SUNYLA Council Meeting
June 11, 2014
SUNY Albany
Cobb (UL)
10:00am – 12:00pm

1. Approval of Minutes from March 21, 2014.

2. Report Recaps
   2.1. Officers
       2.1.1. President – April Davies
       2.1.2. First Vice President – Rosanne Humes
       2.1.3. Second Vice President – Wendy West
       2.1.4. Secretary – Carleen Huxley
       2.1.5. Treasurer – Greg Bobish
   2.2. Committees
       2.2.1. Membership Development – Wendy West
       2.2.2. Personnel Policies – Pamela O’Sullivan
       2.2.3. Professional Development – Justina Elmore and Katrina Fraser
       2.2.4. Publications – Jennifer Kegler
       2.2.5. TUG – Ken Fujiuchi
       2.2.6. Web Development – Katherine Brent
       2.2.7. WGIL – Michelle Castello and Michael Daly
       2.2.8. Archives (ad hoc) – Dan Harms
       2.2.9. Continuing Ed (ad hoc) – Logan Rath
       2.2.10. WGIL SUNY GER Information Management Task Force – Carleen Huxley
   2.3. Liaisons
       2.3.1. FACT2 – Logan Rath
       2.3.2. LACUNY – Kimmy Szeto/Frans Albarillo
       2.3.3. SCFC – April Davies
       2.3.4. IDS – Logan Rath
       2.3.5. OLIS – John Schumacher
       2.3.6. UUP – Dan Harms
       2.3.7. METRO 3R’s-Katrina Frazier
       2.3.8. NYLA – Wendy West

3. New Business (including action items from reports)
   3.1. Call for new Archives committee chair – Dan Harms
   3.2. Scholarship and research guidelines for SUNY librarians – April Davies
   3.3. Funding for officer travel – April Davies
**Campus Updates:**

**Genesee Community College – Michelle Eichelberger**

We've hired Kassie Wegner as our new part-time Reference Librarian and we're going into the summer fully staffed at the Reference Desk.

We're currently working on hiring a new senior library clerk and a part-time TA for Reference and Instruction.

We went live with EDS and our newly redesigned homepage on May 15 and will be working on plans for reference and instruction over the summer. Initial response to EDS has been positive. Michelle Eichelberger will be presenting a poster about EDS Widgets at SUNYLA on Thursday.

Nicki Lerczak, Instructional Services Librarian, has been working with the campus plagiarism committee, to create a module of resources for students accused of academic integrity violations for remediation purposes. The module consists of 5 instructional videos and 6 quizzes, addressing the concepts of summarizing, paraphrasing, quoting, and citation.

Michelle Eichelberger and her co-author Bonnie Imler, Library Director at Penn State Altoona, had an article published in the May 2014 issue of College & Research Libraries: "Commercial Database Design vs. Library Terminology Comprehension: Why Do Students Print Abstracts Instead of Full-Text Articles?"

Work continues on cleaning up our Aleph database in preparation for OneBib. Librarian Cindy Francis is leading this project for us.

Nicki Lerczak was an invited panelist at a roundtable discussion at the May meeting of the GVEP School Library System’s Communication Coordinators group. The event focused on work and college readiness and the role that K-12 librarians can play, and Nicki was asked to present on the college readiness of today’s students.

**SUNY IT – Barbara Grimes**

There are many changes coming to SUNYIT. One of the most interesting is that we are in the process of hiring a new library director. We are still collecting applications. If you know of someone who might be interested in applying, please encourage them to do so. As you may already know, we are merging with the College of Nanoscale Science and Engineering, CNSE. Some of our offices have already merged: IT and HR. We have heard that Cayan Library will become the library for both campuses on January 1. We have a lot of work ahead of us to be ready. We have also heard that there will be announcements coming soon about our administration, our new name, and our new schools. Stay tuned!
SUNY Adirondack – Joyce Miller

Reference and Media Librarian David Ofiara will retire this summer from SUNY Adirondack after 43 years of service. Dave received his MLS in Library Science and his MS in Educational Technology at University Albany. He spent his entire career at this college. He plans to spend time traveling with his wife Kathy and their extended family of four generations.

Emily Goodspeed has been appointed to a one-year temporary appointment as Instructor of Library Science and Digital Services Librarian. Emily is a graduate of SUNY Adirondack who earned a B.A. in English from St. Rose College and a Masters of Science in Information Science from University at Albany. She has been the part-time cataloging librarian at SUNY Adirondack for three years.

