

SUNYLA Council Meeting

June 8, 2016

SUNY Binghamton

University Union 102

10:00am –3:00pm

In Attendance: Jane Verostek, Carol Anne Germain, Rosanne Humes, Katrina Frazier, Dan Harms, John Schumacher, Wendy West, Amanda Lowe, April Steenburgh, Eva Sclipa, Sarah Morehouse, Laura Evans, Carrie Fishner, Bill Jones, Rebecca Hyams, Jeanne Tuohey, Logan Rath, April Davies, Michelle Toth, Jenny Collins, Jennifer DeVito, Robert Tolliver, Adam Saunders, Wendi Ackerman, Katherine Brent, Jill Locasio, Greg Bobish, Katie DeRusso.

Virtual Attendees: Carleen Huxley, Joyce Miller, Karla Block, Ken Wierzbowski, Matthew Best, Christine Faraday, Michelle Eichelberger, Violet Price

1. Approval of Minutes from March 11, 2016 meeting.
 - 1.1. Approved with no corrections
2. Report Recaps
 - 2.1. Officers
 - 2.1.1. President – Rebecca Hyams
 - 2.1.1.1. Rebecca re-capped the incoming Executive Board officers and the bylaws changes that were passed in the recent election, as well as reminding everyone that we voted and approved Stony Brook as next year’s annual conference location.
 - 2.1.1.2. Attended the SCLD meeting in April with Bill. Ithaca S&R has been contracted by SCLD to do some feedback. A murkiness that we hope to have cleared up is what they are looking for. John S. commented that it is supposed to focus on governance. The ELD contract and ILS review process were also discussed at SCLD.
 - 2.1.2. First Vice President – Bill Jones
 - 2.1.2.1. Come to the new member meeting at 5pm in U.U. 111 if you are new to SUNYLA or a first time conference attendee!
 - 2.1.3. Second Vice President – Laura Evans
 - 2.1.3.1. Social that is sponsored by Ebsco will be in the Union with bowling tonight. Tomorrow night there will be a fire with s’mores after the BBQ dinner
 - 2.1.4. Secretary – Carrie Fishner
 - 2.1.4.1. If you are attending ALA, stop by the Networking UnCommons area on Friday at 3pm for a SUNYLA meet up
 - 2.1.5. Treasurer – Greg Bobish
 - 2.1.5.1. We are doing great. The current bank balance is \$19,127.78 and we have an additional \$2954.96 in PayPal. About \$36,000 has been transferred to the conference account from the PayPal account. A full report can be found in the forum reports.
 - 2.2. Committees
 - 2.2.1. Membership Development – Carol Anne Germain
 - 2.2.1.1. Carol Anne is working on modifying the directory with Logan. Search for “valid” dates instead of last paid dates. Check directory to make sure your information is correct and contact Carol Anne if you need any changes. Also, if you are a delegate please make sure Carol Anne knows.
 - 2.2.2. Personnel Policies – Eugene Harvey
 - 2.2.2.1. There will be a session on Friday for the salary survey that was conducted. Right now the group is working with SUNY HR to fix inconsistencies.
 - 2.2.3. Professional Development - Katrina Frazier

