

SUNYLA Council Meeting
November 14, 2014
SUNY Albany
10:00am –3:00pm

1. Approval of Minutes from September 2014.
2. Report Recaps
 - 2.1. Officers
 - 2.1.1. President – Rosanne Humes
 - 2.1.2. First Vice President – Rebecca Hyams
 - 2.1.3. Second Vice President – Carrie Marten
 - 2.1.4. Secretary – Emily Thompson
 - 2.1.5. Treasurer – Greg Bobish
 - 2.2. Committees
 - 2.2.1. Membership Development – Wendy West
 - 2.2.2. Personnel Policies – Eugene Harvey
 - 2.2.3. Professional Development – Justina Elmore and Katrina Fraser
 - 2.2.4. Publications – Jennifer Kegler
 - 2.2.5. TUG – Bill Jones
 - 2.2.6. Web Development – Katherine Brent
 - 2.2.7. WGIL – Michelle Costello and Michael Daly
 - 2.2.8. Archives (ad hoc) – Jennifer Kegler
 - 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 – Bill Jones
 - 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. Old Business
 - 3.1. Microphone Purchase
 - 3.2. Virtual Conference
 - 3.3. Investigation of swag
4. New Business (including action items from reports)

Campus Updates:

SUNY Purchase – Submitted by Carrie Marten

There isn't a whole lot to report that wasn't included in the newsletter. I am attaching the newsletter stuff to this for those who didn't have a chance to see it.

This week we are also putting together a new display of short stories by American writers for the remainder of our semester. And we solicited the help of one of our Reference Librarians, Joseph Swatski to select the titles. Joe has a PhD in American Literature and has read everything he selected for the display (over 147 separate volumes). Pretty cool, huh? The display will go up tomorrow and we expect high interest.

Onandaga Community College – Submitted by Angela Weiler

Coulter Library held a “Banned Book Bracket Challenge” during the first few weeks of classes this fall. The event was conceived and planned by Library Assistant Lisa Murphy. Students filled out a bracket page consisting of 64 banned books, choosing their favorite banned books, including an overall winner. The winners received an ipod and Apple gift cards.

On September 24, Coulter Library sponsored a Banned Books Reading, organized by Angela Weiler. Throughout the day, students from Professor Muhammed’s Public Speaking classes read excerpts from banned books, along with the dates and circumstances of the ban/challenge.

In November, Jeff Harr presented the 20th chapter of his “Albums That Shook the World” series (R.E.M.’s “Murmur”). The event was open to students, faculty, and the public, and was held on November 5, 2014 at 11:15 am. There was a reprise event on Friday, November 7.

Fantasia Thorne-Ortiz attended NYLA’s Annual Conference and Trade Show, “Open Libraries, Open Minds”, in Saratoga Springs, NY from November 5 through November 8th. She presented a Pecha Kucha (20 PowerPoint slides each shown 20 seconds) titled, “Reach Out on Campus and Bring Students into the Library”, and discussed outreach initiatives libraries can consider to bring more faculty and students into the library for programming, exhibits, poetry readings and more.

On Wednesday, November 12, Coulter Library celebrated “International Game Day @ Your Library”, organized by Pauline Shostack and Vi Marcy. Many international games were made available for students to play. Students dropped by and played as many games as they wanted, and a fun time was had by all!

SUNY Albany – Submitted by Rebecca Nous

Greetings from Albany!

We are excited to welcome several new employees here. Allison Hosier has been hired as our Information Literacy & Undergraduate Outreach Librarian in the Information Literacy Department, Brian Wylock joins us as a Catalog Management Assistant in Catalog Management Services, and Maya Esperson accepted a full-time position in Interlibrary Loan.

The Preservation Department has been renamed the Alice Hastings Murphy Preservation Department in honor of Alice Hastings Murphy, a generous benefactor of the University Libraries. A naming ceremony was held on October 10 in commemoration.

We launched our institutional repository, called Scholars Archive, with a special event on October 21 as part of our Open Access Week activities. Faculty have started adding their research. Check it out at: <http://scholarsarchive.library.albany.edu/>

Renovation update:

The installation of electrical outlets on the basement to the third floor has been underway since the start of the summer. Additional electrical outlets have been installed in the Current Periodicals Reading Room and the basement purple study area. Electrical outlets were installed in the IMC above the height of the work stations allowing for more convenient access to plug in devices...no more crawling on the floor to plug in!

Work on the Third Floor has gained some good momentum as the technicians have become familiar with the various components involved in dropping the ceiling to install cable trays and ceiling tiles to run electrical lines out to the perimeter of the floor. This work is very labor intensive and time consuming and work on this floor will continue throughout the fall semester.

SUNY Oneonta – Submitted by Lyndsie Robinson

This is the update from SUNY Oneonta.

Two new Senior Assistant Librarians have joined us here at Milne Library. Molly Brown has joined the Reference/Instruction Department and Cheng Cheng has joined the Bibliographic Services Department. We are very pleased to have them!

