendor, ebrary.

Onondaga Community College

Apologies for the long update; things have been pretty busy at Onondaga, as we are down one librarian this year.

A new adjunct librarian began work at Coulter Library on February 26. Jessamyn Anderson will be working Wednesday evenings from 4 to 9. She is currently the full-time librarian at a local high school.

Angela Weiler held a workshop for faculty on Open Educational Resources and Open Access on March 27.

A Spring Break Photo Challenge was held in March. Students submitted photos that depicted their spring break adventures. Photos were submitted using Instagram, Twitter, or email, and were then posted on the Coulter Library Flickr page. On April 1, a winner was randomly drawn from the photo collection. The winning prize was a gift certificate to a local food establishment.

The Coulter Library Online Instruction Reservation System is now "live", thanks to the efforts of Dennis Thoryk, Coulter's Media Specialist. After testing this spring, the system will be officially rolled out in the fall.

Pauline Shostack and Angela Weiler organized the a "Human Library" event on Wednesday April 3 from 10 to 2. People volunteered to act as "Human Books", and the 30 book titles included such topics as Body Art, TV Producer, Veteran, Triathlete, Life in Uzbekistan, and Formerly Homeless. Students checked books out for 20 minutes at a time. The event was very popular and well-attended.

Jeff Harr presented another installment of his "Albums That Shook the World" series: The Ramones on Friday, April 5, with a reprise presentation on Friday, April 12.

Coulter Library began shipping discarded books to "Better World Books" beginning in April.

Pauline Shostack and Dennis Thoryk are looking into the possibility of adding a streaming media server to the library for its rapidly-expanding digital video collection. They will be researching specifications and vendors in the coming months.

Vianne Marcy has officially assumed the role of Acquisitions and Periodicals Clerk, and is easing gradually into her new responsibilities. Cathy Bauer has accepted the Library Clerk II (Reserves) position, and Cheri Henderson will be taking over interlibrary loan responsibilities. A search for another Library Clerk I has begun.

Coulter Library again offered extended hours (until 11 pm) during the last week of classes and finals week.

Rob O'Boyle served as the President of the faculty union (OCCFTA) for the 2012 - 2013 academic year. He also facilitated a trial of the Ebsco Discovery service, which ran until the end of the semester.

Coulter Library Secretary Sandra Wiley was awarded a Chancellor's Award for Classified Service.

Pauline Shostack will be submitting a proposal for a new course titled "Research Skills through Game Design", to be taught with the help of a graduate student from Syracuse University. Topics will include information resources (online and print), search techniques, primary resources, critical evaluation, copyright and intellectual property issues, and the use and value of libraries and information centers. The course will use motivational game design/play elements for evaluation purposes. Students will learn about these topics through designing, developing, and testing their original games.

The P-Counter printing system was implemented in the fall of 2012, and monitors student printing and payment in the library. Instead of the hoped-for reduction in paper use, it actually resulted in a 300% increase in paper use during the 2012 – 2013 academic year.

SUNY ESF

*In Mid May SUNY ESF migrated from the Voyager system to ALEPH. This summer everyone at Moon Library is very busy learning the new system.

*We also have been busy with searches – one for a new Assistant Librarian to handle ILL, teaching, collection development and reference and another open position we have is for our circulation manager. Both people in those positions retired during the Spring semester.

Adirondack

On July 1, SUNY Adirondack will welcome a new president, Dr. Kristine Duffy. Details here: <http://www.sunyacc.edu/news/dr-kristine-d-duffy-appointed-next-president-suny-adirondack>.

Student housing will be ready for occupancy for the fall semester. Costs, floor plan, FAQ and more are available at <http://www.sunyacc.edu/housing>.

Tompkins Cortland Community College

We've concluded our first FY of treating ILL requests for books published in the past 5 years as purchase on demand. It'll be a little while before we'll be able to see the re-use of these titles and compare it with the loan history of selector-initiated purchases. But we will continue this POD model in the upcoming FY, certainly. It was interesting to look at who was requesting what sorts of things. We compared faculty/staff requests for leisure materials to student requests for same. And we looked at categories of borrowers asking for scholarly materials. It was all fairly evenly divided, so students requested as much scholarly material as faculty/staff requested leisure reading.

Summer plans include digitizing audio and video recordings kept in the Archives and, for the third summer, supporting the classroom and research work of visiting faculty members from a few universities in South America who live on campus for a Summer Intensive English Institute.

