

**SUNYLA Council Meeting (Annual)**  
June 13, 2018  
Finger Lakes Community College, RM 2755  
Time: 10 am – 1 pm

Attendance:

In-person – Amanda Lowe, Bill Jones, Carrie Fishner, Rebecca Hyams, April Steenburgh, Carol Anne Germain, Adam Saunders, Jenn DeVito, Katherine Brent, Wendy West, John Schumacher, Rosanne Humes, Dan Harms, Sara Quimby, Becky Burke, Violet Price, Katie Jezik, Bob Tolliver, David Schuster, Carleen Huxley, Dana Haugh, Justin Cronise

Virtual – For some reason names were not captured but it says there were 9 participants. If you were one of these 9 and would like me to add your name to the minutes, please contact Amanda L.

1. Approval of Minutes from March 23, 2018 meeting.
  - 1.1. Minutes approved – all in favor
2. Report Recaps
  - 2.1. Officers
    - 2.1.1. President – Carrie Fishner
      - 2.1.1.1. Chuck O’Bryan is officially appointed as the executive director of SLC – starts June 28<sup>th</sup>
      - 2.1.1.2. First librarian has received position on SLC board and there will be more opportunity going into the new academic year, so look forward to that
    - 2.1.2. First Vice President – Carol Anne Germain
      - 2.1.2.1. There are a fair amount of people that are new to the conference – there will be a new members mini-social to welcome those folks to the conference and SUNYLA.
      - 2.1.2.2. Elections – we need people to step up and take on more leadership roles. It’s a good place to go and get the experience to take on different leadership roles in your own institution.
      - 2.1.2.3. Conference Site – due to several issues the places that we had lined up did not work out. Albany looks like it will be the conference site if we do not get any other takers.
      - 2.1.2.4. Council meetings for the new academic year have been set: Sept 21: Albany, Nov 2: Delhi, Jan 18: FIT, March: Conference Site (TBD)
    - 2.1.3. Second Vice President – April Broughton
      - 2.1.3.1. Encourages running for office and thanks everyone for their support
    - 2.1.4. Secretary – Amanda Lowe
      - 2.1.4.1. No report
    - 2.1.5. Treasurer – Greg Bobish
      - 2.1.5.1. 12,761.24 in the bank account and 13,741.69 in paypal, for a total of \$26,502.93. Spread sheet available in forum
  - 2.2. Committees
    - 2.2.1. Membership Development – Carol Anne Germain
      - 2.2.1.1. Current Members: 258, Delegates 59 – reminders are continue to be sent out
      - 2.2.1.2. Membership committee will be hosting a table in the Exhibits/Vendor area. Please encourage others to come and make a bottle opener and/or pin. Many table volunteers are new members
    - 2.2.2. Personnel Policies [vacant]
      - 2.2.2.1. Let e-board know if you are interested
    - 2.2.3. Professional Development – Kim Myers
      - 2.2.3.1. PDGS received nine applications for funding this year. Eight were approved for full funding and one was approved for partial funding. One approved applicant will receive funding from the next fiscal year as the activity takes place over the summer months.
      - 2.2.3.2. Year began with a \$3,000 budget, \$2,000 was added on 4/9/18 to address the high number of applicants. Ended year with a 1300\$ balance.

