

SUNYLA Council Meeting

March 21, 2014
SUNY Albany
Standish Room
10:00am –3:00pm

1. Approval of Minutes from November 20, 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 (will present in the afternoon)
 - 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
 - 2.2.9. Continuing Ed (ad hoc) – Logan Rath
 - 2.2.10. WGIL SUNY GER Information Management Task Force – Carleen Huxley
 - 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. OLIS – John Schumacher
 - 2.3.6. UUP – Dan Harms
 - 2.3.7. METRO 3R’s-Katrina Frazier
 - 2.3.8. NYSHEI – Jason Kramer
 - 2.3.9. NYLA – Wendy West
 3. New Business (including action items from reports)
 - 3.1. SUNYLA Annual Conference Local Arrangements Committee
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Attending: John Schumacher (OLIS), April Davies (Cobleskill), Wendy West (Albany), Amanda Merrit (New Paltz), Jenny Collins (Delhi), Jason Kramer (NYSHEI), Greg Bobish (Albany), Alvin Dantes (Oneonta), Carleen Huxley (Jefferson), Katrina Fraser (Nassau), Carol-Anne Germain (Albany) **Virtual:** Ray Morrison (Oswego), Eugene Harvey (Buff State), Karen Ferington (Niagra), Sara Parme (Fredonia), Eva Sclipa (Ceramics), Frans Albarillo (LACUNY), Jane Verostek (ESF), Louis Charbonneau (Mohawk Valley), Mary Timmons (Monroe), Katherine Brent (Cobleskill), Michelle Eichelberger (Geneseo CC), Justina Elmore (Geneseo), Michelle Costello (Geneseo), Jennifer Kegler (Brockport), Sarah Moon (Finger-Lakes), Carrie Marten (Purchase), Dan Harms (Cortland), Pamela O'Sullivan (Brockport), Rebecca Hyams (Maritime), Ken Fujiuchi (Buff State)

Campus Updates from the SUNYLA Forum:

Patrick Patterson - Potsdam

SUNY Potsdam has just finished on campus interviews for a new president and the name of the top candidates has been passed along from the college.

In February the Director of the Libraries Jenica Rogers gave birth to her first child. Gwyneth Winter Capen was born on February 21st weighing 7 lbs and 1.9 oz, and was 20 inches long.

In January the Crumb and Crane Library each added a new piece of furniture accommodating both computers and printers. The furniture is from KI and is called Wireworks.

With some restructuring of the college the Instructional Technology Center (ITC) has become part of the libraries. Paula Willard, the instructional Support specialist has joined our staff. The ITC still remains in another building on campus.

Susanna VanSant - TC3

Our big project right now is organizing a Human Library event for April 10. See our site at <http://tc3.libguides.com/humanlibrary>. We have benefitted from the guidance of Pauline and Angela at OCC.

Once all the access and authentication questions have been resolved, we will be launching a collection of Axis360 ebooks and audiobooks.

April Davies - Cobleskill

Van Wagenen Library is in the midst of a search for an Instructional Design Librarian. On campus interviews will probably be in April.

Visiting Information Literacy Librarian Katie DeRusso presented at the recent 3Ts conference in Geneseo.

The college has begun the process of finding a new President. Someone should be named, and maybe even be in place, by this time next year. In other campus news... both the new Ag & Natural Resources building and a new dorm are opening in the fall; the CMS migration from Angel to Moodle is underway; one of our goats gave birth to quintuplets last week, 5 is unusual but them being adorable is not (<http://tinyurl.com/omka286>).

Rebecca Hyams - Maritime

Just this week we had a new part-time librarian, Jessica Patterson, join our staff. We are now back to having a full staff ashore.

We just put out a posting looking for ship librarians to go on Summer Sea Term 2014. Information about the position can be found here:
<http://maritime.interviewexchange.com/jobofferdetails.jsp?JOBID=47511> .

In the library we recently hung two paintings of the school's original training ships, the St. Mary's and Newport. They were bequeathed to us by George Marshall, whose grandfather, Christopher Mardsen, had served as an executive officer on the ships. More information about the paintings (and pictures) can be found on our blog here:
<http://lucelibrary.blogspot.com/2014/03/1907-paintings-of-st-marys-and-newport.html>

Elsewhere on campus, Dr. Timothy Lynch was hired as our new Provost and started in January, leaving northern California for very snowy New York. We're also in the middle of a presidential search, and hopefully a new president will be hired in time for the summer.

