

SUNYLA Council Meeting

September 23, 2016

SUNY Geneseo

Milne 213

10:00am –3:00pm

Attendees:

In-person – Bill Jones, Carrie Fishner, Fred Stoss, Logan Rath, Jeanne Tuohey, Kim Myers, Katie DeRusso, Ken Wierzbowski, Sarah Morehouse

Virtual – Amanda Lowe, Adam Saunders, Becky Burke, Carleen Huxley, Cheng Cheng, Daniel Hamrs, Greg Bobish, Heather Shimon, Jan Verostek, Jennifer DeVito, Joyce Miller, Karla Block, Katherine Brent, Laura Evans, Leah Galka, Lee Ann Fullington, Michelle Eichelberger, Rebecca Hyams, Rebecca Nous, Rosanne Humes, Violet Price, Wendy West, Carol Anne Germain

1. Approval of Minutes from June 8, 2016 meeting.
 - 1.1.1. Approved
2. Report Recaps
 - 2.1. Officers
 - 2.1.1. President – Bill Jones
 - 2.1.1.1. Our Council meeting schedule is:
 - Friday, September 23: SUNY Geneseo
 - Friday, November 18: SUNY Albany
 - Friday, January 27: SUNY FIT
 - Friday, March 10: SUNY Stony Brook
 - Wednesday, June 14: SUNY Stony Brook
 - 2.1.1.2. Message of encouragement to reach out to everyone in all SUNY libraries to join
 - 2.1.1.3. SCLD went to NYC and meet with group to help design new model of governance: Ithaka S+R steering committee. Members of this steering committee are: Mark Colvson (New Paltz), Bill Jones (Geneseo), Curtis Kendrick (Binghamton), Mark McBride (Monroe), Elizabeth Orgeron (Cobleskill), Mark Smith (Alfred), and Maureen Zajkowski. Folks from Ithaka S+R: roger Schonfeld and Deanna Marcum.
 - 2.1.1.3.1. Final stage to present and share document – should be shared and was shared today with SCLD executive board. Virtual meetings will be happening so entire SCLD and SUNYLA group and talk about. Thursday Oct 6th and 7th – gotowebinars – going to see if these will be recorded. Asking if document can be sent to everyone
 - 2.1.1.4. SCLD Oct 17 – 19 Meeting
 - 2.1.1.4.1. Proposed change in governance
 - 2.1.1.4.2. Selecting new LSP (more about the RFP – voting to approve the release of the RFP)
 - 2.1.1.5. Midwinter virtual conference planning will begin shortly
 - 2.1.2. First Vice President – Carrie Fishner
 - 2.1.2.1. Thanks to those who went to SUNYLA ALA Meet-up
 - 2.1.3. Second Vice President – Jennifer DeVito
 - 2.1.3.1. Meeting on Stony Brook proposed theme – Global Library.
 - 2.1.3.2. Confirmed dates are June 14 – 16, 2017
 - 2.1.3.3. Bob Tolliver is acting local arrangements chair, Giulieta Stoianov is acting conference treasurer
 - 2.1.3.4. Wang Center reserved and libraries spaces for programming.

- 2.1.3.5. Block of rooms have been reserved at two hotels nearby. 250 dorm rooms have been reserved but location is TBA - \$75.50/ night, single rates – may increase, and \$61.50/night for double (both rates include \$7 linen service)
- 2.1.3.6. Bob and Jen will meet to start coordinate programming next week. October will start meeting.
- 2.1.3.7. Tuesday night is included in hotel reservations 13th – 16th.
- 2.1.4. Secretary – Amanda Lowe
 - 2.1.4.1. Nothing to report – quick notes out by Monday
- 2.1.5. Treasurer – Greg Bobish
 - 2.1.5.1. Posted report – everything looks good
- 2.2. Committees
 - 2.2.1. Membership Development – Carol Anne Germain
 - 2.2.1.1. Report posted
 - 2.2.1.2. Carol Anne reached out to non-members and Carrie reached out to campuses without delegates
 - 2.2.1.3. Sending out little packet with brochures for SUNYLA and swag to encourage people to join
 - 2.2.1.4. Paypal or switch to a subscription model – would be less hands-on just updating of database
 - 2.2.1.4.1. May lose ability to update people’s job titles
 - 2.2.1.4.2. Used to not have as healthy of a balance, may not be as big of a deal anymore
 - 2.2.1.4.3. Maybe go to academic year model
 - 2.2.1.4.4. If we went to year to year it would be a manual job to send email out to people saying membership will expire in 30 days/90 days etc.
 - 2.2.1.4.5. Wendy said no one really understands the membership years. Would make more sense to have anniversary date renewals
 - 2.2.1.4.6. All of the above would have to be a bylaws change
 - 2.2.1.4.7. If we are going to change membership let’s do everything at once, including decision on lifetime memberships
 - 2.2.1.4.8. Tax implications – as long as three year average income is less than 50,000 dollars we are okay
 - 2.2.1.4.9. Need formal proposal so we can vote on changing membership and including lifetime membership, will revisit
 - 2.2.2. Personnel Policies – Eugene Harvey
 - 2.2.2.1. Report sent
 - 2.2.2.2. Carrie encourages everyone to take a look at the salary survey – it’s very interesting to see
 - 2.2.3. Professional Development – Kim Myers
 - 2.2.3.1. Haven’t formally met yet. Recruited a lot of people
 - 2.2.3.2. Meeting in October via Zoom
 - 2.2.3.3. Prof dev \$405 associate librarian from suny Plattsburg to attend something this summer
 - 2.2.3.4. Still have not found co-chair
 - 2.2.3.5. Next Friday suny Brockport is hosting that workshop – register. Can be found at the digital commons ACRL board
 - 2.2.4. Publications – April Davies
 - 2.2.4.1. Report sent
 - 2.2.5. TDG – Jill Locasio
 - 2.2.5.1. Report sent
 - 2.2.5.2. Slack (closed chat platform) channel up and running
 - 2.2.5.3. Would be useful to have one page hand-out to circulate as message for how to join

