

**MINUTES**  
**SUNYLA Council Meeting**  
September 20, 2013  
SUNY Onondaga  
10:00am –3:00pm

**Attending:** Logan Rath (Brockport), Carol Ann Germain (Albany), Carleen Huxley (Jefferson), Rosanne Humes (Nassau), Katrine Fraser (Nassau), Wendy West (Albany), April Davies (Cobleskill), Alvin Dantes (Oneonta), Ray Morrison (Oswego), Mary Timmons (Monroe), Jason (NYSHEI), Rosanne Humes (Nassau), Angela Weiler (OCC), April Davies (Cobleskill), Dan Harms (Cortland), Katrina Fraser (Nassau), Jane Verosteck **Attending via Blackboard Collaborate:** Greg Bobish (Albany), Ken Fujiuchi (Buffalo State), Kristy Lee (New Paltz), Pamela O’Sullivan (Brockport) John Schumacher (OLIS), Justina Elmore (Geneseo), Michelle Castello (Geneseo), Karen Ferington (Niagra), Antonia DiGregorio (Old Westbury), Louise Charbonneau (Mohawk Valley), Christine Faraday (Nassau), Jennifer Kegler (Brockport), Michelle Eichelberger (Geneseo CC), Rebecca Hyams (Maritime), Jill Locassio (Optometry), Michael Daly (Fulton-Montgomery), Sara Parme (Fredonia), Darren Chase (Stonybrook).

1. Approval of Minutes from June 12, 2013.
2. Report Recaps
  - 2.1. Officers
    - 2.1.1. President – April Davies
    - 2.1.2. First Vice President – Alvin Dantes
    - 2.1.3. Second Vice President – Wendy West
    - 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 – Justina Elmore and Katrina Fraser
    - 2.2.4. Publications – Jennifer Kegler
    - 2.2.5. TUG – Ken Fujiuchi
    - 2.2.6. Web Development – Katherine Brent
    - 2.2.7. WGIL – Michelle Castello and Michael Daly
    - 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 – Logan Rath
    - 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. SUNY Seamless Transfer – Dan Harms

## **CAMPUS UPDATES**

### **Jefferson - Carleen**

We've hired a part time library clerk, Brooke Hartle. Brooke began with us as an intern and, over the summer applied and was accepted to Syracuse Universities Masters in LIS program. At the moment she helps out at the reference desk, covering the hours our librarians are unable to because of other responsibilities (committee meetings, library instruction, etc). We love having her!

We also have another intern with us for the Fall, Brittani Ellis. Brittani is currently finishing off her degree at Potsdam in English Literature.

### **Stonybrook – Darren Chase**

University Libraries has a new Dean and Director: SUNY Distinguished Librarian Constantia Constantinou has been named the Dean of University Libraries at Stony Brook University, effective October 1, 2013. Constantia comes from SUNY Maritime. Learn more: <http://www.library.stonybrook.edu/dean-2013>. Other good news -- we have hired a new Science Librarian, Clara Tran.

### **Albany – Greg Bobish**

I'm probably missing tons of stuff since I've been out on sabbatical, but when I do stop in everything seems great!

One thing I'm aware of is that Mary Jane Brustman, our AD for User Services retired this summer, and we're in the process of looking for her replacement. I believe phone interviews are slated to begin in the next couple of weeks. Also our new President will be formally inaugurated this semester and there are tons of events planned around that.

### **Old Westbury – Antonia DiGregorio**

Hi All, there is nothing new here at Old Westbury. We have two librarians that have become embedded instructors in upper level courses: sociology and business. The library's renovation is ongoing and is already a few months behind.

### **TC3 - Susanna Van Sant**

We've wrapped up a busy 2.5 weeks of hosting our active learning game, the Quest, that we offer to composition courses for students to learn about a range of library and support services available in the Baker Commons.

We're participating in the Tompkins County/Cornell University 2013 Community Read. We've distributed copies of *When the Emperor Was Divine*, have scheduled a pizza and discussion lunch, and are organizing a trip to Cornell University to view associated art and special collections exhibits.

We continue to treat patron requests for recent publications as "purchase on demand." After the first year, we find we're adding a fairly even mix of academic and leisure reading, for an even mix of faculty/staff and student patrons.

We now have four TVs in the Baker Center (3 in the Library) for displaying slideshows to promote services, feature ebook acquisitions, and supplement book displays.

### **Adirondack – Joyce Miller**

The SUNY Adirondack community welcomed our new president, Dr. Kristine Duffy, in July.

The new SUNY Adirondack residence halls opened in late August, and 380 students have moved in. Capacity is 400 students.

The library staff and the English Division's Center for Reading and Writing spearheaded a collection of "fun reading" books (mysteries, popular authors) for the resident students to give them a break from academic reading. The books will be available in the game room of the residence hall for students to read and swap.