SUNY Brockport – Submitted by Logan Rath

We've had a few notable events since the last council meeting. During Open Access Week we held an event to celebrate SUNY E-Text

Authors: <http://www.brockport.edu/newsbureau/2045.html>. On October 30th, four library staff members participated in the Giant Read (see the attached news story). In physical space news we're getting a Makerspace at some point during the Spring semester. Lastly, our president is retiring at the end of the academic year. A search consultant has been hired and is overseeing the process.

SUNY Jefferson – Submitted by Carleen Huxley

We hired a new Library Circulation Coordinator, Robin Booth. She's settling in very well. Other than that, it's been a period of transition for us this semester now that our new dorms are complete and we have students living on campus. We've extended hours and are now open on Sundays.

Stony Brook University – Submitted by Jennifer DeVito

Stony Brook University Libraries welcome several new staff members to our ranks:

Dr. Robert Tolliver - Head of the Science and Engineering Library

Shafeek Fazal - Associate Director for Library Technology, Discovery and Digital Services

Jennifer Lyon - Biomedical & Translational Research Librarian

Matthew Still - Visiting Assistant Librarian

There are several library faculty and staff positions for which we are still hiring:

<http://library.stonybrook.edu/about-us/employment/>

On 22 October 2014, the Libraries hosted our third annual Scavenger

Hunt. <http://library.stonybrook.edu/another-year-scavenger-hunt-success/>

Binghamton University – Submitted by Laura Evans

This is my first campus update since I became delegate last spring, so I'll try to summarize our news and be timelier with updates in the future.

Our former Dean of Libraries, John Meador, left Binghamton in July to become the inaugural Dean of Libraries at the University of Alabama Birmingham. Since then we have been under the care of our Interim Dean, Dr. Susannah Gal, former chair of the Biological Sciences department. Our provost has hired a search firm to jumpstart the search for a new Dean, and the position description has recently been advertised.

Over the summer we also welcomed our new Resource Sharing Coordinator, Melissa Perez, who comes to us from Georgia State. The Resource Sharing division is now under the supervision of Nancy Abashian, whose position of Head of Reader Services was expanded from a professional to a faculty position. Unfortunately, we also said good-bye to our Visual Arts librarian, Leslie Vega, who has moved to Florida.

At the beginning of the fall semester, the Libraries hosted a successful Welcome Weekend event for new students. You can see a short video about it

here: <http://library2.binghamton.edu/news/blog/2014/09/30/library-staff-welcome-new-students/>

Juan Denzer, Ben Andrus, and Mien Wong have developed an exciting project, an augmented reality "Magic Book." This Magic Book allows virtual content to be projected onto physical pages, and must be seen to be

believed: <http://library2.binghamton.edu/news/armb/2014/10/28/ar-magic-book-trailer/>

Niagara County Community College – Submitted by Karen Ferington

The library went live with EDS (Ebsco Discovery Service) in later summer 2014 and we are now teaching our students and faculty about the resources that result from searching with EDS and how to limit the results.

We are also working on several cleanup projects related to the SUNY OneBib Project and this work will continue into second semester.

A student focus group will be formed soon to review the library's webpage. We'll ask these students to provide us with feedback as we plan for changes needed to make it easier for students and faculty to find the information that they are seeking.

We are part of a pilot project made up of mostly Western New York libraries that purchased the

rights to over 4,000 e-books for a year. Students from the participating colleges can download the books up to 7 times for free. When that book is accessed for the 7th time, the group purchases the title and it becomes part of the shared collection. The group decided at the onset that the pilot approach would be an emphasis on access instead of on ownership. So far this pilot has been very successful.

Morrisville State College – Submitted by Adam Saunders

This semester one of Morrisville's long standing circulation staff members retired. Nellie started as a part-time circulation clerk in September 2000. Nellie previously worked as a Library Clerk at the village of Hamilton Public Library. In 2008, after successfully completing the Library Clerk 2 Civil Service exam, she was reclassified from a Keyboard Specialist 1 to a Library Clerk 2 status. In 2009, Nellie became the fulltime, weekday circulation clerk. She has always been a kind and nurturing presence at the circulation desk, genuinely interested in the students and helpful to faculty.

Morrisville was awarded the Sheila Johnson Grant. The purpose of the grant is to encourage the reading of and inform patrons about the diversity of literature available today. By making these titles available, the Library hoped to encourage reading among our patrons and provide them with a constructive activity for their free time within a diversity focused framework.

This semester we also implemented several changes to how students print in the library. For some background context students at Morrisville currently do not have a print balance and there have been no limitations on how much a student can print out. This has resulted in significant increase every year of how much gets printed, especially at the library where 80% of the printing on campus is conducted. To combat this we have implemented a 50 page limit per print job, reduced toner use per print, and implemented a login/release system. This login is now allowing us to retrieve data on who is printing and how much, vital information that we can present to campus. While these changes have already been active for a month we are already seeing print volumes decreasing by 20%.

Mustang weekend 2014 took place during the weekend of September the 27th. During this event the library presented yearbooks and other display materials for the class of 1964 alumni. We were also open to all visitors to the campus as an unwind location and hosted the MSC Gaming Guild for an afternoon of board gaming and fun.