- 2.2.3.1. Exhausted all but \$15 of the allocated \$3000 this year. There were a lot of Sylvia Chu and 1 Dan Kissane scholarship winners.
- 2.2.4. Publications – April Davies
 - 2.2.4.1. Newsletter went out the last week of May and is available on the website. Would like to get more committee members working on Facebook and Twitter accounts. Contact April if you would like to be involved.
- 2.2.5. TDG – Jill Locasio
 - 2.2.5.1. No report. There will be a meeting Wednesday at 4pm in the U.U. 108
- 2.2.6. Web Development – Katherine Brent
 - 2.2.6.1. Working on a WordPress version of the website to try out as it is easier to maintain.
- 2.2.7. WGIL – Logan Rath & Carleen Huxley
 - 2.2.7.1. Presented on Open SUNY Portal at CIT. Lots of interest but still looking for more content and more help on the back end. Talk to Katie or Logan to see how you can help.
- 2.2.8. Archives (ad hoc) – Jennifer Collins
 - 2.2.8.1. Collecting meeting documents and such to send to Buffalo. Rebecca asked about born digital documents, and Jenny will check on that.
- 2.2.9. Assessment (ad hoc) – Michelle Toth
 - 2.2.9.1. Assessment will meet at 4pm in UU 206 Wednesday. Small groups have spun off. Discussion for the group, do we still want to keep going?
- 2.2.10. Advocacy (ad hoc) – Katie DeRusso
 - 2.2.10.1. No Report. Not really a partnership as SCLD did it all themselves. Is this something we want to pursue as SUNYLA? Can we try to work with SCLD and keep up the advocacy efforts? WE speak for the SUNY Librarians. Advocating to SCLD and on our campuses, support the message that SCLD has sent out.
- 2.3. Liaisons
 - 2.3.1. FACT2 – Logan Rath
 - 2.3.1.1. CIT was last week.
 - 2.3.2. LACUNY – Kimmy Szeto
 - 2.3.2.1. Kimmy Szeto has resigned and Lee Ann Fullington will be taking over as the new liaison. There will be an UnConference on June 17th on Accessibility services. More information is contained on the forum page. Video file of the opening speaker will be posted from LACUNY.
 - 2.3.3. SCFC – Rebecca Hyams
 - 2.3.3.1. ELD contract is set to expire, there was discussion on whether or not to keep it as a core service. The decision after much discussion and debate was to keep it as a core service. OLIS has been authorized to negotiate a new contract. There were also 4 resolutions decided on and listed, available in the forum report.
 - 2.3.4. IDS – Bill Jones
 - 2.3.4.1. IDS Project conference is July 28-29th in Albany. 3 scholarships are available, there is a link to more information and for registration on the forum. Summer courses for the Online Learning Institutes will be opening soon. IDS Project Users groups will be giving presentations during the conference this week.
 - 2.3.5. OLIS – John Schumacher
 - 2.3.5.1. Electronic resources: both Ebsco and EDS have been extended one more year
 - 2.3.5.2. Shared eBook collection for Nursing, 20 campuses participating. August 1st this will be open to more
 - 2.3.5.3. Announced at SCLD after July 1 everyone will have access to SUNY Press eBooks. This carries a 3 user license (3 simultaneous users SUNY-WIDE). Accessible through Ebsco.
 - 2.3.5.4. Collaborations: SCLD gallery walk (yay Bill!). Faculty Senate, Open Access survey may eventually effect the tenure game.

2.3.6. UUP – Dan Harms

- 2.3.6.1. A48 committee proposals for contract will be exchanged on 7/15/16. Then we will have access to review these proposed contracts. How will these affect librarians? Make our voices heard! Go to your campus meetings and submit comments or concerns. Keep an eye out on the Chancellor search and how it will affect libraries.

2.3.7. METRO 3R's- Jill Locasio

- 2.3.7.1. Welcome to the profession event on June 15th with METRO

2.3.8. NYLA – Wendy West

- 2.3.8.1. Academic Librarian conference in Syracuse July 14-15, registration ends June 13th

2.3.9. OpenSUNY Taskforce – April Steenburgh

- 2.3.9.1. Nothing to report

2.3.10. SUNY Academic Programs & Awards committee – Logan Rath

- 2.3.10.1. Have not met except to review grants

3. Old Business

3.1. Election results (bylaws and officers)

- 3.1.1. 1st VP/President Elect: Carrie Fishner, Secretary: Amanda Lowe, 2nd VP/Conference Chair: Jennifer DeVito. Bylaw changes included on the ballot were all passed.

4. New Business (including action items from reports)

4.1. Vote to approve new P.D. Committee Chair

- 4.1.1. Kim Myers was approved

4.2. Professional Development committee moved to allocate \$4000 for grants for next year. Approved.

4.3. Ebsco Award – for Friend of SUNYLA – where do we present? Discussed. Decision was to present at the Poster Session, at the beginning. There is no monetary amount with this award.

4.4. Should we get a laptop for the TDG chair? And another snoball mic and extender cord? Possibly adapters also? Could we add duty to the chair – coordinate that appropriate technology was available to the meeting? Discussion. Laptop was tabled, assumed that there would be one available at meeting sites. Mic can be purchased without a motion, as can the cords and any needed adapters as they are under the spending cap

4.5. Vote to approve new liaisons for FACT2 and LACUNY

- 4.5.1. FACT2 liaison was approved – Katie DeRusso

- 4.5.2. LACUNY – Lee Ann Fullington approved