SUNY Adirondack will be joining several other SUNY schools who feature various collections on SUNY's Digital Repository, Dspace. About 400 images will be loaded featuring SUNY Adirondack's Campus Art Collection. Cataloging librarian Emily Goodspeed worked on this project.

Mike Herman is interning at the SUNY Adirondack Library as part of his library and information studies degree at University of Buffalo. He will be updating the library's policies and procedures manual.

This summer, the library staff worked with others on campus to redesign the library's web page. See the result: <http://library.sunyacc.edu/index.php>.

Library division chair Teresa Ronning has joined the board of the Friends of the Saratoga Springs Public Library.

SUNY Adirondack Reference and Instruction Librarian Joyce Miller is a new board member of the Southern Adirondack Audubon Society. She is also the group's new newsletter editor. She will be presenting a talk, "Trinidad and Tobago: Where South America Meets the Caribbean," about her trip to that island nation last winter to the group on Sept. 25.

Joyce also went to Bali, Indonesia, in May and early June with a group of 27 students and faculty, through the college's active International Studies program. They learned about Balinese music, dance, culture, anthropology, history, art, ecological issues, wildlife, and visited Hindu temples and a live volcano, among many other activities. Upcoming International Studies courses are going to Japan, Guatemala and Ireland.

The College Lecture Series will offer three lectures this year by SUNY Adirondack faculty. Joyce Miller coordinates the series for the college's Professional Development Committee.

The Library Research Methods course, LIB187, is being offered online through ANGEL for the first time. It is taught by librarian Marsha Gettig.

### **Maritime – Rebecca Hyams**

In the last few months there have been a lot of changes at the SUNY Maritime College Library.

This August, we saw the hiring of two new librarians. Mona Ramonetti is our new Reference, Instruction, and Outreach Librarian and Rebecca Hyams is our new Cataloging/Metadata Librarian. Both are graduates of Queens College's MLS program. Rebecca previously worked at Nassau Community College and replaces Kimmy Szeto as our campus delegate.

Our library's Director, Constantia Constantinou, will be leaving us at the end of September to take a position as the Dean of University Libraries at Stony Brook. Constantia has been with us since 2001 and it saddens us to see her go. We wish her all the best in her new role on the other side of the bridge. In the interim, our Assistant Director, Shafeek Fazal, will serve as Interim Director.

In August, we were also awarded a \$6,222 grant from the New York State Documentary Heritage Program to arrange and describe a portion of our Marine Society Collection, one of our two special archival collections.

We have also been quite busy. All of our librarians have been working with the freshmen leadership seminar (LEAD 101) sections by providing library orientation and instruction. These students will see us again later in the Fall for more detailed library instruction in their English courses. We have also been working extensively with graduate students in the Global Business and Trade (GBAT) department. This coming weekend (September 21st) is Homecoming, and we will be recording alumni stories for our ongoing oral history project.

Additionally, Reference Librarian Michael Messina has been a member of the planning committee for Manhattan's Lesbian, Gay, Bisexual, and Transgender Community Center Pat Parker/Vito Russo Library which is merging with the Center's Archives and moving into a new location, with plans to re-open in October 2013.

### **Brockport – Pam O'Sullivan**

We've hired a new full-time reference and instruction librarian, Laura Dumuhosky (formerly at GCC). We are quite pleased to have her.

Look for the SUNYLA salary survey in your e-mail around October 1st.

### **Monroe – Mary Timmons**

In June, Mark McBride was appointed as Director, Library Services for the MCC Libraries. Mark most recently served as Coordinator of Library Instruction for the E.H. Butler Library at SUNY Buffalo State.

Jennifer Reisch has started a semester-long practicum at the LeRoy V. Good Library. Jennifer is a library school student at UB and plans to graduate in December.

Assistant Director Kate Jenkins has left MCC for a position at Indiana University of Pennsylvania; we wish Kate the best of luck.

The libraries are busy with events bringing faculty and administrators into the library to give presentations. Currently we are hosting MCC's Provost and Vice President of Academic Affairs Michael McDonough and Professor Charlie Clarke of the Psychology Department for a discussion on banned books: *You Can't Read That!: Banned Books Under Discussion*.

Upgrades and expansions to the libraries:

The purchase of a new building for the downtown campus has finally happened. After an extensive search and months on negotiations, MCC will be moving its downtown Damon City Campus to a new home about a mile from the current campus. The downtown campus has had some 480% growth in the past 15 years; we are targeting 2017 for a move-in date.

### **Naigara – Karen Ferington**

We had a busy summer preparing for several student-related services to move to the library and be located on our 2nd (Main) floor. About 2/3 of the former library space on the Main floor will be occupied by tutoring labs and other student services as of Spring 2014. We were busily weeding our collections to make space for this transition as we re-located the Periodicals, Media, Children's Literature, and several offices to the 3rd and 4th floors. We now have many workers in the library every day as the former library space is being renovated for the new occupants. There is still a lot of work for the library staff to do as follow-up to the summer weeding project, but we are tackling it one day at a time. A large computer lab (60 work stations) is no longer in the library causing concerns for our students and the library staff. We are currently helping our patrons find the materials and services that had to be re-located over the summer.

