

SUNYLA Council Meeting

March 11, 2016

SUNY Binghamton

Library

10:00am –3:00pm

In attendance: April Steenburgh, Rosanne Humes, Violet Price, April Davies, Bill Jones, Jill Locasio, Ben Andrus, Rebecca Hyams, Laura Evans, Jennifer Collins, Carrie Fishner, Carol Anne Germain, Cheng Cheng.

Virtual Attendance: Michelle Bishop, Karla Block, Greg Bobish, Katherine Brent, Louise Charbonneau, Jennifer DeVito, Michelle Eichelberger, Karen Ferington, Katrina Frazier, Sarah Morehouse, Kim Myers, Rebecca Nous, Susan Perry, Logan Rath, Adam Saunders, Fred Stoss, Jane Verostek, Wendy West

1. Approval of Minutes from January 29, 2016 meeting.

1.1. Approved

2. Report Recaps

2.1. Officers

2.1.1. President – Rebecca Hyams

2.1.1.1. We have several bylaws changes we need to approve for the ballot today. The Council has already voted on the manual of responsibilities changes. 1 Committee Chair and 2 Liaison positions will be open after June. If you don't wish to continue in this role and have not already, please let Rebecca know.

2.1.1.2. Stonybrook has volunteered to host the 2017 conference. We will vote on this with new business. When would be good for dates on the conference next year, two options. After discussion we decided June 14-16, 2017.

2.1.1.3. Bill & Rebecca will be attending the April SCLD meeting in Albany.

2.1.2. First Vice President – Bill Jones

2.1.2.1. It's nomination season again! Any member current in dues can self-nominate. The call was sent out several times and the ballot will be voted on during this meeting.

2.1.2.2. Bill is still looking for examples of what libraries are doing. Need these by March 25th – high resolution photos with a few sentences.

2.1.3. Second Vice President – Laura Evans

2.1.3.1. Conference update: program sessions have been finalized (can see on the website). ILS review group will be at the pre-conference and will be recorded. Poster session call due by March 21st. April 4-May 21st registration will be open for the conference. Cost is \$100/member rate and non-member rate of \$140, after discussion. One day registration rate will be \$60/day we think.

2.1.4. Secretary – Carrie Fishner

2.1.4.1. Watch for a notice about meeting up at ALA if you will be attending this year in Orlando!

2.1.5. Treasurer – Greg Bobish

2.1.5.1. Report on the forum.

2.2. Committees

2.2.1. Membership Development – Carol Anne Germain

2.2.2. Personnel Policies – Eugene Harvey

2.2.2.1. No report. Will have a session at conference on the salary survey. There is a lot going on with information on past surveys. Can we present this information at SCLD?

2.2.3. Professional Development - Katrina Frazier

2.2.3.1. The professional development committee would like to permanently remove the stipulation that award winners for the scholarships NOT be a presenter at the conference. We

also would like to look at the possibility of opening up the Dan Kissane scholarship to include recent graduates who are not employed at a library. How is the money set aside for these grants? The request needs to be put in today to fund the scholarships, but should be done sooner in the future.

2.2.4. Publications – April Davies

- 2.2.4.1. Newsletter made it out in the nick of time for February. The publications committee has submitted a bylaw change (see new business and the upcoming ballot).

2.2.5. TUG – Jill Locasio

- 2.2.5.1. A bylaw change has been submitted (see new business and the upcoming ballot). Facebook group is a t 45 members. Code4Lib conference was great, and Jill will share slides and recordings.

2.2.6. Web Development – Katherine Brent

- 2.2.6.1. No report – as always send any changes to the website to web@sunyla.org

2.2.7. WGIL – Logan Rath & Carleen Huxley

- 2.2.7.1. No report

2.2.8. Archives (ad hoc) – Jennifer Collins

- 2.2.8.1. The report on the forum includes the contact information on where to send items. April says there are some policies on what officers are supposed to turn in, if we cannot locate those then Jenny will work on creating a new set of policies.