Jane Verostek - ESF

Since the last SUNYLA newsletter http://www.sunyla.org/sunyla_docs/newsletters/2014feb.pdf we really do not have any new campus updates to report.

Michelle Eichelberger - Genesee Community College

Staff updates:

We are working on hiring a new part-time reference librarian to replace librarian Keri Hyde, who left us for a full time position at a local marketing firm.

Our new part-time Technical Assistant, Jenna Shay, joined us last week. She'll be helping with reference, instruction, and administrative duties.

Maxine Koberg, one of our senior library clerks, returned from being out for three months for knee surgery this week, and we're thrilled to have her back.

One Book Project: The 12th annual A Tale for Three Counties project wrapped up this week with a series of book discussions and a visit from Karen Thompson Walker, the author of The Age of Miracles. <http://guides.genesee.edu/tale2014>

EDS and One Bib: we're part of the second group of EDS implementers, and we're knee-deep in web design and data set-up. We've been selected as a pilot campus for the SUNY One Bib project, and we're working on responding to questionnaires and thinking about how to best clean up our records.

Joyce Miller - Adirondack

The inaugural celebration for President Kristine D. Duffy, Ed.D. will take place at 2 p.m. on Friday, April 11, 2014 on the SUNY Adirondack campus. Dr. Duffy will be inaugurated as the seventh president of SUNY Adirondack at a ceremony on campus. In attendance will be members of the SUNY Adirondack Board of Trustees, Senior Vice Chancellor for Community Colleges for the State University of New York Dr. Johanna Duncan-Poitier, alumni, faculty, staff, students, scholars and dignitaries from New York State and beyond. The theme of the inaugural celebration is "Reach New Heights."

Several area high school English classes visited the SUNY Adirondack Library over the winter and spring breaks. They toured the library, learned how to find books and articles, and gathered information for their research projects.

Jenny Collins - Delhi

SUNY Delhi hired me, Jenny Collins, as their new reference and instruction librarian. I will be taking over as our campus rep to SUNYLA.

Alvin Dantes - Oneonta

Oneonta has received funding and signed contracts to complete a project to fix the concrete panels on the outside of the third floor of the library. This was a project that had been delayed from last year due to funding issues. It will take place during summer 2014 and should be completed before the start of the fall semester.

Oneonta is currently looking for librarians. We have received applications for our Reference position and are preparing the job ad for a bibliographic services position as well.

Mary Timmons - Monroe

At Monroe CC we are starting the Middle States accreditation process. We are also starting a campus wide initiative aimed at retention and completion called the Academies and modeled after the Queensborough Community College program. Librarians are heavily involved in both endeavors.

This week Assistant Director Micquel Little is presenting at the 2014 ILLiad Conference in Virginia Beach. 'Assessment with ILLiad: Discover the value!' Also, Library Director Mark McBride has given two presentations on Open Educational Resources to the college community. The snows have hit us hard the past few weeks and there have been several event/presentation cancellations; we are slowly digging out. On the facilities front, money is being secured for the

new downtown campus and talks with the architects have begun. The really good news is the library / learning commons is looking like it will be a MAJOR presence on campus: library, computer lab, tutors, faculty expressing interest that they want adjacency, tech help area, faculty and student meeting space within the area. We have high hopes for a really great space!

1. Approval of Minutes from November 20, 2013.

Approved.

2. Report Recaps

2.1. Officers

2.1.1. President – April Davies

SUNYLA President's Report
March 21, 2014

Here are the highlights of what I've been up to since we met in November.