Reference and Instruction Librarian Joyce Miller was invited to present a two-year college perspective in the panel presentation, "Connecting With Today’s First Year Students," at the Eastern New York Chapter of the Association of College and Research Libraries annual conference in Oswego on May 19.

College of Ceramics at Alfred University – Eva Sclippa

Here at Alfred we're undergoing some major renovations to what are currently the slide room and seminar room on the second floor of the Scholes Library. These two adjoining rooms are being upgraded and expanded to accommodate a new computer lab and a combined seminar/media viewing room, while maintaining the slide collection in a separate, climate-controlled room.

The new computer lab will help facilitate library instruction and also be available as a classroom for Art History, Art and Design, and Engineering faculty to use for research and student projects. The lab will remain open and accessible during library hours for students to use. The expanded seminar room will seat 24 and allow for both media viewing and student or faculty presentations.

We're also pleased to welcome Trevor Riley as our new Engineering/Emerging Technologies Librarian. Trevor joins us from the Library at The United States Coast Guard Academy in New London CT. where he currently serves as Reference and Instruction Librarian.

SUNY Cobleskill – April Davies

Katherine Brent is doing a poster session entitled “Displays: Educating and Marketing” at the SUNYLA conference.

Visiting Librarian Katie DeRusso is Visiting no longer. We are happy to report that she is officially our new Instructional Design Librarian. If you were at the recent CIT conference you may have attended her “Librarians and Instructional Design” session. Katie is also doing a poster
session at the SUNYLA conference, along with Adjunct Reference Librarian (& current Albany MSIS student) Brendan Aucoin.

Van Wagenen Library will go public with our instance of EDS in a couple more weeks.

In college news… Summer construction is underway and there are lots of fences dividing parts of campus so, if you’re coming to SUNY Cobleskill, call for directions first. Prof. Keith Buerker was named best culinary educator in the Northeast by the American Culinary Federation. Prof. Dave Campbell received the same honor last year.

**SUNY Maritime – Rebecca Hyams**

First, some shameless session plugs. Both Joseph Williams and Rebecca Hyams are presenting sessions on Thursday morning at the SUNYLA Conference. Joseph's session is titled "Trash or Treasure? Gifts-in-Kind Practices Among New York State Libraries" and Rebecca's is titled "Testing and Tweaking Your Way to a Better Library Website: Improved User Experience without a Massive Site Overhaul".

Circulation Coordinator Katie Bram is one of this year's recipients of the Sylvia Chu Memorial Scholarship.

Cataloging, Metadata, and Systems Librarian Rebecca Hyams was elected to serve as 1st VP on the SUNYLA Executive Board, beginning after this year’s conference. She also gave a lightning talk at the inaugural METRO User Experience SIG meeting on May 27th about the library’s recent web usability study.

Head of Reference Gregory Murphy received a professional development grant from the campus UUP chapter to attend ALA this month in Las Vegas.

EDS (which we'll be calling Compass locally) is ready to launch and will be made live on our website later this summer along with some other website upgrades. We've also just put together a first batch of materials to put into the SUNY Digital Repository on DSpace.

Part-time Reference Librarian Michael Messina has left Maritime to take a full-time position with NYPL. We had a nice send-off party for him on his last day and wish him all the best in his new position across the Bronx.

Elsewhere on campus mostly everything is quiet except for some office and classroom renovations taking place elsewhere in Fort Schuyler. The Global Business and Trade department has finally been given the green light to move into the New Academic Building across campus. We're still waiting for a final announcement from the Chancellor about the choice for the next college president.
SUNY Potsdam – Patrick Patterson

SUNY Potsdam's new President Dr. Kristin Esterberg will be starting at the end of June. During the summer the Crumb Library will be getting a new roof and the construction is expected to start during the month of July.