A new standing exhibit is on display at the library. Titled Ways of the Woods: Perspectives on History this exhibit focuses on the history of conservation, industry, and lives of the people at Northern Forest, New Hampshire. It will be at the library for the remainder of the fall semester.

Several art displays were showcased in our gallery.

- September – Central New York Landscapes by Morrisville Grants Coordinator Lisa Iannello
- October – Art after Midnight by macabre artist Lee Brown Coye
- November – In the Time of Flood by instructor and artist Leigh Yardley

SUNY Maritime – Submitted by Rebecca Hyams

As Jennifer already posted, Shafeek Fazal is now at Stony Brook. He left Maritime at the end of October and we wish him all the best over there.

In the meantime, Greg Murphy has taken over as interim director while we do a search, which is already underway. The search is slated to run until 12/3. The job description and application information is available at:

<https://interviewexchange.com/jobofferdetails.jsp?JOBID=54486>

Shortly before Shafeek's departure (and Greg's subsequent appointment as interim director), Greg Murphy was promoted to Deputy Library Director (a role which he will resume when a new director is hired). Katie Bram was promoted into a faculty librarian line and is now our Acquisitions and User Services Librarian. Mona Ramonetti added collection development to her prevue and title, and Rebecca Hyams took on electronic resources and had her title changed to Cataloging and Digital Services Librarian.

This semester has been super busy, especially in terms of library instruction. By the end of this week every section of both LEAD 101 (Freshman seminar) and English 101 will have been in the library, plus several sections of history, business, and engineering classes. We've also started serious revisions to our LibGuides after upgrading to 2.0 over the summer.

This past Friday the campus had a formal ribbon cutting ceremony for our Maritime Academic Center (formerly known as the New Academic Building) and a formal inauguration for our 11th President, Michael Alfultis, complete with bagpipes, pageantry, and a visit from the Chancellor. A few weeks ago we also had a ribbon cutting ceremony for the new Bouchard simulator center on the other side of Ft. Schuyler. Plenty of good changes seem to be happening on campus!

University of Buffalo – Submitted by Kathleen [Quinlivan](#)

A new Multimedia Creation Lab provides UB students with tools to create and edit videos, podcasts and other digital media projects. The Lab includes workspaces for digital editing, and the online reservation system makes it easy to borrow digital cameras, audio recorders, and other multimedia equipment.

<http://library.buffalo.edu/multimedia/equipment/>

The UB Libraries Stress Relief Days received the 2014 Western New York Library Resources Council Outstanding Library Program Award. From the WNYLRC website: “One of the possible guidelines for inclusion in this award is the ‘creation of a new or enhanced service model that can be emulated by other libraries...’ and Stress Relief Days has done just that.”

A new digital collection, Veterans and Armed Forces, features materials from the University Archives relating to the University at Buffalo, student veterans, the Reserve Officers' Training Corps, and efforts undertaken by the University in response to wars and conflicts of the 20th and 21st centuries. Documentation includes photographs, manuscripts, posters and brochures chosen from various collections donated to the Archives by members of the Western New York and campus community, faculty, academic departments and the Office of the President.

<http://digital.lib.buffalo.edu/cdm/landingpage/collection/LIB-UA019>

Brian Detweiler was recently hired as the Law Library's Student Services Librarian. Brian has a JD from Notre Dame Law School and an MLS from UB's Library School. He has worked as an attorney for the Legal Aid Society of Rochester and, most recently, as the Faculty Services Librarian at St. Mary's Law School in San Antonio, TX.

Elliot McNally has joined the staff of the Poetry Collection as project archivist to catalog the editorial and business records of eleven little literary magazine archives. The project is funded by a \$150,600 grant from the Council on Library and Information Resources (CLIR).

SUNY Cobleskill – Submitted by April Davies

The Van Wagenen Library will grace the cover of Choice in February 2015. The photo was taken by Systems Librarian Peter Barvoets. It is this image, although it is cropped differently, basically the center of the image with more sky above: <http://www.flickr.com/photos/lookseeseen/9717492704>. Turns out they liked the graininess of this one.

The search for a new campus president is nearly done. Five finalists visited campus last month, after which the College Council forwarded their recommendations on to Chancellor Zimpher. The big announcement should come out mid-January.

Genesee Community College – Submitted by Michelle Eichelberger

Librarian Cindy Francis worked with the GCC Child Care Center and campus faculty and students to develop a new, expanded Children's Book Collection in response to frequent requests for children's books: <http://www.genesee.edu/library/library-news/new-childrens-book-collection/>

We're participating again this year in the A Tale for Three Counties one-book project. The 2015 book will be announced in the library, and online, on Thursday, November 20.

One of our part-time Reference Librarians, Dan Lewandowski, is leaving us this month. We'll be posting his position soon.

Our GCC Early History Collection is now live on New York Heritage: <http://www.nyheritage.org/collections/gcc-history>

The library's 4th Annual Photo Contest is wrapping up and judges will be selecting winners this week. This year we had 92 entries from 35 students, our highest numbers yet.