On the positive side, we welcomed two new part-time reference librarians this fall: Diane Balcom and James Trinder.

### **Oneonta – Alvin Dantes**

SUNY Oneonta here. Nothing much new with us. We are currently planning a renovation project on our 3rd floor for Summer 2014. It was supposed to happen this past summer, but we lost funding at the last minute. By all accounts, we do have funding for the project right now.

### **Onondaga – Angela Weiler**

The Mathematics Department at Onondaga piloted the first open-access digital textbook on campus for their MAT113 – Contemporary Mathematics course. The math coordinator for the pilot credited the move in part to Angela Weiler’s dogged persistence in disseminating Open Access/Digital Textbook materials and updates to the faculty.

On Wednesday, May 1st, Jeff Harr presented volume 18 of his “Albums That Shook the World” series ( “Bridge Over Troubled Water” by Simon and Garfunkel). An encore presentation followed on May 10.

At the SUNYLA conference in June, Pauline Lynch Shostack gave a presentation titled “Everyone Has a Story to Share: Hosting a Human Library Event” and was a panelist at a presentation titled “Be Kind - Unwind: Finals Week Stress Relief @ Your Library”.

On July 1, Onondaga Community College welcomed a new president, Dr. Casey Crabill, former president of Raritan Valley Community College in Somerville, N.J. Coulter Library professional staff met with Dr. Crabill on September 23 to welcome her and talk about related topics.

Angela Weiler had a review of the U.S. Copyright Office web site published in the September, 2013 issue of CHOICE magazine.

Pauline Shostack is organizing a “Ghost Hunters Library Orientation” on Thursday, October 3 from 7 – 9:30 pm. Students will solve challenges involving themes of graveyards, ghosts, and library resources to learn more about Coulter Library.

### **ESF – Jane Verostek**

SUNYLA News from SUNY ESF

Ruth Owens has been hired as a new Assistant Librarian at Moon Library. Ruth started over the summer and will be teaching ESF 200 Information Literacy, handling InterLibrary Loan, doing

reference and acquisitions.

Nan Clark has been hired as a new Circulation Manager. Nan started over the summer and she will be overseeing our many student workers and the Circulation Desk.

In August 2013, Steve Weiter, Director of Libraries, Ruth Owens, Assistant Librarian and Heidi Webb, Instructional Support Technician attended the 2013 IDS Project Conference.

Jessica Clemons, Assistant Librarian was appointed as the Membership and Marketing Chair for the Map and Geospatial Information Roundtable (MAGIRT) of ALA. This is a two-year term and will conclude June 2015.

Jane Verostek, Associate Librarian is the 2013 recipient of the NYLA New York Library Association - ASLS Academic and Special Libraries Excellence in Library Innovation Award.

Over the summer – 2013 Jane Verostek, Associate Librarian was an invited speaker at the S.U. iSchool 20 Years of Distance Education Celebration. As a member of the very first distance class in the S.U. MLS program Jane spoke of her experiences and the differences in how it has been for her to take online classes 20 years ago and again in 2013 all over at S.U. <http://ischool.syr.edu/newsroom/index.aspx?recid=1492> and <http://www.ischool.syr.edu/ilife/20yearspictures.aspx>

Starting this Fall – 2013 Moon Library started using SpringShare's LibAnalytics to track/record all reference/reserve statistics. <http://www.springshare.com/libanalytics/>

Also starting this Fall – 2013 Moon Library is starting to check out bikes via the SUNY ESF Bike Library. <http://www.esf.edu/communications/view.asp?newsID=2250>

### **Cobleskill – April Davies**

We stole Katie DeRusso from North Country Community College to be our Visiting Information Literacy Librarian. She's great.

A 40th Anniversary edition of The Library Cookbook goes on sale next week, just in time for Homecoming. The current library building opened in 1973 and we decided to celebrate with food. Shocking, I know.

The college has a new Acting President, Deb Thatcher. Dr. Thatcher has been SUNY Cobleskill's Provost for a number of years. Dr. Candace Vancko is back to running just one college at a time and I'm sure Delhi appreciates having her full attention once more.

SUNY Cobleskill will soon be on the Schoharie County Quilt Barn Trail. A quilt block will be painted and placed on one of the campus barns. The library has been hosting a contest to choose the colors for the design.

For other news, see our fall newsletter: <http://www.cobleskill.edu/library/docs/fall2013.pdf>

### **Fredonia – Sara Parme**

Hello everyone!

We've hired a Digital Services Librarian in January (me) and librarian Cindy Yochym is now full-time adjunct.

