

SUNYLA Council Meeting

November 18, 2016

SUNY Albany

10:00am –3:00pm

Attendance:

In-person – Amanda Lowe, Jenny Collins, Carrie Fishner, Bill Jones, Wendy West, Greg Bobish, Jill Locascio, April Davies, John Schumacher, Sarah Morehouse, Cheng Cheng, Carol Anne Germain, Mark McBride

Virtual – Adam Saunders, Jennifer DeVito, Rebecca Nous, Katherine Brent, Jane Verostek, Rebecca Hyams, Logan Rath, Michelle Eichelberger, Ken Wierzbowski, Rosanne Humes, Jeanne Tuohey, Icharbonneau, Becky Burke, Dan Harms, Laura Evans, Fred Stoss, Joyce Miller, Violet Price

1. Approval of Minutes from September 23, 2016 meeting.
 - 1.1. Approved
2. Report Recaps
 - 2.1. Officers
 - 2.1.1. President – Bill Jones
 - 2.1.1.1. FIT meeting in January – go if you can. Other meetings will be at Stonybrook in March and Stonybrook again at the June Conference. Continue to encourage people to join us.
 - 2.1.1.2. SCLD Meeting Update
 - 2.1.1.2.1. SLC model – report attached to President report in forum – pgs. 5 and 8 have mention of SUNYLA
 - 2.1.1.2.2. 4 Webinars are scheduled to talk about SLC
 - 2.1.1.2.3. Mark McBride is present to answer questions about SLC documents and discuss
 - 2.1.1.3. Mid-winter conference is scheduled for Feb. 10th, it was highly attended last year. Proposals are due Dec. 12th
 - 2.1.2. First Vice President – Carrie Fishner
 - 2.1.2.1. Want to be involved in e-Board? Positions are opening up, reach out to Carrie Fishner if interested:
 - 2.1.2.1.1. 1st VP Elect
 - 2.1.2.1.2. 1st VP + Conference Chair
 - 2.1.2.1.3. Treasurer
 - 2.1.3. Second Vice President – Jennifer DeVito
 - 2.1.3.1. Conference website designed and link made
 - 2.1.3.2. Programming and local arrangements had meetings
 - 2.1.3.3. Carrie and 2 volunteers will be doing vendors
 - 2.1.3.4. Keynote still needs to be identified
 - 2.1.3.5. Still need to talk to Bill and Greg about setting up a bank account
 - 2.1.3.6. SCLD and SUNYLA Annual will be held back-to-back
 - 2.1.4. Secretary – Amanda Lowe
 - 2.1.4.1. Nothing to report
 - 2.1.5. Treasurer – Greg Bobish
 - 2.1.5.1. Posted report – we profited about \$12,000, which was sent back to the main account
 - 2.2. Committees
 - 2.2.1. Membership Development – Carol Anne Germain
 - 2.2.1.1. Similar report to last time
 - 2.2.1.2. Wants to look at membership fees, timelines, etc. but needs more time to do so
 - 2.2.2. Personnel Policies – Eugene Harvey
 - 2.2.2.1. Report posted
 - 2.2.2.3. Professional Development – Kim Myers

- 2.2.3.1. No Report posted at this time
- 2.2.4. Publications – April Davies
 - 2.2.4.1. Report posted
 - 2.2.4.1.1. Newsletter has been sent
 - 2.2.4.1.2. New editor is aboard
 - 2.2.5. TDG – Jill Locasio
 - 2.2.5.1. Midwinter conference, see report → broad topic that should yield interesting proposals
 - 2.2.5.2. Update on Slack – has 44 members
 - 2.2.6. Web Development – Katherine Brent
 - 2.2.6.1. Report posted
 - 2.2.7. WGIL – Logan Rath & Carleen Huxley
 - 2.2.7.1. 3 T’s conference did not draw a large group but great discussion was still had. Low attendance could have been contributed to any number of things: time, date, theme, etc.
 - 2.2.8. Archives (ad hoc) – Jennifer Collins
 - 2.2.8.1. Nothing to add to report
 - 2.2.9. Assessment (ad hoc) – Michelle Toth
 - 2.2.9.1. Have not done much
 - 2.2.9.2. Question as to whether we retain committee or let it go
 - 2.2.9.3. No overall direction, question as to whether to revert back to a discussion group
 - 2.2.10. Advocacy (ad hoc) – Katie DeRusso
 - 2.2.10.1. No report posted at this time
- 2.3. Liaisons
 - 2.3.1. FACT2 – Katie DeRusso
 - 2.3.1.1. Report posted
 - 2.3.2. LACUNY – Lee Ann Fullington
 - 2.3.2.1. No news to report, email Lee Ann if you have any questions
 - 2.3.3. SCFC – Rebecca Hyams
 - 2.3.3.1. Report posted
 - 2.3.3.2. General confusion as to what is going on because there has not been any meetings recently
 - 2.3.4. IDS – Bill Jones
 - 2.3.4.1. Report posted
 - 2.3.5. OLIS – John Schumacher
 - 2.3.5.1. RFP should be going out shortly
 - 2.3.5.2. Would like to highlight second bullet in report posted to forum
 - 2.3.5.3. Libraries and Senior Strategist and Aleph System Librarian interviews in December
 - 2.3.6. UUP – Dan Harms
 - 2.3.6.1. Report posted
 - 2.3.6.1.1. Negotiations are on-going
 - 2.3.7. METRO 3R’s- Jill Locasio
 - 2.3.7.1. Offices are moving, 45th + 11th Aves
 - 2.3.8. NYLA – Wendy West
 - 2.3.8.1. ASLS – Michelle Young is the new President
 - 2.3.9. OpenSUNY Taskforce – April Steenburgh
 - 2.3.9.1. No report posted at this time
 - 2.3.10. SUNY Academic Programs & Awards committee – Logan Rath
 - 2.3.10.1. Report posted

3. Old Business

- 3.1. Update on proposal for Membership Fees timeline from Logan and Carol Anne

3.1.1. Will be revisited at a later date

4. New Business (including action items from reports)

4.1. SUNYLA Zoom License

4.1.1. GoToWebinar is too expensive

4.1.2. Zoom has potential to be used across SUNY

4.1.3. Recommendation to purchase license for Zoom

4.1.3.1. Can boost seats for a month – boosts to 500 seats and could be used for mid-winter conference

4.1.3.2. Also has potential to be used to air keynote speaker at annual or larger events