- 2.2.3.3. Following professional development activities were supported by grants: attendance and committee participation at ALA's midwinter meeting in Denver, CO; Presentation and/or attendance at ALA Annual in New Orleans; Attendance and presentation at the Librarian's Information Literacy Annual Conference in Liverpool (UK); Presentation and attendance to the Art Libraries Society (UK and Ireland) Annual Conference in London; Presentation and attendance to SUNYLA's Annual Conference
- 2.2.3.4. Several unique issues were addressed this year: applicants applying for activities taking place over the summer months can be approved. The approval would take place in one fiscal year (2017-2018) and the money would be disbursed in the next fiscal year (2018-19); the question of whether the subcommittee should fund members attending SUNYLA events was address. The subcommittee decided to keep the policy "as is" and evaluate each request on a case by case basis
- 2.2.3.5. Sylvia Chu Scholarships – 4 awarded. No Daniel Kissane Applicants
- 2.2.3.6. Michelle Bishop will be the new SUNYLA Scholarship Subcommittee Chair starting in the fall of 2018
- 2.2.3.7. You can apply for funding and get approved for a conference or event that is in a new fiscal year. It will be paid out when we receive the receipts. Just make sure it is clear that you cannot apply again, if approved, 2 years from the date of what you went to.
- 2.2.4. Publications – April Davies
  - 2.2.4.1. The May newsletter went out
  - 2.2.4.2. The committee has two new members – Justin Cronise and Aleshia Huber
  - 2.2.4.3. A special post-conference issue will go out if there is enough content
  - 2.2.4.4. The next regular issue is set for October – call for submissions will go out in September
  - 2.2.4.5. Under consideration: starting special issues of the newsletter devoted to single topics (OER, privacy, etc.), probably once or twice a year. The idea still needs work – feel free to contact April with ideas
- 2.2.5. TDG – Jill Locasio
  - 2.2.5.1. SUNYLA's first online election was a success! - We had a 61% participation rate (144/235 voters).
- 2.2.6. Web Development – Katherine Brent
  - 2.2.6.1. The sessions page for SUNYLA 2018 is ready to go – <http://sunyla.org/sunyla-2018-sessions/>. Presenters can send links or files to be included on the page to [web@sunyla.org](mailto:web@sunyla.org)
  - 2.2.6.2. Updates continue as needed – if you find outdated information, please let Katherine know so it can be fixed. Send these emails to [web@sunyla.org](mailto:web@sunyla.org)
- 2.2.7. WGIL – Logan Rath & Carleen Huxley
  - 2.2.7.1. WGIL is funding gift cards for the preconference. Logan and Brandon are presenting on Wednesday (SUNYLA Instruction Test Kitchen Open Access Edition) and there will also be a SIG at 4:45 in Room 2750
- 2.2.8. Archives (ad hoc) – Jennifer Collins
  - 2.2.8.1. Conference organizers please mail Jennifer any documentation you have relating to the organization of this years annual conference so that they can be sent to UB as part of the SUNYLA archive
- 2.2.9. Advocacy (ad hoc) – {vacant}
  - 2.2.9.1. Working with SLC to see if that will continue
- 2.3. Liaisons
  - 2.3.1. SLC – Katie Ghidiu
    - 2.3.1.1. Voting for three new SLC Board members was completed in March and new members announced at the SLC Spring meeting. Holly Heller-Ross and Tim Arnold rotated off the Board after completing three-year terms, and Patrick Callahan stepped off the Board a year early, due to his upcoming retirement. The following candidates were the top three vote-getters and new Board members: Ken Fujiuchi (Buffalo State), Jenica Rogers (Potsdam), and Ben Rawlins (Geneseo).

- 2.3.1.2. As of the end of the SLC Spring Meeting, Patrick stepped down as SLC Chair, and Katie Ghidiu stepped into that role. Ken Fujiuchi was selected by the Board as the new Vice Chair, and Jenica Rogers as Treasurer. A full list of SLC Board members can be found here: <https://slcny.libguides.com/c.php?g=819739&p=5850242>
- 2.3.1.3. Charles O'Bryan has been appointed as the executive director for SLC, beginning June 28, 2018. His appointment was the result of a nationwide search. Binghamton University Libraries will be serving as his home base. Chuck can be reached at [chuck@sunylibrariesconsortium.org](mailto:chuck@sunylibrariesconsortium.org) and additional contact information will be posted to the SLC website and shared with the SUNY library community once he begins his role
- 2.3.1.4. There will be a fall meeting of SLC – CA will be invited to that as President of SUNYLA. Spring we should be looking forward to the joint conference between SLC and SUNYLA, fostering collaboration and openness.
- 2.3.2. FACT2 – Katie Ghidiu
  - 2.3.2.1. Annual Conference on Instruction and Technology (CIT) took place last month at SUNY Cortland. Videos of the keynote and featured speakers can be found on the CPD website.
  - 2.3.2.2. FACT2 Task groups have been set for next year. They are: A.I., Adaptive Learning, and Open Pedagogy.
    - 2.3.2.2.1. Contact Katie at [kgghidiu@monroec.edu](mailto:kgghidiu@monroec.edu) if you'd like to volunteer to serve on one of these task groups or could recommend someone at your institution to serve (could be librarian, library staff, instructional designer, etc.) The composition of the groups won't be set until August/September, so there is still time to get involved.
  - 2.3.2.3. Save the date: CIT 2019 – SUNY Purchase, May 28-31, 2019; FACT2 Symposium: Virtual Immersive Pedagogy, November 9, 2018, 8:30 am – 4:30 pm, Zimpher Boardroom, SUNY System Admin, SUNY Plaza, Albany
- 2.3.3. LACUNY – Lee Ann Fullington
  - 2.3.3.1. No report
- 2.3.4. IDS – Mark Sullivan
  - 2.3.4.1. No report posted
- 2.3.5. OLIS – John Schumacher
  - 2.3.5.1. SUNY Library Services Platform (LSP)
    - 2.3.5.1.1. Vanguard campuses are involved in analyzing test systems in Alma as well as working with Alma network zone data and Primo configurations;
    - 2.3.5.1.2. Alma training for the initial SUNY users of Alma occurred June 5-7;
    - 2.3.5.1.3. LSP kick-off meeting (vanguard campuses) is set for July 10-11 at Hudson Valley Community College;
    - 2.3.5.1.4. Latest LSP update was on May 30th; webinar recording will be made available;
    - 2.3.5.1.5. Significant product documentation on Alma and Primo is available at the Ex Libris Knowledge Center (no logon necessary);
    - 2.3.5.1.6. Stay up to date on developments via LSP website, SLC website RSS feed and/or the new sunylsp email list;
  - 2.3.5.2. Electronic Resources
    - 2.3.5.2.1. SUNYConnect-wide access/ownership has been established for the American Antiquarian Society (AAS) Historical Periodicals Collection; many thanks to the 38 SUNYs that made this possible!; please contact EBSCO for campus-specific URL;
    - 2.3.5.2.2. Please use standard OLIS wiki credentials to view EBSCO Ultimate database upgrade pricing (good through June 2018); and, this link for more information on the databases;
    - 2.3.5.2.3. The following American College of Cardiology journals are being included in the ScienceDirect license/access: JACC: Cardiovascular Imaging, JACC: Clinical Electrophysiology, JACC: Heart Failure; already made available: JACC: Cardiovascular Interventions;