Several people for SUNY Potsdam will be giving presentations and teaching workshops a this years SUNY LA conference on a variety of different topics. Here is an overview:

Glen Bogardus - Constructing a “Shared Services” Interlibrary Loan Department: A Narrative
Marianne Hebert - One Bib to Rule Them All – SUNY One Bib / Shared Catalog Project
Elizabeth Andrews - Gathering Expertise: Designing a Library Orientation Game with Cross-Campus Partners
Abby Smith - Discover and Learn Together: a Review of the EDS Implementation Process
Patrick Patterson - workshop, Customizing EBSCO’s A to Z and LinkSource Products

SUNY Stony Brook – Jennifer DeVito

Stony Brook University Libraries is currently recruiting for a number of positions:
  Associate Director for Library Information Technology
  Head of Health Sciences Library
  Head of Science and Engineering Library
  Biomedical and Translational Research Librarian - Senior Assistant Librarian/Associate Librarian
  Head of Humanities and Social Sciences Librarian- Senior Assistant Librarian/ Associate Librarian
  Head of Library Instruction - Senior Assistant Librarian/ Associate Librarian
  Supervising Programmer/Analyst
  Health Sciences Library - Clerk 1

The University Libraries will be implementing Ebsco Discovery System (EDS) and Ebsco eResource A-Z over the summer.

We have two new adjunct librarians – Elizabeth Trapasso and Sally Stieglitz.

SUNY Fredonia – Sara Parme

We've added Marilia Antunez to our team, who's coming to us from Boise State, in the position of Research and Information Literacy Librarian (80 % Generalist, 20% STEM) and look forward to her arrival in late summer.

Construction is going on all over campus in preparation for Fredonia's new Science Building which will open this fall. To help celebrate the opening Bill Nye The Science Guy is coming to campus as the keynote speaker.
**SUNY Brockport – Logan Rath**

Brockport has many presenters at this conference, be sure to check them out!

We've just hired Kristen Wallis as a Clerk 1. We have also recently named our archives The Rose Archives at The College at Brockport (http://www.brockport.edu/archives) in thanks to a major gift from donor Virginia Campbell. Additionally, we've created a new group - the Friends of Drake Library (http://library.brockport.edu/friends). This summer we're implementing Summon as well as upgrading LibGuides to version 2.

**TC3 – Susanna Van Sant**

Some campus renovations have begun, only indirectly effecting the Library/Baker Commons. It's possible that student and classroom technology support services will move their offices, hardware storage and service window out of our area. If so, we'll be working on adjusting our service model as well as gaining instruction space.

The campus will be implementing PaperCut this summer. We're looking forward to improvements as well as greater stability.

We are in the third group of EDS, taking deep, calming breaths...

We will be hosting faculty and administrators, primarily from Colombia but also a group from Mali, in the College's Summer Intensive English Institute. Participants are grouped according to initial English-language ability. The Library works especially closely with people in the top proficiency who tend to be working on fairly substantial research projects. The participants will be taking field trips to more specialized libraries in the area, too.

We're in beta for LibGuides 2.0.

The College's two programs in Culinary Arts and Sustainable Agriculture have been approved, new faculty have been hired and both planting and construction are under way from Farm to Bistro. The restaurant, as well as classroom and meeting space, will be in downtown Ithaca. The farm is adjacent to campus. It's possible that library materials that support the culinary arts and wine marketing classes will move to Ithaca, too, since that's where the classes are intended to be taught. Many decisions to be made.

**SUNY Broome – Amanda Hollister**

We weeded!

We collected data on our monograph collection using the Aleph X-services and the WorldCat Search API. The data was visualized using Tableau. We determined that over half (OK, 74%) of our collection was published before 1980, and that those books only accounted for 8% of the overall loans. Based on this data, we decided to weed books that were: older than our students,
haven't left the shelf in 10 years, and are easily obtainable from IDS libraries. So far we have weeded around 11,500 books.

The collection analysis had some interesting responses from the teaching faculty. Some backed slowly away when shown the spreadsheets, but many helped the weeding process with wild abandon or careful deliberation ("How many other SUNYs have this edition?")..

Once the dust and mold settles from weeding, we hope to purchase new shelving, and make the second floor of the library more student oriented (add some outlets?!?).

**SUNY Cortland – Sara Quimby**

Hello Everyone,

There have been a lot of goings-on at SUNY Cortland. Gretchen Herrmann, our Social Sciences Librarian, and David Ritchie, Associate Librarian, both retired after 39 years of service. This year, we have hired two new Instructional Services Librarians, one Technical Services Librarian, and a new Information Literacy/Instruction Coordinator.

We have restructured our internal services, combining areas of Technology Help, Circulation, and Instructional Design Help into one unit known as The Help Center. On the more tech side, we have upgraded to Blackboard SP13 and switched our email services to MS Office 365. Finally, we are currently in the beta stage of our IDS implementation. Full implementation will occur beginning Fall semester.