SUNYIT

We learned today that has a new acting President, Dr. Robert E. Geer, effective August 1, 2013. He comes to SUNYIT from the UAlbany College of Nanoscale Science and Engineering. Our President, Wolf Yeigh, has accepted a position as Chancellor at the University of Washington, Bothell campus. We are anticipating the start of construction on our new nanoscience building in late June.

Barbara Grimes will begin phased retirement in mid-June. In August, she will return to work three days per week to resume her current duties.

SUNY Oneonta

Hello from SUNY Oneonta. We currently have a new intern who is working with Heather Beach to digitize our special collections. Mary Lynn Bensen has an article that has just been accepted for publication. Congratulations, Mary Lynn!

1. Approval of Minutes from March 22, 2013.

Minutes approved.

2. Report Recaps

2.1. Officers

2.1.1. President – Rosanne Humes

SUNYLA Presidents Reports – June 12, 2013

APPOINTMENTS

Wendy West, University of Albany, has been appointed as the NYLA Liaison. Logan Rath, SUNY Brockport, has been appointed as the FACT2 representative. Kimmy Szeto, CUNY Baruch College, and Frans Albarillo, CUNY Brooklyn College, have been appointed as LACUNY reps. Both are members of LACUNY, and will take turns attending our meetings. Mike Daly, Fulton-Montgomery Community College, and Michelle Costello, Geneseo, have been appointed Co-Chairs of WGIL (Working Group for Information Literacy).

RESIGNATION

Darryl Coleman, Fredonia, has resigned as chair of the Professional Development Committee. Members of the committee have declined to serve as chair, so a new chair needs to be appointed.

EXECUTIVE BOARD 2013/2014

President – April Davies (Cobleskill)
1st Vice President/President Elect – Alvin Dantes (Oneonta)
2nd VP/conference Program Chair: Wendy West (Albany)
Treasurer: Greg Bobish (Albany)
Secretary: Carleen Huxley
Past President: Rosanne Humes

2.1.2. First Vice President – April Davies

SUNYLA 1st VP Report
June 12, 2013

Since our last meeting, the most interesting SUNYLA-related activity I have to report is attending the SUNY Council of Library Directors meeting in April. Here's what stands out in my memory and my notes:

- The new structure of having two SUNYConnect committees (Coordinating (SCC) and Financial (SFC)) does not appear to be working effectively. There has been some mission creep and communication issues. It was recommended to make them into one committee and perhaps change the structure/composition somewhat.
- OLIS gave an update on their many activities including: config updates in Aleph to accommodate RDA tags; the One BIB and Discovery task forces; Open SUNY (yet another thing for Carey Hatch to be in charge of).
- There were updates on the work that is resulting from various IITG grants such as E-Textbooks and Open SUNY Textbooks (personally, I find the Open SUNY Textbooks effort very interesting).
- The three sectors met for discussion on several topics including:
 - o a proposal to revise the pricing structure for Empire Delivery Service (2 approved, 1 did not)
 - o recommendations from the Discovery Task Force (2 approved, 1 did not—I think, my notes are fuzzy here)
 - o Science Direct
 - o Shared Services
 - o Open SUNY

There will probably be some SCLD Executive Board conference calls this summer before the full group meets again sometime in the fall. Hopefully both I and Alvin, as incoming 1st VP, will be able to attend.

Other stuff:

- Fredonia has a new delegate, Sara Parme. She'll be at the conference so everybody say hi. And be nice. Smiley ☐
- The Archivists Round Table of Metropolitan New York, Inc. (ART) gave me an honorary membership to ART so I could share information with SUNYLA. A very nice gesture on their part.

ACTION ITEM:

- Proposed meeting dates for the coming year, locations TBD: Sept. 20; Nov. 22; March 21; June (conference, Albany). We had an additional meeting this year in January; I'm ok doing so again if the group wishes, perhaps on the 24th.

Concerning council meeting dates, the following schedule was passed by vote:

Sept. 20 (Westerly, maybe Syracuse, Rochester), Nov. 20 (FIT); January 24 (pending location); March 21 (Albany)

Respectfully submitted,
April C. Davies

2.1.3. Second Vice President – Mark McBride

2.1.4. Secretary – Carleen Huxley

Not much to report, other than the results of this year's elections. Congratulations to:

First VP/President Elect: Alvin Dantes (Oneonta)
Second VP/Program Chair: Wendy West (Albany)
Treasurer: Greg Bobish (Albany)

2.1.5. Treasurer – Greg Bobish

Attached is the latest treasurer's report. Note that our currently available funds are \$4,918.09.