- It's not official yet but it looks like the 2015 Conference will be June 3-5 at SUNY XXXXXXXX (I'm not putting the name in writing/out on the web until it's final).
 - There's a meeting between people from the library and their campus rentals person next week to confirm.
 - NYSLAA usually has their conference that week. I checked with them; they haven't finalized anything yet and told me to go ahead.
- I made several edits to the Manual of Duties and Responsibilities and the Bylaws. The proposed changes were sent to the Council last week for review. Assuming they are all approved, the ones to the Bylaws will also have to go on the ballot for approval by the membership.
- In February, someone asked me if SUNYLA could get involved with the state contract expirations for all our book vendors. I did some digging and reported my findings (such as they were) on the SUNYLA listserv. Earlier this week I got a follow-up email from OGS on this issue and I shared that news as well. Bottom line: contract extensions through the end of 2014 were approved.
 - I think (I repeat, think) that many of the vendors are looking to negotiate a whole new contract for 2015 on. Let's hope that proceeds in a timely fashion and we don't end up in the same situation come next year.

- I attended the OpenSUNY Summit (Dec. 5, Albany) sponsored by SCLD. It was great to see so many SUNY librarians there, sharing their ideas and energy to move OpenSUNY forward in a positive way. Some initiatives grew out of that work and more than 30 librarians have signed up to work on them.
 - A key one for SUNYLA is the Taskforce on Information Literacy. SCLD would like to coordinate with WGIL on this. I anticipate that this will be headed by someone from WGIL.
- I was asked to serve on the UUP A-48 Advisory Committee, which is looking at “issues of concern to librarians,” as was called for in the new contract. Other members: Dan Harms, John Schumacher, Valerie Mittenberg, Jason Torre, Dan Kinney, Jamie Dangler. The group met in person on Feb. 3 and Mar. 7 in Albany. I’ll let Dan Harms take the lead in sharing information since he’s our UUP Liaison but everyone should be on the lookout for announcements and information gathering efforts in the near future.
- SUNY’s lovely accreditors (Middle States or MSCHE) released a draft of their new guidelines from which Information Literacy has pretty much vanished. I shared this information via the general SUNYLA list and was surprised at how few people commented. Someone shared the news on the SCLD list and got the same result. Ah well.
- I also participated in a number of conference calls but I don’t think any of them need details at this point. I’m happy to answer any questions if they come up.
 - NYSHEI Board, Jan. 23
 - SCLD-EB, Dec. 11, Jan. 28, Mar. 17
 - I2NY task force, Dec. 9

Upcoming thus far:

- UUP A-48 Committee, April 25
- SCLD Spring Conference, April 29-May 1, Cooperstown
- SUNYLA Annual Conference!

ACTION ITEMS:

- Vote on Bylaws changes
- Vote on Manual changes

Respectfully submitted,
April C. Davies

[April Davies confirmed the location for the 2015 Conference location as SUNY Purchase.](#)

[There was some additional discussion concerning the Middle States draft. John Schumacher noted that there was some suggestion at the recent SCLD meeting to write a letter supporting the letter written by NYSHEI Executive Director, Jason Kramer, to the](#)

Middle States Commission expressing concern over the drafts exclusion of libraries and information literacy. April Davies will also write a letter showing SUNYLA's support for the concerns shared in the NYSHEI letter.

Link to the NYSHEI letter to Middle States Commission: <http://www.nyshei.org/wp-content/uploads/2011/10/NYSHEI-NYLA-MSCHE.pdf>

2.1.2. First Vice President – Alvin Dantes

I met with the Professional Development Committee to discuss the possibility of a mentorship program throughout SUNYLA. They will have more in their report.

2.1.3. Second Vice President – Wendy West

Here's what going on with the conference:

We are finishing up the registration form. We are planning to open before the end of the month

We have our speakers and presentation scheduled for the most part.

Poster sessions, vendors and a couple Friday presentations are still in the works

It's been challenging doing the 3 conferences and I would like to thank everyone for the patience, understanding and help. It's starting to all coming together and I'm hoping that it is going to be a memorable (in a good way) conference.

Wendy West requested that all SUNYLA delegates reach out to their members and encourage them to submit a poster session for the conference since they are currently very low on those.

2.1.4. Secretary – Carleen Huxley

Elections are coming up, so I have attached ballot and delegate instruction documents for review.

I'm still trying to figure out the problem with the SUNYLA Twitter account. Normally it's relatively easy to claim or "reclaim" a Twitter profile when it has been dormant for awhile, but in our case, our Twitter was set up to receive feeds from our forum so that technically makes it an active account. Which makes things more complicated. I have a claim into the Twitter support team but I'm still waiting to hear back.