2.2.9. Assessment (ad hoc) – Michelle Toth

- 2.2.9.1. No report

2.2.10. Advocacy (ad hoc) – Katie DeRusso

- 2.2.10.1. No report

2.3. Liaisons

2.3.1. FACT2 – Logan Rath

- 2.3.1.1. CIT registration is now open – it will be in Postdam two weeks before SUNYLA. Can Logan recommend anyone to replace himself as liaison? If you are interested in this liaison position contact Rebecca Hyams

2.3.2. LACUNY – Kimmy Szeto

- 2.3.2.1. Now has a Twitter account, the LACUNY Institute will be held on May 20th at Brooklyn College, registration opens soon (website link on the forum report).

2.3.3. SCFC – Rebecca Hyams

- 2.3.3.1. ELD contracts (formerly LAND) expires at end of the year. SUNY Connect paying as a core service, the discussion is whether or not this is necessary. ESLS has options and this makes question come up. Contract ends in December 2016 but they gave us until June 2016 (not right?) to allow for our fiscal year

2.3.4. IDS – Bill Jones

- 2.3.4.1. There are still seats available for the Borrowing 101 course, free. Begins March 21st. Seeking conference presentation proposals for the upcoming IDS project annual conference in Albany at the end of July. More information is available in the forum report.

2.3.5. OLIS – John Schumacher

- 2.3.5.1. Report is on the [forum](#)

2.3.6. UUP – Dan Harms

- 2.3.6.1. Links on the forum for articles relating to the tuition question and salary issues. The Supreme Court vacancy is particularly important to union members (see the articles)

2.3.7. METRO Empire State Library Network- Jill Locasio

- 2.3.7.1. Jill attended a joint ALLN/SLN meeting at Metro in February where they came up with meeting topics for the rest of 2016 and discussed a career day to cap off National Library Week in April. Jill will be representing SUNYLA at the ALLN career day

- 2.3.7.2.

2.3.8. NYLA – Wendy West

2.3.8.1. Academic librarians – why not attending the conference? At the end of July NYLA is doing Untethering the Academic Library session in Syracuse

2.3.9. OpenSUNY Taskforce – April Steenburgh

2.3.9.1. No meetings since December

2.3.10. SUNY Academic Programs & Awards committee – Logan Rath

2.3.10.1. No one has talked with Logan, so no report

3. Old Business

3.1. Vote on adding bylaws to the ballot

3.2. Virtual Conference recap

3.2.1. 142 attendees; Bill was running the analytics live during the Council meeting to see what we had. The average time in the sessions was 177 minutes, there were 219 registered. Of the 142 we believe were several where multiple people watched on one screen (we did ask that question in the survey that was sent out). Will plan another conference for next year.

4. New Business (including action items from reports)

4.1. Ballot approval for 2016 elections (bylaws and candidates)

4.1.1. Nominees for 2 of the 3 positions (1st VP/President Elect and 2nd VP/Conference Chair), there is discussion with someone regarding Secretary Position. Ballot slate was approved with the understanding that the Council can vote on additions to the ballot if needed to fill positions. The ballot will go out at the beginning of April.

4.2. Approval of 2017 conference location

4.2.1. Stony Brook June 14-16, 2017. Passed

4.3. Professional Development committee moved for \$1500 to be used for Sylvia Chu and Dan Kissane awards, and for \$550 for the Friend of SUNYLA with plaque awards.

4.3.1. Passed with some discussion

4.4. Professional Development conference awards sub-committee changes to award eligibility

4.4.1. Permanently remove “not a session presenter” from award eligibility and allow Dan Kissane to be a recent graduate within 1 year and not currently employed as a professional in a library environment. BOTH Passed for this year – the Dan Kissane question has been tabled until we can clarify the issue and check on the award requirements from when it was instituted.