Thank you,
Sara Quimby, SUNY Cortland Delegate
Minute Notes:

Attending: Logan Rath (Brockport), Rosanne Humes (Nassau), April Davies (Cobleskill), Carleen Huxley (Jefferson), Dan Harms (Cortland), Wendy West (Albany), Rebecca Hyams (Maritime), Jen Kegler (Brockport), Eva Sclipa (Ceramics), Justina Elmore (Geneseo), Katrina Frazier (Nassau), Michael Daley (Fulton Montgomery), Mary Timmons (Monroe), Katherine Brent (Cobleskill), Patrick Patterson (Potsdam), Jane Verostek (ESF), Greg Bobish (Treasurer), John Schumacher (OLIS) Virtually Attending: Carrie Marten (Purchase), Jennifer Devito (Stony Brook), Ken Fujiuchi (Buffalo State), Susanna Van Sant (TC3), Joyce Miller (Adirondack)

1. Approval of Minutes from March 21, 2014. PASSED

2. Report Recaps

2.1. Officers

2.1.1. President – April Davies

SUNYLA President’s Report
June 11, 2014

Here’s what’s been happening since our March meeting:
• It’s official—2015 Conference, SUNY Purchase, June 3-5. Carrie Marten has been elected 2ndVP/Conference Chair, Susanne Markgren volunteered to be Local Arrangements Chair
• I got all the Salary Survey info from Pam O’Sullivan and passed it on to Eugene Harvey. The project then went on hold again because he had knee surgery and was out for several weeks. I think the whole thing needs a reboot; there are too many gaps in the data and it has been delayed for too long. Something for Rosanne’s to-do list.
• Speaking of Rosanne… you all know that Alvin Dantes left SUNY and thus his position with SUNYLA. I put together a special election last month and I’m pleased to say that Rosanne Humes is our new 1stVP/Prez-Elect. She’ll take over as President at the end of the conference and Rebecca Hyams will then begin her term as 1stVP.
• I’ve continued to serve on the UUP A-48 Advisory Committee, which is looking at “issues of concern to librarians,” as was called for in the new contract. We had one additional in-person meeting on April 25 but have done the rest of our work online.
  o An online survey is up and running right now aimed at all UUP-represented librarians and library professionals
  o We also want input from the Community College sector. Send to: appendix48@uupmail.org.
  o A formal letter went to SCLD letting them know what we’re up to. We want to keep the directors in the loop and (hopefully) supportive of the process.
• And speaking of SCLD… I attended the SCLD Spring Conference April 29-May 1 in Cooperstown. It was a good conference overall. Things that might be of interest to SUNYLA:
  o EDS API for building custom reading lists and embedding in Moodle/Blackboard/etc. is cool
Carey Hatch and the crew at OLIS are very interested in what SCLD and the SUNY library community want OLIS to be/do in the future? Retirements are looming, systems/technologies are changing, etc.

SCLD endorsed the I2NY manifesto re: Enhancing access to research databases

NY3Rs ebook pilot is entering phase 3; contact Sheryl Knab at WNYLRC if you want in. Info online: http://www.ny3rs.org/ebooks

NY3Rs also exploring a consortial streaming video pilot through Kanopy. Contact Sheryl Knab for info.

Funding model for IDS will be changing, not sure how yet

Elsevier negotiations are proceeding, doctoral sector is taking the lead, expect it to cost more.

There was some discussion about EDL (LAND) but no decisions

SCLD Fall meeting will probably be in Rochester, dates TBD

**ACTION ITEMS:**

• Officer travel for 2014-15, request allocation of $1000 for the year

Respectfully submitted,
April C. Davies

Pam O'Sullivan has retired from her position as Chair of the Personnel Committee and we are looking for a person to take her place. The Salary Survey that was started last fall by Pam will probably need to be rebooted, it’s been sitting too long.

2.1.2. **First Vice President – Rosanne Humes**

I just want to say that I'm happy to be taking over for Dante and I look forward to working with everyone.

Rosanne

Haven’t got dates for next meetings set yet, but will get with Becky (new 1st VP) and Emily (new Secretary) to determine when and where to meet next in September.