2.1.5. Treasurer – Greg Bobish (will present in the afternoon)

We have money, but not as much as we thought. :(

Apparently Buffalo State forgot to cash our housing check for an unreasonably long time, so I had to write a new one for \$7850. >:(

That plus the startup money for 3Ts and the main conference brings our balance down to \$15,735.65, which is still not bad. :)

Spreadsheet attached!

<u>Date</u>	<u>Income and Expense Summary</u>		<u>TOTALS</u>
	Category Description	Jan-Mar	
	INCOME		
	Balance forward from 2013		\$27,284.00
	Membership Dues		
2/6/2014	Renewing members - checks	90.00	
3/18/2014	Renewing members - paypal	172.98	
3/18/2014	New members - paypal	19.12	
	TOTAL Membership Dues	282.10	282.10
	Conference Income		
	3Ts income		
	TOTAL Conference Income	0.00	0.00
	Miscellaneous income		
2/6/2014	PDGP donation	5.00	
3/18/2014	PDGP donation (paypal)	14.55	
	TOTAL Miscellaneous Income	19.55	19.55

	TOTAL INCOME		\$301.65
	EXPENSES		
	Conference Expenses		
2/11/2014	2014 Conference Startup Funds	-2,000.00	
2/26/2014	2013 Housing Bill	-7,850.00	
	3ts Expenses		
3/15/2014	2014 3Ts startup funds	-2,000.00	
		-	
	TOTAL Conference Expenses	11,850.00	-11,850.00
	Meeting Expenses		
	TOTAL Meeting expenses	0.00	0.00
	Officer's Expenses		
	TOTAL Officer's Expenses	0.00	0.00
	Professional Development Committee		
	TOTAL Professional Development Committee	0.00	0.00
	Miscellaneous		
	TOTAL Miscellaneous	0.00	0.00
	TOTAL EXPENSES	11,850.00	-\$11,850.00
	INCOME-EXPENSES		\$15,735.65

2.2. Committees

2.2.1. *Membership Development – Wendy West*

The committee work for the most part has been focused on the annual conference membership social. The social will be very much like the one we had at FIT, which everyone seemed to enjoy. Plan for music, drinks, appetizers and plenty of conversation.

I've continued to housekeeping on the membership directory. I have been working with members who have had questions about their memberships.

Here is a breakdown of our membership at this moment:

current memberships:	131
new members for 2014:	5
total number of delegates	45
delegates with current memberships	24

I just want to remind/reinforce that in order to get the membership rates for the annual conference, folks need to have a current membership (2014). I am happy to field any questions about memberships. I've been working closely with Greg on this.

2.2.2. *Personnel Policies – Pamela O'Sullivan*

Eugene Harvey will take over the responsibility for the salary survey project.

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

The PDC met virtually on 12/2/13 and 3/10/14. In addition, Justina and I organized a virtual meeting on 3/7/14 with several SUNYLA members who responded to our call regarding participating/creating a mentorship program. The following topics were covered:

I. Professional Development Grants Subcommittee (Susan Perry, Chair)

Three \$500 grants have been awarded to date. The most recent recipient is Curt Friechs from SUNY Old Westbury. Trudi Jacobson (UA Albany) was awarded a grant in December and Catherine Dillon (Binghamton) was awarded a grant in July.

B. Conference Awards (Kathryn Johns-Masten, Chair)

Dan Kissane Scholarship

The subcommittee brainstormed ideas for drumming up more applicants. Kathryn posted an announcement on the SUNYLA listserv on March 18th, 2014.

Sylvia Chu Memorial Scholarship

Kathryn posted an announcement on the SUNYLA listserv on March 10, 2014.

C. Friends of SUNYLA (Greg Bobbish)

The Friends of SUNYLA webpage has been updated and Greg sent out a call for nominations on the SUNYLA listserv.

II. Funding/Annual Requests

Additional funding may be needed for the Professional Development Grants Program. Justina and I would like to ask the Executive Board for recommendations regarding requesting funding since fiscal the year ends in June.