Librarians Nicki Lerczak and Sarah Karas will be presenting 3 plagiarism workshops over the next few weeks in conjunction with Nicki's new online plagiarism resources: <http://guides.genesee.edu/copyright/plagiarism>

Monroe Community College – Submitted by Mary Timmons

The MCC Libraries has been extra busy this semester with our gate count going up 8% registering some 76,200 people coming through our doors for September alone. We've implemented a new online system for collecting query data and we saw those statistics jump

37%. THE Form, as we call, collects information from all service points so no matter where service is provided data is captured. It is hopping here.

The LeRoy V. Good Library is putting the final touches on a revamped bibliographic instruction classroom. It has been equipped with new movable furniture, individual laptops and LCD monitors for group interactive work. The DCC Learning Commons also upgraded its study rooms installing SmartBoards and LCD monitors to create more interactive spaces for our students.

We migrated to LibGuides Version 2 over the summer. We are now refining the guides, developing a more organized structure to assist in finding specific subject and learning all the bells and whistle that comes with v.2.

The College's New Downtown Campus is coming along and we are slated to move in 2017. Very exciting stuff happening around this.

The College also started its Middle States process this semester. Has it really been 10 years since the last one? Several members of the library staff are involved either on committees or serving as chairs.

SUNY ESF – Submitted by Jane Verostek

It was just announced that Moon Library received a “I2NY Library as Publisher Innovator Grant Awards” (Grants Supported by NY 3Rs Association, Inc.).

The NY 3Rs Association, Inc. is pleased to announce that two New York libraries have been awarded “I2NY Library as Publisher Innovator” grants -- the Fulton Public Library and the F. Franklin Moon Library at SUNY College of Environmental Science and Forestry. Each will receive \$5,000. The I2NY Work Group on Libraries as Publishers developed the grant process to highlight how libraries are no longer just content providers – they are publishers -- content creators -- as well.

Accessing Graduate Student Data Sets

The “Library as Publisher of Graduate Student Data” Project at the Moon Library at SUNY ESF, tackles a relatively new area of library publishing. Knowing that graduate students at Master and Doctoral levels generate many datasets that are all too often forgotten once the student leaves the institution, librarians at the Moon Library at SUNY ESF will work with students and the lab groups to curate the data and publish it on the institutional repository Digital Commons @ ESF - making it accessible not only to current but to future researchers. Reviewer Lippincott recognized the importance of this project. “Data publishing is one of the most promising and challenging areas for library publishing initiatives. It is still an emerging area and one that is poorly addressed by other publishers, making it an ideal subfield for library publishers. The check-list and procedures developed in this project could be used in other settings and could provide pathways for effectively collaborating with faculty and students in this critical area.” Steve Weiter, Director of College Libraries at SUNY ESF said, "We are excited to be able to provide a platform for publishing graduate student research and highlighting their contributions to the scholarship of the academic community." Project leader and Senior Assistant Librarian Jessica Clemons concurred. “We want the library to be involved in data management and work

with graduate students... The results of this grant will demonstrate to our faculty and the larger community that the library is an essential part of the entire research process. We want to thank the NY 3Rs Association for this incredible opportunity.”

Jane Verostek, Associate Librarian at Moon Library just presented at the NYLA Annual Conference. Her workshop was: Virtual Reference Services in the 21st Century - Explore how LibGuides, LibAnswers and LibAnalytics can move certain services into a completely paperless environment, offer detailed guidance 24/7 to your campus community, re-energize traditional library services, improve outreach and at the same time, provide detailed statistics and reports to help with number crunching reference statistics and more!

Steve Weiter, Director of Libraries presented at the NYLA Annual Conference. His workshop was: Open Textbooks and Textbook Publishing Services - Textbook costs have skyrocketed and show no signs of slowing down. SUNY Geneseo is at the forefront of a new movement to create open textbooks to combat these costs.

Steve Weiter, Director of Libraries presented at Educause. His workshop was: Open Textbooks and Open SUNY Textbooks: Cooperative Strategies for Reducing the Cost of Textbooks - innovative solutions are needed to reduce the cost of higher education. The Open SUNY Textbook program, an IITG grant project, demonstrated that faculty and libraries can publish high-quality open textbooks. In the connected age, libraries are poised to support faculty in the transformation of teaching and learning by providing publishing services.

SUNY Adirondack – Submitted by Joyce Miller

Michele Gottlieb has joined the staff of the SUNY Adirondack Library as a part-time reference librarian. She is a University of Albany graduate of the School of Information Science. In addition, she is an adjunct professor at the College of Saint Joseph in Rutland, Vermont, where she has taught Spanish, French, Introduction to Literature, Speech and Fundamentals in English. She also has experience in teaching middle school and high school students.

The Fall 2014 semester has seen more than 90 classes visiting for research sessions led by a librarian. Enrollment is going well at the Branch Campus in Wilton (north of Saratoga Springs), so we also offer library research sessions in Wilton.