Katie Sacco and I attended SUNYLA a few months ago and Scott Richmond and Kerrie Wilkes attended ACRL. Katie got a book chapter published in the book Revolutionizing the Development of Library and Information Professionals: Planning for the Future.

We participated in the Big Read (Call of the Wild), which included distributing copies of the book and having events all over the area, and are gearing up for next year's (Emily Dickinson).

And on campus we're happy to welcome a new Provost, Dr. Terry Brown.

### **New Paltz – Kristy Lee**

Sojourner Truth Library's Cataloging, Interlibrary Loan, Acquisitions and Book Repair departments moved into newly renovated spaces over the summer. The new library office is located on the Concourse entrance level, opposite to the library entrance. The new space has all new furniture, carpeting, windows and network infrastructure.

STL is conducting a librarian search to fill the position of collection development/acquisition. Web link to the posting: <http://www.newpaltz.edu/hr/displayjobdetails.php?id=1427>

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- 1. Approval of Minutes from June 12, 2013.**
  - 2. Report Recaps**
    - 2.1. Officers**

### ***2.1.1. President – April Davies***

SUNYLA President's Report  
September 20, 2013

There hasn't been much 'presidential' activity since our June meeting.

- In July, there was an email vote on a funding request from the PDC and it was approved.

- I went to a meeting of the SCLD Executive Board on Sept. 11 in Albany. We discussed progress on implementing a library content fee, a report from the OpenSUNY task force and planning for the upcoming SCLD Fall Meeting, among other things.

- o The OpenSUNY discussion led to a particularly good idea. SCLD will sponsor a one-day conference to further develop the recommendations of the task force. You take a couple of librarians from each campus, get the ideas bouncing around and, before you know it, actual progress is made.

- o Also of note, they are all on board with merging the two SUNYConnect committees (SCC & SFC) back into one. This will be up for approval at their Fall Meeting. Will it have a whole new acronym or go back to being SAC... who knows.

- I've been emailing back and forth with various people about how things work or questions they have. None of it has been anything earth shattering but it has brought to light some discrepancies in various governing documents, particularly the Manual of Duties and Responsibilities. I'll be getting out the red pen and trying to clean this up in the near future.

Upcoming thus far:

- SCLD Fall Meeting Oct. 3-4 in Purchase
- Meet with you lovely people again Nov. 20 at FIT in Manhattan

Respectfully submitted,

April C. Davies

### ***2.1.2. First Vice President – Alvin Dantes***

No report.

### ***2.1.3. Second Vice President – Wendy West***

The plans for the 2014 conference in Albany are underway. Here's how things are shaping up so far:

Since the preconferences are going to fall in the middle of the conference this year, expect to see something like "professional development" programs on Wednesday. In an effort to ensure there is something for everyone, the conference programs will be organized around tracks or themes:

- Archives & Special Collections
- Cataloging & Technical Services
- Collection Development & Reader Advisory
- Instruction & Information Literacy
- Public Services & Interlibrary Loan
- Reference
- Systems & Information Technology

A call for proposals and poster sessions will go out next month.

We listened to your feedback and we will be having dinner together aboard the Dutch Apple on Thursday evening. The link for the cruise is <http://www.dutchapplecruises.com/main/index.php>.

Friday will be a little different this year. The conference will extend into the afternoon. The focus will be on authors and writing. We are working on lining up some authors to present and do book signings.

Things are moving along really well. The biggest challenge (not obstacle) is coordinating between 3 different organizations to make sure everyone gets what they want & need. We are very excited to have this opportunity to host the conference for SUNYLA.

Any committees or groups that want time and locations set aside for meetings should contact me as soon as possible.

**2.1.4. Secretary – Carleen Huxley**

No report.

**2.1.5. Treasurer – Greg Bobish**

Hi everybody, here is the latest treasurer's report!

The balance in the bank right now is \$6,562.10, but that will change when I get the bill/remaining funds from the conference back.

So far the PDG donation program has earned \$45 from checks, and \$85 from paypal, for a grand total of \$130, not a bad participation rate considering they're all \$5 donations!

I've updated paid memberships in the database as of last week, so if you paid for 2014 before that, and you're not updated yet, please let me or Wendy know and we'll sort it out. There are probably some people who paid with their conference registrations who have slipped through the cracks.

That's all! OR IS IT?