III. Mentoring Program

A virtual meeting was held on March 7, 2014 and an Ad hoc committee was formed. Proposals for the program include:

- Three tracks: Tenure (Match Senior faculty with Junior faculty); Administrative (Match Managers/Directors with Middle Management will solicit the help of SCOLD to do so) and Support/Professional (Match Senior library staff with Junior library staff).
- The committee will set up general guidelines that will also include a time limit.
- Steps to get started will include creating a Google Form. A call for mentees and mentors will provide applicants with a link to the form.
- If all goes well with the planning, we will plan a meet-up session at SUNYLA.

IV. Meeting

Our next meeting will be held during SUNYLA 2014.

Respectfully submitted,
Katrina Frazier

Justina Elmore commented that applicants for scholarships are low and asked that members seek out and encourage more students to apply.

2.2.4. Publications – Jennifer Kegler

Committee activities:

- 1) The newsletter was published, posted to the website and announced on the listserv. Look for the next call for proposals in April 2014.
- 2) The committee is using server space on the sunyla.org site. It requires a login and password, which each member has.

Respectfully submitted,

Jennifer Little Kegler (Brockport)
Chair, Publications Committee

2.2.5. TUG – Ken Fujiuchi

I have been working on creating a virtual conference space that was inspired by the Digital Media + Learning hub: <https://www.youtube.com/user/DMLResearchHub/videos>

I have a site ready to go at Ignite SUNYLA (<http://ignitesunyla.wordpress.com/>). Anyone can submit using an ignite presentation to present in this space, but it might work better if we have themes and calls for proposal. The ignite format is 20 slides, 15 seconds. It would be a place to share ideas, tips and techniques in a shorter format among SUNYLA. I would like to try a quarterly cycle, where we can use this for proposals for SUNYLA and possible a winter virtual conference. I originally meant to get it up and running with the theme of open access, but I just couldn't get it together. I may hold off on Open Access until Open Access week later this year.

What I do need is to figure out a better way to organize more members for TUG, so I will have to focus on that in the near future.

2.2.6. Web Development – Katherine Brent

Web Manager Report

- Renewed the domain registration.
- The conference site is fleshing out as I get the information.
- Updates continue as needed; if you find outdated information, please let me know so it can be fixed.

Katherine Brent

2.2.7. WGIL – Michelle Castello and Michael Daly

1. The fourth annual 3Ts conference was held at SUNY Geneseo on Friday, March 14, 2014. Over 100 registrants from K-16 participated in twelve workshop sessions. Once again this conference was well received and attended. Further updates regarding financials will be provided once expenses have been addressed.
2. Work continues on the SUNY General Education Information Management Competency review. This WGIL taskforce is being lead by Carleen Huxley.

[Discussion ensued concerning SCLD's recent request to coordinate with WGIL on creating Information Literacy Taskforce \(see President's report above\), specifically what shape the taskforce would take and the importance of having an appropriate mechanism for reporting back to SCLD.](#)

2.2.8. Archives (ad hoc) – Dan Harms

2.2.9. Continuing Ed (ad hoc) – Logan Rath

2.2.10. WGIL SUNY GER Information Management Task Force – Carleen Huxley

During our January meeting, Trudi Jacobson kindly updated everyone on the efforts she's involved in with the ACRL Information Literacy Competency Standards for Higher Education Task Force. The draft of the revision is being released in two parts. The first part has been released already. The second part will come out some time in Spring/Summer. For more information, take a look at the website the taskforce has set up. See the links below.

Task Force Blog (the recordings and Q&A from the public forums held in October are interesting, forum presentation recommended)
Task Force Recommendations

The group agreed that it would be beneficial to 'piggy back' on the release of the ACRL first draft, and have our own recommendations concerning the SUNY GER Info Management competencies prepared and ready to be shared shortly after.

We also discussed the responses to the survey we sent out. During our March meeting we set up several tasks to start working on simultaneously. 1) Using the responses to the survey to start forming our own suggested revision for the Info Management Competency. 2) Coming up with some basic rationale for why we think a revision would be a good idea. 3) Providing some feedback to ACRL on the first part of the draft that's been released. 4) Determining whether/what ACRL Framework threshold concepts are already being met on your campus. We'll be meeting again in April.

2.3. Liaisons

2.3.1. FACT2 – Logan Rath

Hello everyone,

I'm writing this report after attending the ILLiad conference and as such will not be with you tomorrow. Here is some of the important news from FACT2 (<http://fact.suny.edu>).