However, as it says at the bottom of the report, we have about \$20,000 of conference-related money between the bank and paypal. Most of that will pay conference bills, but some of it will go to the main account because it comes from memberships paid via the conference registration. It will take a while to sort out what amounts go where, but unless the conference ends up costing way more than planned, we should get to keep a couple thousand dollars of that money. I didn't include this money in the main spreadsheet because I normally (in pre-paypal days) didn't even see it until the conference accounts are closed out, but since it's there I figured I'd mention it.

Hope the weather in Buffalo is less damp than it is here!

Greg

Still waiting for bills and check to arrive from 3T's conference.

Date	Income and Expense Summary			TOTALS
	Category Description		Jan-Mar	April-June
	INCOME			
	Balance forward from 2012			\$6,015.32
	Membership Dues			
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	
4/8/2013	Renewing members - checks		120.00	
5/21/2013	Renewing members - checks			270.00
5/21/2013	New members - checks			40.00
6/11/2013	Renewing members - checks			60.00
6/11/2013	Student members - checks			10.00
	TOTAL Membership Dues		1,080.00	380.00
	Conference Income			
	3Ts income			
	TOTAL Conference Income		0.00	0.00
	Miscellaneous income			
3/1/2013	PDGrant Donation Program-checks		20.00	
5/21/2013	Repayment of leftover publication committee funds			677.55
	TOTAL Miscellaneous Income		20.00	677.55
	TOTAL INCOME			\$2,157.55
	EXPENSES			
	Conference Expenses			
	3ts Expenses			
	TOTAL Conference Expenses		0.00	0.00
	Meeting Expenses			
3/22/2013	Chartwells- March Council Meeting		-284.77	
	TOTAL Meeting expenses		-284.77	-284.77
	Officer's Expenses			
3/26/2013	R. Humes March Council Meeting Travel		-219.80	
	TOTAL Officer's Expenses		-219.80	-219.80
	Professional Development Committee			
3/1/2013	PD Grant - Kim Hoffman		-500.00	
4/8/2013	PD Grant - M. Costello		-500.00	
4/8/2013	PDGrant - N. Warren		-500.00	
4/23/2013	PDGrant -K. Pitcher			-259.00
4/23/2013	PDGrant - S. Morehouse			-500.00
5/8/2013	PDGrant - M. Van Ullen (part 1)			-383.81
	TOTAL Professional Development Committee		-1,500.00	-1,142.81

	Miscellaneous			
3/14/2013	K. Brent - website	-107.40		
	TOTAL Miscellaneous	-107.40	0.00	-107.40
	TOTAL EXPENSES	-2,111.97	-1,142.81	-\$3,254.78
	INCOME-EXPENSES			\$4,918.09
NOTE:	Current conference income - some or most of this will go to pay conference bills, some is memberships paid with the conference that need to be sorted out. There is also approximately \$3000 in paypal that has not been transferred yet, primarily conference registration funds.	17325.26	Total currently in the account.	\$22,118.54

2.2. Committees

2.2.1. Membership Development – Wendy West

As of June 10, 2013, there are 268 members in SUNYLA with current memberships. That's an increase of 76 members since our March meeting. 41 of those current members have renewed for 2014. There are 65 delegate positions; 45 delegates have been identified in the database and 39 are currently members. 6 of those delegates have renewed for 2014.

Committee activities since our last meeting:

- 1) There have been a number questions about membership status.
- 3) A couple 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) Clean-up to the directory was done, removing incomplete or duplicate entries created at the point of renewal or joining.
- 5) Maintained contact with the conference committee about the membership social.

Extensive conversation over whether to increase dues, add associate/vendor dues, in addition to other various suggestions concerning registration/fees as way to support SUNYLA and the cost of the annual conference.

2.2.2. Personnel Policies – Pamela O’Sullivan

Pamela: Look for the salary survey sometime in the fall. Carol Ann: Suggests adding a section on furloughs to the salary survey.

2.2.3. Professional Development – Darryl Coleman

Darryl is stepping down. The committee is in need of re-organization. Justina Elmore and Katrina Fraser offered to co-chair and help with re-organization.