2.1.3. **Second Vice President – Wendy West**

We have 247 people signed up for the entire week. Here's the registration breakdown for the conference:

  * Academic Libraries only - 30
  * AL and Friday only - 1
  * AL & SUNYLA combo - 33
  * SUNYLA only - 175
  * Friday only - 9

There have been some on site registrations but I do not have those numbers yet.
Carol Anne beat her personal best with approx. $25,000 in vendor support (could be higher as of today!)

The NYLA turnout was a lower than expected.

2.1.4. Secretary – Carleen Huxley

We have elected Rebecca Hyams (Maritime) as new 1st VP, Carrie Marten (Purchase) for 2nd VP, and Emily Thompson for Secretary.

2.1.5. Treasurer – Greg Bobish

Hi everybody!

The latest treasurer's report is attached - not a terribly eventful couple of months on the treasury front. $15,437.22 in the bank, $1,766.44 in paypal, so $17203.66 total in the coffers.

The conference money is being handled by NYLA, so we won't know about that until it's all said and done, but Carol Anne's done a great job with vendors again, so we're in pretty good shape there. Please talk to the vendors so they keep supporting us!

Thanks, and let me know if you have any questions!

Greg
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2.2. Committees

2.2.1. Membership Development – Wendy West

Here are the latest membership stats:

Current members = 200
New members in 2013/14 = 57
Delegates = 45 (current members = 33)

The membership social is Wednesday 6/11 at 5:30pm in the NE wing of the University Library.
Next Committee meeting is Wednesday 6/11 during the SIG slot 4-5pm in Terrace Lounge.

2.2.2. Personnel Policies – Pamela O’Sullivan

No Report.

2.2.3. Professional Development – Justina Elmore and Katrina Fraser

The Professional Development Committee participated in the following activities:

I. Professional Development

A. Professional Development Grants Subcommittee (Susan Perry, Chair)

The PDGS Committee approved a $500 grant to Yu-Hui Chen Chen from UAlbany.

B. Conference Awards (Kathryn Johns-Masten, Chair)

Dan Kissane Scholarship

The 2014 Dan Kissane Scholarship winner is Jessica Bellenti.

Sylvia Chu Memorial Scholarship

The 2014 Sylvia Chu Memorial Scholarship winners are:

Katie Bram, SUNY Maritime
Bill Jones, SUNY Geneseo
Jenny Collins, SUNY Delhi
Laura Evans, Binghamton University
Eva Sclippa, Alfred University

C. Friends of SUNYLA (Greg Bobbish)

Two nominees were selected for the 2014 SUNYLA Award!
II. Funding/Annual Requests

Funding for 2014-2015? $3,000 approved during March Council meeting.

III. Mentoring Program

• The Mentoring Program Subcommittee held a virtual meeting on April 28, 2014 to finalize guidelines for the program.
• Guidelines will be pretty general with a recommendation for participants to meet at least twice during the academic year.
• A SUNYLA Mentoring Program Form is now on the SUNYLA website! Those interested in the program can now sign-up to participate. (http://www.sunyla.org/mentoring)
• An Invitation to participate was sent via email on the SUNYLA listserv last week. We are meeting at SUNYLA as a Special Interest Group on 6/11/14 from 4 pm to 5 pm.

Respectfully submitted,
Justina Elmore
Katrina Frazier

Request for $3000 for grants added to New Business.

2.2.4. Publications – Jennifer Kegler

Publications Committee Report
06/11/14
Committee activities:

1) The newsletter was published, posted to the website and announced on the listserv. Thanks to Jennifer Smathers and Elizabeth Andrews who serve as co-editors and the rest of the committee who help put it together.

2) The chair of the publications committee has been linked to the SUNY Librarians Association organization on Facebook. The login information to the Twitter account remains unknown.

Respectfully submitted,
Jennifer Little Kegler (Brockport)
Chair, Publications Committee

2.2.5. TUG – Ken Fujiuchi

Nothing new to report.

2.2.6. Web Development – Katherine Brent
Web Manager's Report, 6/8/14

- Updates continue as needed
- Conference site updates continue
- Please contact web@sunyla.org if you find anything that needs updating or other attention

Katherine Brent

2.2.7.  **WGIL – Michelle Castello and Michael Daly**

2.2.8.  **Archives (ad hoc) – Dan Harms**

Ad Hoc Archives Committee Report
Dan Harms

Action item: To appoint a new chair for the ad hoc archives committee. Duties include serving as a liaison to the archivist at the University at Buffalo, and soliciting for and sending material suitable for the archives.