Erie Community College – Submitted by Matthew Best

Erie Community College Library Resource Center congratulates librarians Joyce Ampuja, Katherine Hill, and Lynnette Mende on their retirements in the 2014 summer. We are grateful for their years of dedicated service to the Erie Community College community. Fall 2014 brought personnel changes throughout our libraries. College Librarians Jewel De la Rosa, Jamie Smith, Kim Coney, Kelly Waller, and Senior Library Clerk Paula Gilbert joined us at our North Campus. College Librarians Ryan Grimmer and Maria Lowe joined us at our City Campus. College Librarian David Odum joined us at our South Campus.

SUNY Potsdam – Submitted by Patrick Patterson

Here are the main things that have been going on at SUNY Potsdam recently:

At the end of October Joe Certeski from EBSCO travelled to Potsdam to talk about their new products Full Text Finder and Publication Finder. These products will be replacing LinkSource and A to Z. The new Publication Finder will be integrated into the Discovery Service. In attendance were people from Potsdam, Canton, Jefferson Community College.

This week we are winding down Library Quest which was created to introduce students to both the Crumb Library and resources available through the college libraries. The students who take FYS 100 all participate in the Quest, which is 26 classes this year. Each week starting in late September three or four classes each week are doing the Library Quest. After students complete it they take a quiz in the Learning Management Tool (Moodle), so we can access how much information they have learned.

Nassau County Community College – Submitted by Christine Faraday

After piloting it for several semesters, NCC Library officially implemented the Papercut print management system this semester. This system helps encourage responsible printing practices. Students are granted a non-refundable print quota of \$15 at the start of each semester for printing in the library and other open computer labs on campus. If students exceed this quota, they can purchase additional printing capacity by using one of several kiosks to add money to their account.

Meeting Notes:

Attending: Rosanne Humes (President), Rebecca Hyams (First Vice President), Emily Thompson (Secretary), Greg Bobish (Treasurer), John Schumacher (OLIS), Katrina Fraser (METRO), Wendy West (NYLA), Rebecca Nous (Albany), Anne Deutch, April Davies (Past President) **Virtually Attending:** Michelle Cotsello (Geneseo), Micelle Eichelberger (Genesee), Patrick Patterson (Potsdam), Susanna Van Sant (Tompkins Cortland), Violet Price (Downstate Medical), Louise Charbonneau (Mohawk Valley), Mary Timmons (Monroe), Kimmy Szeto (LACUNY), Katherine Brent (Cobleskill), Logan Rath (Brockport), Eugene Harvey (Buffalo State), Carrie Marten (Second Vice President), Bill Jones (TUG), Jill Locasio (Optometry), Justina Elmore (Geneseo), Michelle Bishop (Oswego), Jane Verostek (ESF), Karen Ferrington (Niagara), Matthew Best (Erie), Frans Albarilo (LACUNY), Joyce Miller (Adirondack)

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5. Approval of Minutes from September 2014 PASSED
6. Report Recaps
 - 6.1. Officers
 - 6.1.1. President – Rosanne Humes
 - 6.1.1.1. Some events I have attended as SUNYLA president since last meeting.
 - 6.1.1.1.1. Sept. 30 – ALLN metro meeting Katrina

- 6.1.1.1.2. Oct. 6 – Pratt student mixer with their School of Library and Information Science. We brought 50 copies of our brochure, and because there wasn't enough time to purchase swag, I made SUNYLA labels (Using mailing labels) and wrapped them around Hershey's chocolates, and used that as give-a-ways. Katrina will give a full report on that.
- 6.1.1.1.3. Sept 22-24 – SCLD Meeting – I was unable to attend. Rebecca attended and she will give a full report.
- 6.1.1.1.4. Nov. 10 – ARCHIVES AND LIBRARY LEADERSHIP NETWORK OF NEW YORK CITY Fall Event "Exploring New Territory for Collective Impact"
 - 6.1.1.1.4.1. SUNYLA's own Carol Anne Germain was a speaker! Katrina will give more details on this.
- 6.1.1.2. Secretary
 - 6.1.1.2.1. I don't know if you heard by now, but Emily Thompson, our secretary, has accepted a position at the University of Tennessee Chattanooga. Rebecca and I are compiling a list of candidates for the secretary position, and be prepared I might be calling on one of you soon! If anyone is interested in this position, please contact me by email. It is a 2 year position that requires you to: attend all of the meetings; send emails announcing the meetings; contact campuses that are hosting the meetings for meeting info; create an agenda for the meeting; and record the minutes. I might have forgotten some things, but I want you to know that it is a big job and a big commitment. But it looks good in a promotion folder
- 6.1.1.3. SUYNLA Virtual conference
 - 6.1.1.3.1. The virtual conference team, which consists of: Michelle Eichelberger, Genesee; Jill Locascio, SUNY College of Optometry; Rebecca Hyams, SUNY Maritime; Bill Jones, Genesee; Lyndsie Robinson, Oneonta; Rosanne Humes, NCC; has been very busy in a short time. We have finalized our date for the conference; it will be on Friday, January 30th at 10 am. We will be using GotoWebinar. Our title is "DIY Toolbox: Library Innovation on a Shoestring." We have sent out the call for proposals last week to over 20 different listservs, and we already have a few proposals. The deadline for submission is Monday, December 1, 2014.
 - 6.1.1.3.1.1. Looking for 15-20 minute proposals
 - 6.1.1.3.1.2. We have 3 submissions
- 6.1.2. First Vice President – Rebecca Hyams
 - 6.1.2.1. Not too much to report right now. I'm still waiting on the results of one delegate election, but otherwise we now have delegates from every state and county operated SUNY campus! (The statutory colleges will require some additional work, but I would like to get representatives from them if possible.)
 - 6.1.2.2. I also attended the SCLD meeting just outside of Rochester last month and gave an update as to SUNYLA's activities. The biggest discussions were on the Elsevier issue and OpenSUNY/Open Educational Resources.
 - 6.1.2.2.1. SCLD meeting