<u>Date</u>	<u>Income and Expense Summary</u>	-	-	-	<u>TOTALS</u>
	<b>Category Description</b>	<b>April-June</b>	<b>July-Sep</b>	<b>Oct-Dec</b>	
	<b>INCOME</b>				
	<b>Balance forward from 2012</b>				<b>\$6,015.32</b>
	<b>Membership Dues</b>				
1/23/2013	Renewing members - checks				
1/23/2013	New members - checks				
3/1/2013	Renewing members - checks				
3/1/2013	New members - checks				
4/8/2013	Renewing members - checks				
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			
9/10/2013	Renewing members – checks		690.00		
9/10/2013	New members – checks		20.00		
	<b>TOTAL Membership Dues</b>	<b>380.00</b>	<b>710.00</b>		<b>2170.00</b>
	<b>Conference Income</b>				

5/23/2013	Transfer of conference funds from paypal (includes some memberships)	17,325.26			
6/11/2013	Conference Vendor check	250.00			
6/28/2013	Transfer of conference funds from paypal (includes some memberships) part 2	4,708.43			
	<b>3Ts income</b>				
	<b>TOTAL Conference Income</b>	<b>22,283.69</b>	<b>0.00</b>		<b>22,283.69</b>
	<b>Miscellaneous income</b>				
3/1/2013	PDGrant Donation Program-checks				
5/21/2013	Repayment of leftover publication committee funds	677.55			
9/10/2013	PDGrant Donation Program-checks		25.00		
	<b>TOTAL Miscellaneous Income</b>	<b>677.55</b>	<b>25.00</b>		<b>722.55</b>
	<b>TOTAL INCOME</b>				<b>\$25,176.24</b>
	<b>EXPENSES</b>				
	<b>Conference Expenses</b>				
6/10/2013	Friend of SUNYLA – J. Schumacher	-500.00			
7/3/2013	Mark McBride – remainder of funds from paypal for conference bills		-	19,784.38	
	<b>3ts Expenses</b>				
	<b>TOTAL Conference Expenses</b>	<b>-500.00</b>	<b>19,784.38</b>	<b>-</b>	<b>-20,284.38</b>
	<b>Meeting Expenses</b>				
3/22/2013	Chartwells- March Council Meeting				

	<b>TOTAL Meeting expenses</b>				<b>-284.77</b>
	<b>Officer's Expenses</b>				
3/26/2013	R. Humes March Council Meeting Travel				
	<b>TOTAL Officer's Expenses</b>				<b>-219.80</b>
	<b>Professional Development Committee</b>				
3/1/2013	PD Grant - Kim Hoffman				
4/8/2013	PD Grant - M. Costello				
4/8/2013	PDGrant - N. Warren				
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			
6/20/2013	PD Grant – W. Ackerman	-500.00			
7/13/2013	<b>K. Cangialosi – Kissane scholarship</b>		-90.30		
9/12/2013	PD Grant – C. Dillon		-500.00		
	<b>TOTAL Professional Development Committee</b>	<b>-1,642.81</b>	<b>-590.30</b>		<b>-3733.11</b>
	<b>Miscellaneous</b>				
3/14/2013	K. Brent - website				
	<b>TOTAL Miscellaneous</b>	<b>0.00</b>		<b>0.00</b>	<b>-107.40</b>
	<b>TOTAL EXPENSES</b>	<b>-2,142.81</b>	<b>20,374.68</b>	<b>0.00</b>	<b>\$24,629.46</b>

	<b>INCOME-EXPENSES</b>					<b>\$6,562.10</b>
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(During the meeting Greg uploaded a screenshot from the treasury budget spreadsheet)

I just put together what small information I have regarding the 3Ts conferences in a spreadsheet, and have posted it below. Enjoy!

Year	Startup funds	Paid out by SUNYLA	Income (grant)	Income (registrations)	Net	Notes
2011	NA	NA	NA	NA	NA	We didn't pay for this conference at all
2012(Albany)	allocated but not needed	-3733.34	2000	6175	4441.66	We made a profit here
2013 (Empire State)	-3000?		?	?	-3000	I have no information about what happened with this conference after the startup funds were paid out.
Below are pasted the cells from the relevant treasurer's report:						
	<b>3Ts income</b>					
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			
	<b>3ts Expenses</b>					
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	

## 2.2. Committees

### 2.2.1. Membership Development – Wendy West

Membership Statistics:

As of September 18, 2013 there are 98 members in SUNYLA with current memberships. In SUNYLA, there are 65 delegate positions; 46 delegates have been identified so far and 25 are currently members.

Membership Report:

- 1) Since the MDC chair is also the 2nd Vice-President/Conference Chair, the committee will be working very closely with this Local Arrangements Committee for this year's conference.
- 2) The Rosanne Humes and Mary Timmons have been working on a SUNYLA brochure that could be used by the delegates to increase membership and to provide new members with basic information about the organization. There will be a draft of the brochure presented at the council meeting on Friday.
- 3) The committee has sent out a message to the membership on the listserv, reminding SUNLYA members that memberships expired in June and to renew their memberships. We saw a 45% increase in membership renewals since then.

Respectfully Submitted By:

Wendy West, Membership Development Committee Chair

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

[Salary survey will be coming out at the beginning of October.](#)

### ***2.2.3. Professional Development – Justina Elmore and Katrina Fraser***

The Duties outlined in the SUNYLA Manual of Duties should be updated to match the SUNY Bylaws. The Bylaw 11.3.2 says standing committee chairs serve for three terms. The SUNYLA Manual of Duties states that Chairperson of Standing Committees serve for two years.