2.2.9.  **Continuing Ed (ad hoc) – Logan Rath**


2.2.10.  **WGIL SUNY GER Information Management Task Force – Carleen Huxley**

Our work moves forward. We’ve managed to make contact with Deborah Moeckel, Assistant Provost for Community College Education and SUNY Administration. She supports our initiative and has offered to help “shepherd” us through the process at the administration level.

2.3.  **Liaisons**

2.3.1.  **FACT2 – Logan Rath**

Updates from FACT2:

- Innovative Instructional Technology Grants (http://commons.suny.edu/iitg/iitg-2014-recipients/) have been announced.
- Summer planning meeting is July 14-15 in Albany, NY.
- Every campus has the opportunity to have two campus representatives (reps are appointed by the Chief Academic Officer)
- If approved there will be two new FACT2 awards (see http://wiki.sln.suny.edu/download/attachments/18420537/FACT2+Awards+Criteria_V03.pdf):
  - FACT2 Excellence in Instruction using Technology
  - FACT2 Excellence in Instructional Support for Teaching with Technology
2.3.2. **LACUNY – Kimmy Szeto/Frans Albarillo**

Frm: Kimmy Szeto (Baruch College) and Frans Albarillo (Brooklyn College)
To: SUNYLA Council
Re: News from LACUNY
Date: June 11, 2014

LACUNY held elections last week. We expect a new leadership team in place by the fall semester.

CUNY is moving ahead with the Digital Commons institutional repository. An instance is already running at the Graduate Center, and it is expected to roll out CUNY-wide in the near future. CUNY Office of Library Services (“CUNY Central Office”) is now hiring a scholarly communications librarian to support this service.

Our library school at Queens College is accredited, and has hired two new faculty members starting in the fall semester. LACUNY looks forward to strengthening mutual outreach with the library school.

LACUNY’s 75th Anniversary Celebration will be held on June 12, 2014 from 5:30-9 PM at the Baruch Vertical Campus. Appearing between the cocktails/hor d’oeuvres and desserts will be keynote speaker Dr. Kenneth T. Jackson, Jacques Barzun Professor in History and Social Sciences, Columbia University. http://llawto3.wix.com/lacuny75

More about LACUNY and the calendar of events: [www.lacuny.org](http://www.lacuny.org).

2.3.3. **SCFC – April Davies**

2.3.4. **IDS – Logan Rath**

Upcoming conference - July 30 - August 1 in Syracuse, NY - registration is still open at [http://www.idssproject.org/conferences.aspx](http://www.idssproject.org/conferences.aspx)

IDS Logic is a service that helps automate ILL workflows for libraries using ILLiad. See more about it at [http://rulekit.idssproject.org](http://rulekit.idssproject.org)

IDS is also looking at expanding beyond NY State. See [http://idssproject.org/join/pilot.aspx](http://idssproject.org/join/pilot.aspx)

2.3.5. **OLIS – John Schumacher**
SUNY Office of Library and Information Services  
Report to SUNY Librarians Association  
John Schumacher (john.schumacher@suny.edu)  
June 11, 2014

SUNYConnect LMS and Related Activities  
• Extensive efforts are ongoing in regard to the One Bib/Shared catalog project; this includes data analysis, planning and specification of technical environment and ongoing project analysis/revision;  
• A proof of concept system is in the works, using a subset of SUNY catalogs to test the One Bib/Shared catalog; the campuses involved in the prototype are Brockport, Buffalo State College, Cortland, Downstate Medical, Empire, Genesee, Hudson Valley, Jamestown, Old Westbury, Optometry, Suffolk, and Tompkins Cortland;  
• SUNYLA Conference participants can participate in a session on the One Bib project Thursday June 12, 2014;  
• “SUNYOne – diversifying the SUNY Library Collection” has added approximately 1500 first copy titles to the overall SUNY library collection; please get in touch about your campus participating in the next round of SUNYOne.

EBSCO Discovery Service  
• Phase 3 campuses are in the process of implementing EDS;  
• SUNY Downstate has joined the 50 other SUNY institutions using/implementing EDS;  
• Work is underway to include the following as part of relevant EDS implementations: Films on Demand (Academic Collection);  
• “SUNYs and EBSCO Discovery Service” Special Interest Group – SUNYLA Conference – June 11, 2014 4-5pm – Standish Room (Science Library)  
• EDS training session -- 6/23/14 training session in Rochester (registration form for this Rochester session should be available soon).