- 6.1.2.2.1.1. Asked for next two conference homes
 - 6.1.2.2.1.2. Science direct, and other shared/open educational resources
 - 6.1.2.2.1.2.1. MERLOT
 - 6.1.2.2.1.2.2. Logan's info lit portal
 - 6.1.2.2.1.2.2.1. Do we really need this?
 - 6.1.2.2.1.2.2.1.1. The instruction librarians certainly want it
 - 6.1.2.2.1.2.3. Library's responsibility with the SUNY Open Textbooks
 - 6.1.2.2.1.2.3.1. Is it the library or someone outside who should be doing it?
 - 6.1.2.2.1.2.3.2. Copy editing and proofreading are a lot of work
 - 6.1.2.2.1.2.3.3. Library as facilitators
 - 6.1.2.2.1.2.4. Do faculty need handholding?
 - 6.1.2.2.1.2.5. Anyone with an OED LibGuide, please send a link to Rosanne.
 - 6.1.2.2.1.2.6. See OLIS report for more information
 - 6.1.2.2.1.2.7. Logan – willing to give his SCLD presentation later
 - 6.1.2.2.1.2.7.1. Concern over funding, resolved – they have found a solution in Brockport's Open Commons
 - 6.1.2.2.1.2.7.2. Library as a publisher – our responsibility to preserve OERs
- 6.1.3. Second Vice President – Carrie Marten
 - 6.1.3.1. Patrick Callahan, Susanne Markgren and I met with Keisha Martin to further discuss campus spaces for the conference. We got more information about the dorms. Each room in Fort Awesome has a bathroom.
 - 6.1.3.1.1. To stay in Fort Awesome (apparently it is a Teenage Mutant Ninja Turtle reference) and share a room and bathroom with another person, they will pay \$75.00 each per night.
 - 6.1.3.1.2. To stay in Fort Awesome and have your own room and bathroom will be \$150.00 per night.
 - 6.1.3.1.3. Linens (pillow, towel, sheets) will cost \$20.00. Blanket NOT included.
 - 6.1.3.1.4. The Starbucks is just downstairs and there is also a convenience store (we will have to check and see if they will be open at that time).
 - 6.1.3.1.5. AC and wifi are included. But, there are no kitchen facilities
 - 6.1.3.1.6. We will need to have her get back to us on bed size (twin vs extra long twin)
 - 6.1.3.1.7. Keisha can also provide us maps, local information, etc. for our registration packets.
 - 6.1.3.1.8. Parking will be possible in three different lots, W1, E1 or E2. No passes will be necessary, but Keisha can give us a PDF we can circulate to people if they want something to put on the dashboard for their cars.
 - 6.1.3.1.9. We wanted to use the Performing Arts Center upper lobby as a kind of 'base camp' for the duration of the conference but learned since meeting with Keisha that that is not possible as NYU is using that space for a dinner Thursday night. So instead we will ONLY use it for Thursday's lunch and one of the auditoriums for the keynote (note on

this, we will have to pay for stage hands-no way around this they are part of a union).

- 6.1.3.1.10. We are starting to work out the food but no details to report just yet. Rebecca Hyams mentioned she wanted to be in on the food planning to make sure dietary concerns were addressed.
- 6.1.3.2. Following the September Council meeting I was in email contact with Carol Anne Germain. She said collecting and forwarding information about Vendors would take some time but she directed me the 2014 Conference Website for some information. Since the planning committee met on 11/7/14 and Carrie Fishner has volunteered to do the Vendors with some support from Susanne Markgren and Rosanne Humes if necessary, Carrie has been in contact with Carol Anne, who has forwarded her a lot of information and offered up some suggestions on food/poster sessions and door prizes. Great news that Carrie has offered to do this, just waiting for her to forward Carol Anne's suggestions.
 - 6.1.3.2.1. At our 11/7/14 meeting Susanne Markgren also mentioned that we should put all the Vendor information in a Google Doc that we can share with the planning committee from year to year.
 - 6.1.3.2.2. The planning committee met virtually on 11/7/14 at 12:30 pm. From that meeting through to today (11/13/14) we have got most tasks covered but still need help in a few more areas. However, we still have a few on the planning committee that we still need to assign jobs to:
 - 6.1.3.2.2.1. Pre-Conference Workshop Coordinator(s) {this will probably be covered by current committee members}
 - 6.1.3.2.2.2. Raffle Coordinator {I have appealed to our own library staff at our 11/11/14 staff meeting for support in general to local arrangements things like the raffle, tours, helping with registration, signage, directing people, putting together registration packets, badges, etc.}
 - 6.1.3.2.2.3. Campus Tours/Diversions
- 6.1.3.3. For the Membership Social, we have secured the Neuberger Museum for that event. We still need to sort out the food, etc. for that. We plan on having the exhibits open for people to walk through, which means we will have to pay for the guards (\$300-500). Rosanne mentioned that seeing as EBSCO usually gives a decent amount to sponsor this event guards may be covered in that.
- 6.1.3.4. Given that we won't have the PAC space for Vendors we are going to put them on the second floor of the library. Most of the conference sessions will be in the library anyway. And we plan on having the poster session on the second floor as well.
- 6.1.3.5. Sessions will be mostly in the library, but we will reserve rooms in the Social Science building, which is pretty much the closest building with classroom spaces to the Library. We will probably use the Red Room, another extremely close walk, for the Council meeting on June 3rd. It is big enough for the meeting and can accommodate lunch and the technology necessary to hold the meeting.