- 2.2.5.4. Anyone can invite others to join from Slack : <http://slack.com>
- 2.2.6. Web Development – Katherine Brent
 - 2.2.6.1. Nothing to add to report
 - 2.2.6.2. Membership directory backend needs to be reloaded – if it looks funky email Logan
- 2.2.7. WGIL – Logan Rath & Carleen Huxley
 - 2.2.7.1. Posted a report – updated guidelines for Open Literacy portal – more open!, putting out call soon for more people to give them stuff
 - 2.2.7.2. Unconference Oct. 17th – teaching and technology at Brockport
 - 2.2.7.2.1. Go propose more discussion topics
- 2.2.8. Archives (ad hoc) – Jennifer Collins
 - 2.2.8.1. Gathering materials from last year’s e-board to send over to archives
 - 2.2.8.1.1. Send all notes, minutes, and agendas – not sure if she has anything more specific than that. Official business
- 2.2.9. Assessment (ad hoc) – Michelle Toth
 - 2.2.9.1. Meet at SUNYLA to talk about what they are doing and where they are going
 - 2.2.9.2. Want to continue sharing info across sunys
 - 2.2.9.3. No report has been sent at this time by Michelle
- 2.2.10. Advocacy (ad hoc) – Katie DeRusso
 - 2.2.10.1. June, new charge being developed meeting on October to discuss that
 - 2.2.10.2. Report out at next meeting
 - 2.2.10.3. Should see what suny is doing on a larger scale about keeping current
- 2.3. Liaisons
 - 2.3.1. FACT2 – Katie DeRusso
 - 2.3.1.1. Council at meeting in august
 - 2.3.1.2. Started work on CIT themes and facts, haven’t been formally announced yet
 - 2.3.1.3. Task forces are being finalized
 - 2.3.1.4. CIT conference is May 30 – June 2 in SUNY Oneonta
 - 2.3.2. LACUNY – Lee Ann Fullington
 - 2.3.2.1. New president (report on forum)
 - 2.3.3. SCFC – Rebecca Hyams
 - 2.3.3.1. Hasn’t met since April, ELD was the last big thing and went through
 - 2.3.3.2. Should be meeting at SCLD meeting in Albany in October
 - 2.3.4. IDS – Bill Jones
 - 2.3.4.1. Fall user group open – in report
 - 2.3.4.2. Data on trends over 5-10 years, large scale, are they reflecting cuts in budgets – not sure if anyone has done this but would be interesting to see. Look to see what OCLC has, general transactions have been going down but may not be a reflection in budgets, may be indicative of something else. IDS as we get more members we are seeing more transactions. As we continue to cut more journal packages we are going to be lending more journal articles
 - 2.3.4.3. IDS project does not include all the sunys majority of that is community colleges – may be a great wide scale research project for someone with the time to look at all the ILL data.
 - 2.3.5. OLIS – John Schumacher
 - 2.3.5.1. Report posted
 - 2.3.6. UUP – Dan Harms
 - 2.3.6.1. Report on forum
 - 2.3.6.2. UUP members now have website available to see proposals
 - 2.3.6.3. If you have feedback get in touch with Dan or the folks at UUP
 - 2.3.7. METRO 3R’s- Jill Locasio
 - 2.3.7.1. No report
 - 2.3.8. NYLA – Wendy West

- 2.3.8.1. Report posted to forum
- 2.3.9. OpenSUNY Taskforce – April Steenburgh
- 2.3.9.1. No Report
- 2.3.10. SUNY Academic Programs & Awards committee – Logan Rath
- 2.3.10.1. We’ve only had 5 distinguished librarians. They are going to rewrite the guidelines
- 2.3.10.2. Who would be interested in putting together a list of full librarians – helping with this?
Get in touch with Logan. He can share the guidelines as they are working on them when they have something delegates. Distinguished awards are reviewed on a SUNY level
- 2.3.10.3. Start discussion about why we don’t have more librarians. May want to rope in advocacy group on this. Talk to Logan to get involved with this. Campus level vs. department level promotion matrix
- 2.3.10.4. Would be good for SUNYLA to have a statement and alert SCLD to this. If we don’t have support of SUNYL directors this will be hard. – Dan Harms
- 2.3.10.5. Something we can maybe push to personnel and policies and Logan can Liaison
- 2.3.10.6. Which library staff pages show ranks and which don’t

3. Old Business

- 3.1. None

4. New Business (including action items from reports)

- 4.1. Encumbrance 2,000 for travel funds - motion passed
- 4.2. Seed money for SUNYLA conference 5,000 - motion passed
- 4.3. SCLD Meeting in spring and SUNYLA meeting in June
- 4.3.1. It would be nice if we can get directors to attend SUNYLA. What are our thoughts about having SCLD meeting directly before conference on 12th – 13th? Should we combine the two meetings?
- 4.3.1.1. Rosanne – thinks we should take it we are given a big chance here and give it a try.
There’s no reason we shouldn’t take advantage of this
- 4.3.1.2. Ask if they have business that they need our input on – they should do Wednesday morning. A lot easier to justify one extra travel day. Would have to move council meeting. Shouldn’t look at negatives but the positives.
- 4.3.1.3. No decisions have been made just getting a feel
- 4.3.1.4. SCLD is interested and may be interested in sharing the following proposals: LSP process and restructuring or SCLD, if that plan goes forward
- 4.3.1.5. Discussion will be continued in Albany

Next Meeting: UAlbany, 11/18