CIT2014 (May 27 - 30, 2014 @ Cornell) registration is open! Register at <http://www.cvent.com/d/d4qklv>. The keynote speaker is Daphne Koller, Professor of Computer Science, Stanford University; Co-Founder and co-CEO, Coursera. Her talk is

entitled "The Online Revolution: Learning without Limits." Dr. Nancy Zimpher and Dr. Elizabeth Bringsjord will also be speaking.

Respectfully submitted,
Logan Rath

2.3.2. LACUNY – Kimmy Szeto/Frans Albarillo

LACUNY's winter program "LACUNY: Past, Present, and Future" was held on December 13, 2013, 2 pm. Presentations included a history of LACUNY, its impact on CUNY, its future plans.

LACUNY Institute "Information Literacy to Empower: Theory and Practice" will be held on April 4, 2014 at the Graduate Center. Barbara Fister will present a keynote on information literacy in the context of information freedom, privacy, and surveillance. <http://2014lacunyinst.commonsgc.cuny.edu/>

LACUNY's 75th Anniversary Celebration will be held on June 12, 2014 from 5:30-9 PM at the Baruch Vertical Campus. Appearing between the mix and mingle hour and desserts will be keynote speaker Dr. Kenneth T. Jackson, Jacques Barzun Professor in History and Social Sciences, Columbia University. <http://llawto3.wix.com/lacuny75>

LACUNY established a new scholarship for library school students in honor of Dália Leonardo and her lifelong contributions to LACUNY and to librarianship. Two scholarships of \$750 + LACUNY membership will be awarded annually. <http://lacuny.org/about/executive-council/scholarship/>

LACUNY president Amy Ballmer accepted a position at FIT. VP Jonathan Cain agreed to start his term early.

LACUNY Executive Council meets on Fridays: Jan 17, Feb 21, Mar 21, and May 16, 2014 at 2 PM at the Graduate Center.

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

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

The two committees have merged and our now going by the title *SUNY Connect Coordinating and Finance Committee (SCFC)*.

2.3.4. IDS – Logan Rath

IDS was very well represented at the ILLiad International Conference. Currently, IDS is in the process of creating content for the Online Learning Institute (<http://www.idsproject.org/OLI/index.aspx>). IDS is also looking to expand outside of NY

for a 6 month pilot project. For more information, contact Mark Sullivan, director@idsproject.org.

2.3.5. *OLIS – John Schumacher*

SUNY Office of Library and Information Services
Report to SUNY Librarians Association
John Schumacher (john.schumacher@suny.edu)
March 21, 2014

SUNYConnect LMS and Related Activities

- Extensive efforts are ongoing in regard to the One Bib/Shared catalog project; this includes data analysis, planning and specification of technical environment and ongoing project analysis/revision;
- Committee work in regard to the One Bib/Shared catalog project is also ongoing; groups are working on revised work procedures as well as policy documents in the context of the new bibliographic set-up;
- A proof of concept system is in the works, using a subset of SUNY catalogs to test the One Bib/Shared catalog.

EBSCO Discovery Service

- Phase 2 campuses have begun the process of implementing EDS;
- Please remember to provide needed information as listed in the “Policy-Data Extracts for EDS Implementations” document as part of Footprints request for Aleph catalog extracts;
- In place for of EDS/LinkSource implementations: The SUNY Digital Repository, two ebrary collections, SUNY ScienceDirect Titles (holdings information);
- Work is underway to include the following as part of EDS/LinkSource implementations: Springer book cataloging (2005-2010 imprints);
- EDS training session (3/4/14) included librarians from 9 SUNY campuses; there is space available for the 3/28/14 training session in Albany.