- 6.1.3.6. Our first choice for a keynote, Amanda Etches, has tentatively accepted our invitation. She is librarian and an artist: <http://e.tches.ca/>. She also has a new book out with Aaron Schmidt: [Useful, Usable, Desirable: Applying User Experience Design to Your Library](#). I will forward her more details of what we are doing as have more, such as a description. Susanne Markgren suggested we ask if she would be willing to design a logo for the conference. I did want to ask the council, what is the typical/average budget for the keynote speaker? I have not yet discussed money/compensation with Amanda. Other names suggested for a keynote speaker have been Jenica Rogers? And J. P. Porcaro.
- 6.1.3.7. I still need to go to open up the bank account at People's United for the conference, but we haven't had any bills/invoices/payments issued to us yet. So we still have time to do this.
- 6.1.3.8. I will be writing up a description for the conference and the poster/pre-conference/conference sessions call ASAP so we can get that out in early December.
- 6.1.3.9. Please forward me any and all questions, suggestions, reminders or names of people who are interested in helping to me: carrie.marten@purchase.edu or 914-251-6412.
- 6.1.3.10. What is the honorarium?
 - 6.1.3.10.1. Travel, hotel, food, registration
 - 6.1.3.10.2. \$250 for honorarium, but that's rare
 - 6.1.3.10.3. Officially, we can do an honorarium
 - 6.1.3.10.4. Logan suggested going up to \$1000
 - 6.1.3.10.5. Kimmy said they offer \$400-600 and sometimes go up to \$750-800
 - 6.1.3.10.6. Jenica Rodgers and JP Pocaro are other possibilities should Amanda fall through.
 - 6.1.3.10.7. Don't forget the new attendees gathering beforehand
- 6.1.4. Secretary – Emily Thompson
 - 6.1.4.1. Leaving NY on November 22
 - 6.1.4.2. Please either copy and paste your reports into the box or attach them as a Word Doc
- 6.1.5. Treasurer – Greg Bobish
 - 6.1.5.1. \$34,512ish (see appendix A)
 - 6.1.5.1.1. a couple of outstanding things around \$2000
 - 6.1.5.1.2. PayPal running about \$4000
 - 6.1.5.1.3. Probably ending up around \$37,000
 - 6.1.5.2. Paid for 2 people to go to SCLD, but only Rebecca went
 - 6.1.5.2.1. Rosanne was told they'd be reimbursed
 - 6.1.5.2.2. We will send 2 people to Spring meeting and will only pay for 1
 - 6.1.5.3. SCLD is trying to move everything to online payments
 - 6.1.5.3.1. They got a debit card, could we get one?
 - 6.1.5.3.2. Yes, it's possible, but Greg is not sure he wants one
 - 6.1.5.4. Logan-can we pay for lodging if it's over 4 hours away?
 - 6.1.5.4.1. We have before, but it's not in the bylaws