2.2.4. Publications – Jennifer Kegler

Publications Committee Report
06-12-13

Committee activities:

- 1) The May 2013 newsletter was published, continuing to use a distribution of roles. Elizabeth Andrews collected submissions, Lori Annesi placed the submissions into MS Publisher format, Jennifer Smathers edited the newsletter, and the entire committee reviewed it and sent edits to Jennifer.
 - 2) The server space on the sunyla.org site worked better than Google Drive. It does require a login and password, which each member has.
 - 3) The next newsletter will be published in October 2013. Look for announcements on the SUNYLA listserv in the fall.
- Jennifer Little Kegler (Brockport)
Chair, Publications Committee

2.2.5. TUG – Ken Fujiuchi

Nothing to report.

2.2.6. Web Development – Katherine Brent

Web Manager Report

- Updated the Executive Board page with the changes to liaisons
- Added a block with basic conference information
- Renewed the alternate domain name (sunyla.net)

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

New WGIL co-chairs Michelle Costello (Geneseo) and Mike Daly (FMCCC) have been voted in by the WGIL membership (unananimously) and appointed officially by the SUNYLA President. They will now officially take over my duties and hopefully one or both of them will be able to attend this council meeting (I am unable to attend virtually).

I look forward to working with both of them as a regular contributing WGIL member, as I'm confident both of them will take us far past the basic org. structures we've put in place over the last couple years.

Thanks,
Dana Longley
SUNY Empire State College

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

2.2.9. Continuing Ed (ad hoc) – Logan Rath

The Innovative Library Services through Technology Certificate is accepting proposals. You can either submit a proposal to teach one of the core courses or develop an elective.

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.

To learn more about the program, including format, program framework description & outcomes, and the link to submit, go to:

<http://www.cvent.com/d/0cqbmq>

Proposals are due July 15, 2013.

2.3. Liaisons

2.3.1. *FACT2 – Mark McBride*

Reported on the CIT conference. It was well attended. Open SUNY initiative has been big news lately. Recommends that we be pro-active with our role as libraries/librarians with that initiative.

2.3.2. *LACUNY – Kimmy Szeto/Frans Albarillo*

LACUNY is now on break for the summer. Election results are in, and are posted below.

At the last meeting of the academic year on May 17, we were a bit pre-occupied by the news from the library school at Queens College (GSLIS). The ALA voted on April 13 to withdraw its accreditation, citing inadequate "comprehensive planning process" (and nothing else). The case is currently going through the appeal process (which can take months). Current students will receive an accredited degree if they complete course work by the end of the spring 2015 semester. But there are many other ramifications. LACUNY is very concerned about this, and has formed a committee reaching out to GSLIS students and faculty.

It has been a great pleasure serving as the liaison to LACUNY. I will be transitioning to CUNY Baruch College in July, and (guess what?) the LACUNY president has already appointed me to be a liaison to SUNYLA (sharing duties with Frans Albraillo from Brooklyn College). I look forward to continue exchanging news and discussions between the two organizations.

More information about LACUNY and the calendar of events: www.lacuny.org.

President:
Amy Ballmer (Graduate Center)

Vice President/President Elect:
Jonathan Cain (Hunter)

Secretary:

Ian Beilin (City Tech)

Urban Library Journal co-editors:

Beth Evans (Brooklyn College) and Sally Bowdoin (Brooklyn College)

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

Not a lot of activity.

2.3.4. IDS – Logan Rath

The IDS Combined Regional User Group will be July 31 followed by the Annual Conference on August 1st and 2nd. For more information, see <http://www.idsproject.org/conferences.aspx>.

Also, IDS will be updating the ALIAS Licensing Database again this summer. Many thanks to all the volunteers!

About IDS

The IDS Project is a mutually supportive resource-sharing cooperative within New York State whose members include public and private academic libraries, the New York Public Library, and the New York State Library. The Project is based on a strong sense of community among its members and a unified collection perspective. The major goal of the Project is to continually implement and objectively evaluate innovative resource-sharing strategies, policies and procedures that will optimize mutual access to the information resources of all IDS Project libraries. Member libraries sign annual contracts committing to a common set of performance standards. There is an annual membership fee of \$700.

As libraries continue to face tightening budgets, resource sharing becomes an increasingly important service. A 2008 recipient of the Rethinking Resource Sharing Innovation Award, the IDS Project offers a resource sharing model that can help libraries maintain efficient and effective information delivery services for their users. The IDS Project is committed to providing improvements to the entire resource sharing community through the ongoing development of innovative tools and promotion of best practices.