An Annual Budget Request Form was submitted on July 16, 2013 in the amount of \$1,500 to fund the Professional Development Grants Program. Annual Budget Requests must also be submitted for the Sylvia Chu and Dan Kissane Scholarships and the Friends of SUNYLA Award.

Justina and I are investigating the possibility of a new model and/or structure of the Professional Development Committee. This would include new activities and/or charges in addition to funding the Professional Development Grant, Slvia Chu and Dan Kissane Scholarships and the Friends of SUNYLA Award.

Submitted by  
Katrina Frazier and Justina Elmore

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

Publications Committee Report  
09-20-13

Committee activities:

- 1) The next newsletter will be published in October 2013. The call for submissions went out on the SUNYLA listserv and are due on Monday, September 23, 2013.
- 2) The committee is using server space on the sunyla.org site. It requires a login and password, which each member has.
- 3) Reports from grant award recipients are being sent in regularly, which is very helpful for our committee and the professional development committee.

Jennifer Little Kegler (Brockport)  
Chair, Publications Committee

#### **2.2.5. TUG – Ken Fujiuchi**

There was talk about putting together an Open Education Resource (OER) Virtual Conference. Now that things are settled in my family life, I will start to put this together. Plans are to aim for a Mid-Winter time for the conference. I also thought to have the virtual conference to be a gallery of "pecha kucha" presentations to be that would be made as a permanent resource. This would eventually become an annual event to match with Open Access week in October.

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

No report.

#### **2.2.7. WGIL – Michelle Castello and Michael Daly**

April: We still don't have any information about the 3T's conference from last year. No report or records have been submitted regarding costs or attendance. Michael Daly will look into finding that information and will report back.

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

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

The ILST Call for Proposals received an incredibly low number of proposals (4), so the team went back to the drawing board and decided to put out a call for

nominations for presenters. I've attached it here and you will see a more polished version once it is available online.

I'd like to reserve a few minutes during "New Business" to brainstorm a list of possible presenters.

Thanks.

### Call for Nominations for ILST Instructors

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The Joint Committee (SCLD/SUNYLA) on Innovative Library Services through Technology is currently accepting nominations for instructors for the new Innovative Library Services through Technology Certificate program. We are looking for individuals to develop courses designed for librarians, library clerks, other library employees, technology support specialists, instructional technologists and instructional designers. Instructors will be asked to create courses to develop participant expertise so that they can lead projects that establish innovative library services, and lead outreach programs for departmental faculty and student support centers that promote integrated library services.

#### Deadlines

September - October 2013	Call for Instructors
October – November 2013	Nominations reviewed and instructors chosen
November – December 2013	Finalize lists of courses and instructors
December 2013	Open registration for the program
February 2013	Sessions will begin

#### Format

Online and blended learning formats are preferred. Courses should be designed with a four session/module sequence that could be fulfilled within a one month commitment. Courses in the asynchronous mode are preferred, although synchronous workshops and webinars (via Blackboard Collaborate or AdobeConnect) are welcome. Courses may take the form of one to three hour sessions, modules in learning management systems (ANGEL, OpenSUNY via Blackboard Coursesites, or Moodle), or face-to-face course sessions held at CIT or SUNYLA conferences. All courses will be licensed under a Creative Commons license (CC-BY-NC) in the spirit of open educational resources.

## Courses

The Certificate will contain four core courses and a variety of electives. For the certificate to be successful, a variety of electives will be needed. Electives should be related to the ILST Program Framework Description and Outcomes and can provide an in-depth study of a critical issue, or application of theory, of a technology or technological practice in the library environment.

Electives should be able to be taken separately and without a prerequisite core course. Electives are expected to include at least four learning outcomes that reflect the ILST Program Framework Description and Outcomes. For example learning outcomes, please reference the Core Courses & Learning Objectives. Collaborative proposals (one person developing the course and another to deliver the course) are permissible (in that case, the developer should submit the course under his/her name with the instructor's information noted on the syllabus).

## Core Courses

- Collaborative Technologies For Libraries
- New Service Models In Libraries
- Emerging Technologies In Libraries
- Project Management For Libraries.

## Possible public services track electives

- instructional design and transliteracy/metaliteracy/media and visual literacy for face-to-face, online, and blended learning
- learning space design – for face-to-face, online, and blended learning
- web design
- teaching 21st century learners (learning theories, pedagogy, etc.)

## Possible technical services track electives

- evaluating discovery interfaces
- RDA & alternative metadata schemes
- web design
- data-driven collection analysis

## Assessment

The Innovative Library Services through Technology Certificate Program leads to a certificate upon successful completion of all 4 core courses and at least 3 electives. In order to allow participants to take what they need and want from the program without being required to complete the Certificate, we will be using Open Badges (<https://wiki.mozilla.org/Badges>).

