

SUNYLA Council Meeting
January 27, 2017
FIT, 5th Floor Conference Room
10:00am –3:00pm

Attendance: Bill Jones, Carrie Fishner, Rebecca Hyams, Violet Price, April Davies, Dawn Wing, John Schumacher, Carrie Marten, Jill Locascio

Virtual: Amanda Lowe, Becky Burke, Carleen Lawson Huxley, Jenny Collins, Greg Bobish, Adam Saunders, Jennifer DeVito, Michelle Eichelberger, Tuohey, Jane Verostek, Laura Evans, Katie DeRusso, Dan Harms, Wendy West, Anjali Parasnis-Samar, Katherine Brent, Rebecca Nous, Christine Faraday, Icharbonneau, Mary T, Roseanne Humes, Joyce Miller

1. Approval of Minutes from November 18, 2016 meeting.
 - 1.1. Minutes approved
2. Report Recaps
 - 2.1. Officers
 - 2.1.1. President – Bill Jones
 - 2.1.1.1. Report posted
 - 2.1.1.1.1. 2017 SUNYLA Annual Conference will be overlapping with the newly formed SLC annual meeting
 - 2.1.1.1.2. Jennifer DeVito is authorized to open an account on behalf of SUNYLA for the 2017 conference. She is the authorized signer.
 - 2.1.1.1.3. Encouraged attendance to Midwinter Virtual Conference – registration is free
 - 2.1.1.1.4. Announced SLC Board and Transition Team
 - 2.1.1.1.5. Reminder that in the near future SUNYLA will have to decide how we want to affiliate with SLC – in a way that is mutually beneficial.
 - 2.1.1.1.6. Encourages e-Board level participation in SUNYLA as we approach elections this spring. Contact Carrie Fishner with interest
 - 2.1.1.1.7. Next to Council Meetings will be at Stony Brook: March 10 and June 14
 - 2.1.2. First Vice President – Carrie Fishner
 - 2.1.2.1. Reach out if you are interested in running for a position on e-Board.
 - 2.1.2.1.1. Descriptions and duties of each position are listed on website
 - 2.1.2.2. ACRL conference is coming up – let her know if you are interested in getting a meet-up going for it
 - 2.1.3. Second Vice President – Jennifer DeVito
 - 2.1.3.1. Report posted
 - 2.1.3.1.1. Update on conference planning
 - 2.1.3.1.1.1. Bank account open with Island Federal Savings Bank
 - 2.1.3.1.1.2. Conference session proposal sent out – deadline might be extended
 - 2.1.3.1.1.3. Poster session proposals will be sent out next week
 - 2.1.3.1.1.4. EBSCO has requested 3 conference sessions this year in exchange for sponsorship – how do we feel about this? Sounds like we would not want to do this so we can give librarians more opportunities to present – given the high level of proposals we have been getting from librarians. If we have spots open we wouldn't mind but this doesn't look like it will be the case. If we gave them more sessions, we may want to ask for more of a contribution.
 - 2.1.3.1.1.5. Finalized dorms – on campus are suites, dorms are a bit of hike from conference area, about a 10 minute walk, though there are shuttle buses. Housing

department asked us to register with them separately so the payment goes directly to them

- 2.1.3.1.1.6. Hotels are Hilton Garden Inn and Holiday Inn Express, folks should be able to book hotels in a week or so
- 2.1.3.1.1.7. Keynote speaker is Dr. Lana Jackman – president of the National Forum on Information Literacy and Workforce Development
- 2.1.3.1.1.8. Keeping registration rates the same as last year
- 2.1.3.1.1.9. Parking will be free at dorms and parking is included at hotels
- 2.1.4. Secretary – Amanda Lowe
 - 2.1.4.1. Nothing to report
- 2.1.5. Treasurer – Greg Bobish
 - 2.1.5.1. Report posted
- 2.2. Committees
 - 2.2.1. Membership Development – Carol Anne Germain
 - 2.2.1.1. Report posted
 - 2.2.2. Personnel Policies – Eugene Harvey
 - 2.2.2.1. No report posted at this time
 - 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
 - 2.2.5. TDG – Jill Locasio
 - 2.2.5.1. Report posted
 - 2.2.5.1.1. Slack group is growing and encourages more to join and take a look at what’s going on. If you are a non-member, shoot Jill an email to join. Multiple people present say that this tool is wonderful and have helped them through multiple things
 - 2.2.5.1.2. Encourages registration to SUNYLA Mid-Winter – registration is free! 153 people registered right now!
 - 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. No updates at this time
 - 2.2.8. Archives (ad hoc) – Jennifer Collins
 - 2.2.8.1. Nothing new to report
 - 2.2.9. Assessment (ad hoc) – Michelle Toth
 - 2.2.9.1. No report posted at this time
 - 2.2.10. Advocacy (ad hoc) – Katie DeRusso
 - 2.2.10.1. Original charge from SUNYLA was to work with SCLD on the advocacy portion of their strategic plan. Interested in how SUNYLA will choose to work with SLC moving forward and if we need to change that charge. Revisit this in June
- 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. Report posted
 - 2.3.3. SCFC – Rebecca Hyams
 - 2.3.3.1. Nothing to report – group has not met
 - 2.3.4. IDS – Bill Jones
 - 2.3.4.1. Report posted
 - 2.3.5. OLIS – John Schumacher

- 2.3.5.1. Report posted
- 2.3.6. UUP – Dan Harms
- 2.3.6.1. Report posted
- 2.3.7. METRO 3R's- Jill Locasio
- 2.3.7.1. Report posted
- 2.3.8. NYLA – Wendy West
- 2.3.8.1. Nothing to report
- 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. No report posted at this time

3. Old Business

- 3.1. None at this time

4. New Business (including action items from reports)

- 4.1. Creation of SUNY Libraries Consortium
- 4.1.1. Further discussion at the next council meeting
- 4.2. Adding a member of SLC as a liaison to the SUNYLA executive board
- 4.2.1. Move that we establish a liaison relationship when they are ready, they would be ex-officio.
Would not be voting e-Board members, but could be voting members.
- 4.2.1.1. Motion passes
- 4.3. Zoom credentials/calendar
- 4.3.1. We now have a zoom account for SUNYLA -\$180 for the whole year, 50 seats
- 4.3.2. Purchased a webinar account just for a month – since we are having the mid-winter conference in February
- 4.3.3. Purchased with IDS Project Credit Card, which will be reimbursed – may need to find a different credit card if we renew account next year
- 4.4. SUNY Purchase is looking for a Digital Services Librarian – if you know anyone, encourage them to look at the posting. It is not an entry level position at this point