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)

June 12, 2013

SUNYConnect LMS and Related Activities

- SUNY College of Environmental Science and Forestry switched to production with the SUNYConnect LMS as scheduled on May 14, 2013; Welcome ESF!
- Conference session on efforts towards a single bibliographic record for titles in shared server catalogs: “F68. “That was then, this is now:” Transforming Shared Services

OLIS – SCLD – SUNY Library Community Collaborations

- The Discovery Systems Task Force report is available via the OLIS wiki; Fifty SUNY libraries have signed up for the recommended discovery system (EBSCO Discovery Service – EDS); SUNY FY 2014-15 implementations; more details to follow;
- Fifteen SUNY libraries are participating in the shared nursing ebook offer (via STAT!Ref); license to begin August 1, 2013;

Electronic Resources

- 360Link has been renewed for 2013-14;
- A SUNYConnect-wide license (2013-14) for EBSCO's A-Z/LinkSource is being established;
- New SUNYConnect databases (as of July 1, 2013) – Humanities Source and Applied Science & Technology Source; and, at a time to be announced, Education Source;
- Opposing Viewpoints database renewed for 2013-14; thanks to SUNY subscribers for making the resource available to all SUNYConnect institutions;
- A new SUNY-JSTOR contract is being finalized;

News

- Provost Lavalley is concluding his tenure as SUNY Provost July 31, 2013; Dr. Elizabeth Bringsjord has been appointed as Interim Vice Chancellor and Provost;
- “Coursera Partnership To Aid Implementation Of Open SUNY”

SUNYConnect Information / Resources

- For additional information about SUNYConnect
<http://www.SUNYConnect.suny.edu/>
<http://www.sunyconnect.suny.edu/sunergy>
- 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>

Links (in this report, in order)

<http://lanyrd.com/2013/sunyla/scgcqc/>
<http://wiki.sunyconnect.suny.edu/download/attachments/9897547/DiscoverySystemTFReport2013.pdf>
<http://www.ebscohost.com/discovery>
<http://www.ebscohost.com/academic/humanities-source>
<http://www.ebscohost.com/academic/applied-science-technology-source>
<http://www.ebscohost.com/academic/education-source>
<http://www.suny.edu/sunynews/News.cfm?filename=2013-05-30-CourseraRelease.htm>

2.3.7. UUP – John Schumacher

UUP Liaison Report

John Schumacher (jeschumacher@gmail.com)

SUNYLA Executive Board/Council

June 12, 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 Agreement

- Tentative contract agreement approved by UUP membership (<http://uupinfo.org/communications/2013releases/130604.php>);
- For additional information about specific provisions in the tentative agreement see <http://uupinfo.org/communications/uupdate/1213/130219N.php> and <http://uupinfo.org/negotiations/pdf/TentativeAgreement20112016.pdf>
- “We will work with State officials to convene Joint Labor-Management Committees as soon as possible to implement the following:
Appendix A-48 Executive Level Review of Librarian Issues” (UUP President Fred Kowal)
- 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 legislation making SUNY Research Foundation and campus foundations subject to the Freedom of Information Law as well as in support of SUNY Downstate;
- UUPers were out in force for the “One Voice United” rally (Albany NY 6/8/13) in support of public education (<http://www.nysut.org/resources/special-resources-sites/one-voice-united>)

Elections

- Welcome new UUP President Fred Kowal (PhD, Cobleskill) and thanks to Phil Smith for his many years of service to UUP and the membership;
<http://uupinfo.org/communications/2013releases/130506.php>
- Chapter election results can be found at <http://uupinfo.org/elections/elections.php>

2.3.8. METRO 3R's-Katrina Frazier

- The last meeting was held on April 30, 2013 at METRO in NYC.
- The idea to change the name from Regional Professional Leadership Network (RPLN) to one that is more descriptive was revisited and voted on. The official name of the group is now Archives and Library Leadership Network of New York City. The new acronym is ALLN/NYC or “ALLN” for short.
- The scope of the meeting was to brainstorm various aspects of collaboration for programming in the fall.
- The next meeting will take place in July and the focus of that meeting will be on creating and maintaining board documents.

Submitted by

Katrina Frazier

2.3.9. NYSHEI – Jason Kramer

No Report

2.3.10. NYLA – Wendy West

3. New Business (including action items from reports)

3.1. SUNYLA Annual Conference 2014 – Wendy West
Waiting for fall.

3.2. Approve seed money for 3T's 2014 – Rosanne Humes
Waiting for fall.

3.3. ACTION ITEM - Appropriation for officer travel and approve suggested dates for next year's council meetings – April Davies PASSED