Badges are issued for the attainment of a set of learning objectives, as evidenced by the successful completion of the associated activities. Badges are not issued for the

completion of an entire course. Each module of content completed by the learner may result in receiving a badge if so designated by the course designer. People can display badges in an online “backpack,” on a resume, CV, blog, social networking page, or personal web site.

1. Your name:
2. Your email address:
3. Who would you like to nominate to develop a course for the ILST [link ILST to the proposals tab]?
  - a. Name:
  - b. Institution:
  - c. E-mail address:
4. Which course(s) do you think this person would be good at planning/delivering?
  - a. Collaborative Technologies For Libraries
  - b. New Service Models In Libraries
  - c. Emerging Technologies In Libraries
  - d. Project Management For Libraries.
  - e. Other (an elective, please specify):
5. Why are you nominating this person? Please include any information as it relates to teaching the course: [Paragraph entry]

## **2.3. Liaisons**

### ***2.3.1. FACT2 – Logan Rath***

The FACT2 met in Albany July 31 - August 1st. I could not attend in person, but do have an update of the most salient events:

1. Plans were made and committees were formed to work on CIT2014.
2. The 2014 Task Groups were formed:
  - a. Learning Analytics Task Group will continue on
  - b. Online Learning and Experiential Education
  - c. Online Learning and ADA Compliance

Respectfully submitted,  
Logan Rath

### ***2.3.2. LACUNY – Kimmy Szeto/Frans Albarillo***

Kimmy Szeto (Baruch College) and Frans Albarillo (Brooklyn College) are LACUNY’s co-liaisons to SUNYLA. We look forward to exchanging news and discussions between the two organizations.

The library school at Queens College (GSLIS) remains accredited after an appeal to the ALA Executive Board. Looking ahead, the ALA Committee on Accreditation will conduct a review in October 2014, with a new accreditation decision to be announced in January 2015. The formal announcement of this timeline is expected in November.

In support of the GSLIS program and its students, LACUNY sent a formal letter of support, and formed an ad hoc committee of CUNY librarians and library school students to maintain communication. The committee is also exploring more ways to serve our own library school students.

The 2013 LACUNY Dialogues was held at the Graduate Center on May 10 on the topic “The History and Future of Library Faculty Status.” Read more about the panel discussion and Q & A at <http://lacuny.org/news/spring13/2013/06/12/library-faculty-status/>

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More information about LACUNY and the calendar of events: [www.lacuny.org](http://www.lacuny.org).

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

No report.

### **2.3.4. IDS – Logan Rath**

Three quick things:

1. Approximately 160 people gathered in Syracuse from July 31st - August 2nd for the All Region User Group as well as the IDS Project Conference.
2. Mark Sullivan, Bill Jones, Micquel Little, Shannon Pritting, Chris Sisak, Adam Traub and Maureen Zajkowski published a book chapter in *Mergers and Alliances: The Wider View* (Advances in Librarianship 36). It can be found at <http://www.emeraldinsight.com/books.htm?chapterid=17090458>
3. IDS is getting ready for the fall user groups. They will be:
  - Western: Tuesday, October 22nd @RRLC
  - Eastern: Monday, October 21st @FMCC
  - Metro: October 29th & October 30th @ Metro New York Library Council

Respectfully submitted,

Logan Rath

### 2.3.5. *SFC (SAC) – April Davies*

No report.

### 2.3.6. *OLIS – John Schumacher*

SUNY Office of Library and Information Services  
Report to SUNY Librarians Association  
John Schumacher (john.schumacher@suny.edu)  
September 20, 2013

#### SUNYConnect LMS and Related Activities

- Shared Cataloging and Authorities Task Force groups are scheduled to report out at the end of the month regarding “single bib” work procedures, policy and merged record recommendations;
- Regional meetings are in the works to review these Task Force recommendations;
- Significant technical analyses as well as discussions are ongoing in regard to implementing a transition to a single bibliographic record set-up;
- Batch loading: initial set-up, testing and loading as well as instructions and assistance once campuses take over the responsibility (this involves vendors/resources such as Serials Solutions, EBSCO, ebrary, Springer ebooks, Films on Demand, EBL purchase on demand and dozens of SUNY campuses).

#### EBSCO Discovery Service

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<http://wiki.sunyconnect.suny.edu/display/OLIS/Ebsco+Discovery+Service+Implementation> (use OLIS wiki log-in); site will be used to access documents, provide information;

- EBSCO and SUNY have agreed on implementation schedule;
- SUNY email discussion list for those involved in implementation – [sunyeds@ls.suny.edu](mailto:sunyeds@ls.suny.edu);
- OLIS and EBSCO EDS staff met 9/19/13 to discuss implementation including an emphasis on information that can be provided en masse to EBSCO to assist in streamlining campus implementations;
- Some campuses have begun the transition to EBSCO A-to-Z and LinkSource;
- Please be aware that EBSCO is in the midst of upgrading and re-branding the (above) two pieces of software; Pubfinder (ca. November 2013) and Fulltext Finder (ca. January 2014).