- 2.3.5.2.4. Half of all SUNYConnect campuses have signed up for a discounted site license to the Chronicle of Higher Education;
- 2.3.5.2.5. Please get in touch if your library is interested in joining the shared nursing ebook group; this long-time initiative is via STAT!Ref; renewal information as well as information for new participants will be available soon;
- 2.3.5.2.6. Thanks to HeinOnline for free (and IP-authenticated) access to Gun Regulation and Legislation in America and Slavery in America databases;
- 2.3.5.2.7. Cold calls and related inquiries – Does your library have (purchasing) interest in a new license for AccessEngineering, AccessScience, Alexander Street Theatre and Drama Premium, BrowZine, Financial Times, HeinOnline’s Government Politics and Law, JoVE Video Journal, JoVE Science Education, and/or Visible Body (anatomy and physiology resources) ?
- 2.3.5.3. Open Access/Open Educational Resources
  - 2.3.5.3.1. SUNY Board of Trustees passed an open access resolution in March! Resolved that each State-operated campus shall develop and adopt—via a consultative process that follows local faculty governance procedures and includes the faculty, student and staff protections and best practices identified in this resolution—an open access policy that recognizes each campus’s unique mission and culture by no later than March 31, 2020
  - 2.3.5.3.2. April 24, 2018 webinar on the open access resolution – recording available;
  - 2.3.5.3.3. The New York State budget (2018-19) again includes monies to support and grow open educational resources initiatives around SUNY;
  - 2.3.5.3.4. On June 5th, OER champions from around the SUNY system met in Albany to discuss future OER plans/programs;
- 2.3.5.4. SLC
  - 2.3.5.4.1. SLC Board has new membership; thanks to current and former Board members for their service;
  - 2.3.5.4.2. Commercial Products Committee (CPC) membership has also changed;
  - 2.3.5.4.3. The CPC is in the process of forming sub-groups to look at ScienceDirect going forward as well as a group focusing on Kanopy and other streaming video resources;
- 2.3.5.5. OLIS/SUNY News
  - 2.3.5.5.1. The new SUNY Provost is scheduled to start on Sept. 1, 2018
- 2.3.6. UUP – Dan Harms
  - 2.3.6.1. Print materials on contract negotiations distributed and conversation following the tentative agreement between the NYS and UUP – impact on librarians
- 2.3.7. METRO - Jill Locasio
  - 2.3.7.1. Nothing to report
- 2.3.8. NYLA – Wendy West
  - 2.3.8.1. Nothing to report
  - 2.3.8.2. Suggestion of eliminating liaison and inviting NYLA president to meetings
- 2.3.9. SUNY Academic Programs & Awards committee – Logan Rath
  - 2.3.9.1. Nothing to report – Logan is no longer on it. Anyone in SUNY can join a committee, you do not need to be on faculty senate to join these committees. You go to a September planning meeting (paid for by Senate) and then there are committee meetings throughout the year.
  - 2.3.9.2. This may be something to combine with personnel policies
  - 2.3.9.3. We should work on getting a list of full librarians through SUNY and who has gotten Chancellor Awards, etc.

### 3. Old Business

#### 3.1. Membership costs

- 3.1.1. Looked at what ALA charged to inform what we could do if we did a lifetime membership (chart available on forum)
  - 3.1.1.1. Motion passes to approve this model, majority rule – 1 opposed.

3.1.2. Institutional membership cost proposal for SUNYLA would be basing cost on number of library professionals:

3.1.2.1. Insert chart

3.1.2.2. Looking at it from number of memberships you would want as opposed to number of professionals in library would be a better scenario and would open this up to be more inclusive.

3.1.2.3. Work on a stronger policy and table this for old business for September. If you have any comments or suggestions, please send them to Carol Anne.

4. New business

4.1. Request for professional development committee funding - \$5,000

4.1.1. Motion passes, all in favor

4.2. Friend of SUNYLA nomination put forward – after membership discussion – vote: majority opposed, two abstain

4.3. SUNYLA sustainability resolution – Fred has report, post to forum and then this can be added to the September meeting so folks can take it back to their campuses. \*\*\*Note for September under new business\*\*\*\*