Electronic Resources  
• Elsevier has presented to SUNY an initial offer for a new ScienceDirect license as well as a system-wide license for Scopus and for Cell Press;  
• Discounted pricing has been received from the vendor of Films on Demand; similar pricing has been requested from Alexander Street Press (for their collection of videos across academic disciplines);  
• Kanopy video streaming is offering trial access; to register http://www.kanopystreaming.com/node/add/registration-application  
• Get in touch if your library would like to participate in the next round of the shared nursing ebook collection program (vendor - Stat!Ref) that will potentially commence August 1, 2014;  
• Campus-specific administrative access (usage reports, IPs, branding, etc.) is available upon request for the New England Journal of Medicine site;  
• SUNY’s license for 360Link ends June 30, 2014;
Thanks to Stony Brook and System Administration, SUNY is a participant in the SCOAP3 initiative making certain physics journals openly accessible;

The SUNY Collections and Access Council is seeking additional libraries interested in an Oxford University Press monograph purchase offer;

The “ScienceDirect (SUNY)” title list and holdings has been updated; updated list is in place at EBSCO; update has been sent to ProQuest.

Open SUNY and Related Activities
• A SUNY implementation of the “affordable learning solutions” approach (from California) is being developed;
• Open SUNY+ (wave II) program nominations are being considered for January 2015 inclusion;
• Provide your feedback, comments, questions regarding Open SUNY

SUNYConnect Information / Resources
• For additional information about SUNYConnect
http://www.SUNYConnect.suny.edu/
  OLIS’ Footprints Service Request System
    http://service.sunyconnect.suny.edu/footprints/help.html
• OLIS Support Portal
http://wiki.sunyconnect.suny.edu/display/OLIS/Support+Portal
• SUNYConnect union catalog
http://search.sunyconnect.suny.edu/

Links (in this document)
• http://www.cvent.com/d/l4qdkm
• http://www.elsevier.com/online-tools/scopus
• http://ffh.films.com/digitallanding.aspx
• http://alexanderstreet.com/products/vast-academic-video-online
• http://www.akanopystreaming.com
• http://scoap3.org/
• http://open.suny.edu/
• http://als.csuprojects.org/
• http://commons.suny.edu/opensuny/feedback/
• http://commons.suny.edu/opensuny

2.3.6. **UUP – Dan Harms**

Report of UUP Liaison
Dan Harms

First and foremost, I would encourage everyone to contribute to the discussions of the UUP A-48 Committee. You might consider taking our survey
(https://www.surveymonkey.com/s/PSWRRL), come to our session on Wednesday morning, or share your concerns at appendix48@uupmail.org. The survey is strictly for UUP-represented campuses, but we’d love to hear from other campuses about the challenges and solutions you face.

In the News

UUP president supports action on new teacher certification requirements

UUP President urges SUNY Trustees to proceed with caution on Nano College, SUNYIT merger

New video from the Campaign for the Future of Higher Education questions false promises of online education industry

2.3.7. **METRO 3R’s-Katrina Frazier**

I attended the “Welcome to the Profession Open House” that was held on May 21, 2014 from 5:30 p.m. to 8:00 p.m. at METRO (Metropolitan Library Council) in Manhattan. It was sponsored by ALLN (Archives and Library Leadership Network of New York City) and METRO. The purpose of this event was to welcome new librarians to the profession and provide them an opportunity to network with library organizations. Each participating library organization was asked to have a representative attend the event and submit a raffle item. On behalf of SUNYLA and in consultation with April Davies, SUNYLA President, I created a certificate for a free one-year student membership. I also donated an Amazon Gift Card from my own private funds in the amount of $25 to create a “bundle” package. The name of the student that won the SUNYLA Raffle is Melissa Perlzweig. I had a nice time and it was a very rewarding experience!

Respectfully submitted,
Katrina Frazier

2.3.8. **NYLA – Wendy West**

Nothing to report at this time.

3. **New Business (including action items from reports)**

3.1. **Call for new Archives committee chair** – Dan Harms Jen Kegler appointed temporary ad-hoc chair.

3.2. **Scholarship and research guidelines for SUNY librarians** – April Davies Discussion.

3.3. **Funding for officer travel** – April Davies – request for $1000 - PASSED

3.4. **Funding for Professional Development grants** – request for $3000 - PASSED