#### Electronic Resources

- 2014 (calendar year) renewal and new subscription pricing is available for Annual Reviews; deadline 10/10/13;
- The New York State Library has licensed the Opposing Viewpoints database (3 years);

- Gale Cengage has submitted a 2-years-for-one-year's-cost proposal for SUNY libraries and one of the following: Global Issues In Context, GreenR, Biography In Context, World Scholar Latin America and the Caribbean (portal), US and World History in Context, Business Insights: GLOBAL, Book Review Index ONLINE PLUS, Canada In Context (deadline 9/27/13);
- A ScienceDirect "title swap" opportunity will be announced in the next couple of weeks;

#### 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/>

#### **2.3.7. UUP – John Schumacher**

##### UUP Liaison Report

John Schumacher (jeschumacher@gmail.com)

SUNYLA Executive Board/Council

September 20, 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

- Contract "pay bill" signed 9/6/13 enabling full implementation of contract provisions <http://uupinfo.org/communications/uupdate/1314/130909N.php>
- "The state implemented the health insurance increases in our Aug. 28 paychecks and will begin the Deficit Reduction pay extraction in the next paycheck." Also, see <http://uupinfo.org/negotiations/pdf/UUPHealthInsuranceClarifications.pdf>
- Contract Q and A updated 8/12/13  
<http://uupinfo.org/negotiations/pdf/NegQandA.pdf>
- Please allow for additional progress on union-wide contract issues to proceed prior to additional updates related to process and next steps on Appendix 48

“Executive Level Review of Librarian Issues”; a request for that update is with UUP leadership.

#### Advocacy

- Please go to <http://uupinfo.org/legislation/advocate.php> and send letters in support SUNY Downstate;
- September 12th rally in support of Downstate  
<http://uupinfo.org/communications/uupdate/1314/130912.php>
- UUPers participated in the 50th Anniversary March on Washington  
<http://uupinfo.org/communications/uupdate/1213/130827.php>

#### Support Downstate Medical

- Please take action via the site listed above and here  
<http://savejobsatsunydownstate.org/>

#### Additional Information, etc

- The Fall 2013 Delegate Assembly – October 3, 4 (Saratoga Springs);
- “UUP in the news” <http://uupinfo.org/communications/news.php>

#### Mailing Address:

United University Professions  
P.O. Box 15143  
Albany, NY 12212-5143

#### Telephone:

800-342-4206  
518-640-6600  
518-640-6698 (fax)  
866-812-9446 (fax)

#### Email:

[input@uupinfo.org](mailto:input@uupinfo.org)

#### Web:

<http://www.uupinfo.org>

Additional update in forum comments from John:

UUP "Fact Sheet on Seamless Transfer / Core Curriculum"  
<http://uupinfo.org/reports/guides/SeamlessTransfer913.pdf>

"The outdoor luncheon, sponsored by the Albany Chapter, drew more than 250 members on a gorgeous late summer afternoon. They listened as Kowal discussed challenges facing the union—such as seamless transfer, privatization, and the

potential separation of the College of Nanoscale Science and Engineering from UAlbany—and how Albany UUPers can help UUP meet those challenges." <http://uupinfo.org/communications/uupdate/1314/130917.php>

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

Archives and Library Leadership network of New York City (ALLN) is hosting an event on November 18 called *Stepping Stones to Leadership: Interpersonal, Business and Professional Challenges*.

**2.3.9. NYSHEI – Jason Kramer**

Recent projects include a membership drive and an internal audit of their financial systems. Will soon be renewing their efforts with TAPFR legislation (open access) and open textbook initiatives.

**2.3.10. NYLA – Wendy West**

I have no news yet. I will be meeting with Elaine Lasda Bergman on Monday to exchange information.

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

**3.1. SUNY Seamless Transfer – Dan Harms**

Dan Harms addressed some of the concerns over the SUNY Seamless Transfer initiative, specifically how it may affect student preparedness in the area of information literacy. There was a lengthy discussion over whether the current Gen-Ed competency in Information Management is adequate enough for assessing information literacy skills. April suggested forming a small task force involving WGIL members to address the issue and explore possibilities of influencing changes to the current Gen-Ed Information Management competency.

**3.2 Guidelines for providing waivers for conference speakers at annual conference**

There was a lengthy discussion over the fact that current guidelines for waivers are not financial supportable. Several alternatives were suggested. April offered to let the topic sit, possible discuss it further over the SUNYLA listserve and bring thoughts back for the November council meeting.

**3.3. Seed money for annual conference in the amount of \$2000 – Wendy West  
PASSED**