Electronic Resources

- Discounted pricing has been received from the vendor of Films on Demand; similar pricing has been requested from Alexander Street Press (for their collection of videos across academic disciplines);

- New York Times site license offer: vendor has agreed to consider SUNY as a single entity in regard to determining bulk discount pricing;
- Get in touch if your library would like to participate in the next round of the shared nursing ebook collection program (vendor - Stat!Ref) that will potentially commence August 1, 2014;

Open SUNY and Related Activities

- The Open SUNY launch was part of 2014 State of the University address;
- SCLD is planning a discussion/forum on Open SUNY as part of their Spring 2014 meeting;
- Provide your feedback, comments, questions regarding Open SUNY
- <http://open.suny.edu/> is available (including Course/Degree Navigator);

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/>

Links (in this document)

http://wiki.sunyconnect.suny.edu/download/attachments/18416096/Ebsco_spreadsheet_campus_questionnaire_by_phase_ns_20130822.xlsx

http://wiki.sunyconnect.suny.edu/download/attachments/18416096/Policy_Data_Extracts_for_

EDS_Implementations.docx

- <http://dspace.sunyconnect.suny.edu/>
- <http://www.cvent.com/d/y4qqft>
- <http://ffh.films.com/digitallanding.aspx>
- <http://alexanderstreet.com/products/vast-academic-video-online>
- <http://open.suny.edu/>
- <http://commons.suny.edu/opensuny/feedback/>
- <http://commons.suny.edu/opensuny>

2.3.6. UUP – Dan Harms

APPENDIX A-48, CONTRACT BETWEEN UNITED UNIVERSITY PROFESSIONS
AND THE STATE OF NEW YORK

Dr. Phillip H. Smith, President
United University Professions
P. O. Box 15143
Albany, New York 12212-15143
Dear Dr. Smith:

During the course of negotiations certain issues related to librarians were raised by UUP that were of such significant concern that review at the Executive Level is required. As soon as practicable after a fully executed agreement, GOER, SUNY and UUP shall meet to discuss and review issues regarding librarians. Such discussion and review may include but are not limited to titles, obligation, protected time, and compensation. The agreement to review these issues in the labor-management forum does not constitute a waiver of any management or union right or prerogative.

Sincerely,
s/Gary Johnson, Director
Governor's Office of Employee Relations
s/Phillip H. Smith, President
United University Professions

Appendix-48 Advisory Committee Charge

To make recommendations to the President of UUP on issues that include, but are not limited to, titles, obligation, protected time, and compensation concerns for discussion with state representatives from the Governor's Office of Employee Relations and SUNY. The advisory committee shall convene its first meeting no later than March 1, 2014. The UUP President will initiate a discussion with state officials at the Executive Level once the advisory committee has submitted its final recommendation and information/evidence to support its recommendations.

(Liaison's Note: The negotiations will cover issues for both academics and professionals with M.L.S. degrees or equivalent who work in libraries at UUP-represented bargaining units.)

2.3.7. METRO 3R's-Katrina Fraser

I attended a subcommittee meeting on 2/12/14 to plan the Archives and Library Leadership Network of New York City (ALLN) meeting topics for 2014. ALLN is planning to host three meetings and a Fall Event this year. The first open meeting will be held on Monday, April 7, 2014 from 5 p.m. to 7 p.m. at the Metropolitan Library Council in N.Y., NY. This meeting will focus on Student Engagement. During this meeting attendees will share their strategies for engaging students as members and prospective leaders.

Respectfully submitted,
Katrina Frazier

2.3.8. NYSHEI – Jason Kramer

NYSHEI has partnered with Siena College Institute for Leadership Development in creating a certification program for Academic Library Managers.

<http://www.nyshei.org/wp-content/uploads/2014/02/LibraryManagers-Brochure.pdf>

The program will be held over the summer and will cost \$1100, however NYSHEI members will receive a 10% discount.

2.3.9. NYLA – Wendy West

3. New Business (including action items from reports)

- 3.1. Vote for approval of SUNYLA Bylaw changes as submitted by President's report – April Davies **PASSED**
- 3.2. Vote for approval of changes made to the Manual of Duties and Responsibilities as submitted by President's Report – April Davies **PASSED**
- 3.3. Professional Development Committee request for \$1500 in funds for Grants program – Katrina Fraser and Justina Elmore **PASSED**
- 3.4. Professional Development Committee request for \$1500 in funds for Sylvia Chu Memorial and Dan Kissane Scholarship – Katrina Fraser and Justina Elmore **PASSED**
- 3.5. Professional Development Committee request for \$550 in funds for Friend of SUNYLA Award – Katrina Fraser and Justina Elmore **PASSED**
- 3.6. Vote for approval of the 2014 SUNYLA Election Ballot documents – Carleen Huxley **PASSED**