6.1.5.4.2. It's in the policy on expenditures, so it doesn't need a bylaw change.

6.1.5.4.2.1. Other duties as assigned – Giving it to April Davies as past president (she said OK)

6.1.5.4.2.2. Logan said he'd help

6.2. Committees

6.2.1. Membership Development – Wendy West

6.2.1.1. Current members = 156

6.2.1.2. New members in 2015=13

6.2.1.3. Delegates = 55 (current members = 37,)

6.2.1.4. News

6.2.1.4.1. Reminders about expired members went out after the conference.

6.2.1.4.2. Sent out email reminders to delegates with expired memberships.

6.2.1.4.2.1. Can we start a push in March?

6.2.1.4.2.2. Or in January/February to give people time to pay before the election?

6.2.1.4.3. Delegates have to be paid up members to be the delegate.

6.2.1.5. Work in the Membership Directory:

6.2.1.5.1. Spam was cleaned out of the database admin section

6.2.1.5.2. Logan's going to work on the Spam issue in the directory

6.2.1.5.3. Easiest way is to limit to common domain names:

6.2.1.5.3.1. .edu, .gmail, Outlook

6.2.1.5.4. Removing duplicate entries in the database admin section

6.2.1.5.4.1. Wendy is doing this manually.

6.2.1.5.5. Next: merge entries in admin section with the current directory

6.2.1.6. Expanding membership to staff, tech services, other non-full librarians (Eugene)

6.2.1.6.1. The form might seem a bit non-obvious that non-librarians can be members

6.2.1.6.2. Logan thinks it's marketing

6.2.1.6.2.1. Categories limited to new members, old members, students

6.2.1.6.2.2. Who are the delegates reaching out to?

6.2.1.6.2.3. Worth looking at the Join SUNYLA page to see how inclusive it is (currently vague)

6.2.1.6.2.4. Membership committee will look into it

6.2.2. Personnel Policies – Eugene Harvey

6.2.2.1. Committee Appointees

6.2.2.2. The chair received a list of interested committee candidates from the president, and individuals on this list were emailed to reach out and confirm interest in serving. Based on the replies, the following SUNYLA members were appointed:

6.2.2.2.1. (Eugene Harvey, Chair, Buffalo State)

6.2.2.2.2. Kevin McCoy, Suffolk Community College

6.2.2.2.3. Jill Locascio, College of Optometry

6.2.2.2.4. Chris Keough, University at Buffalo

- 6.2.2.3. A Doodle poll has been sent to schedule the first virtual committee meeting, likely in early December.
- 6.2.2.4. SUNYLA Salary Survey
 - 6.2.2.4.1. The development and administration of the SUNYLA Salary Survey will be the committee's highest short-term priority. The committee will discuss and strategize its development and deployment across SUNY library systems, with the goal of completion tentatively set for the end of the Spring 2015 semester. (The current idea/plan is to deploy the survey so it coincides with the collection of academic library data for the IPEDS survey – formerly for the National Center for Education Statistics Academic Library Survey [NCES ALS].)
- 6.2.2.5. Exit Surveys
 - 6.2.2.5.1. No exit surveys were received since the past meeting.
- 6.2.3. Professional Development – Justina Elmore and Katrina Fraser
 - 6.2.3.1. Conference Awards Subcommittee
 - 6.2.3.1.1. Kim Myers from Brockport is the new Chair of the Conference Awards Subcommittee. We thank Kathryn Johns-Masten for her service!
 - 6.2.3.1.2. Dan Kissane and Sylvia Chu
 - 6.2.3.1.3. The Friends are with Greg and Katrina
 - 6.2.3.2. Mentoring Program
 - 6.2.3.2.1. The mentoring program is status quo (there are still five pairings), but we are seeking to compile a list of helpful readings for new mentors. Recommendations can be sent to elmore@geneseo.edu.
 - 6.2.3.2.2. The link to Google Doc has been sent to Katherine to put the list up
 - 6.2.3.3. Katherine needs more information for Prof. dev. grants
- 6.2.4. Publications – Jennifer Kegler (not attending)
 - 6.2.4.1. We have added two new members: Jennifer Devito from SUNY Stony Brook and Jill Locascio from SUNY College of Optometry.
 - 6.2.4.2. The SUNYLA newsletter is almost finished; look for the new issue early next week.
- 6.2.5. TUG – Bill Jones
 - 6.2.5.1. Working on the midwinter conference
 - 6.2.5.1.1. Will be using GoToWebinar
 - 6.2.5.1.1.1. Can fit 1000 people
- 6.2.6. Web Development – Katherine Brent
 - 6.2.6.1. Nothing new to report.
 - 6.2.6.2. Updates continue as needed; if you find outdated information, please let me know so it can be fixed.
- 6.2.7. WGIL – Michelle Costello and Michael Daly
 - 6.2.7.1. No Report
- 6.2.8. Archives (ad hoc) – ????
- 6.2.9. Continuing Ed (ad hoc) – Logan Rath
 - 6.2.9.1. Registration is still open.
- 6.2.10. WGIL SUNY GER Information Management Task Force – Carleen Huxley

6.2.10.1. We haven't been very active since the last SUNYLA meeting. We did complete a report with some suggested revisions, but there was still some discussion within the group and I think we're still in tweaking mode. I did attend the SCoA meeting in late October and did a short presentation over the results of the Gen Ed survey we sent out last Fall. The feedback was interesting. Most of the participants at the meeting seemed to feel that the computer competency definitely needs updating but that the other two, more information literacy focused competencies, are just fine as they are.

6.3. Liaisons

6.3.1. FACT2 – Logan Rath

6.3.1.1. Upcoming events

6.3.1.1.1. May 26 - 29 • CIT 2015 @ Geneseo - CFP now open.

6.3.1.1.2. Symposium "Protect, Use and Share Content in Online Education" on 11/7/14. Streaming links:

6.3.1.1.2.1. Part 1:

<http://sysadm.mediasite.suny.edu/Mediasite/Play/5e8d101ada5741f198fe71b17264a78b1d>

6.3.1.1.2.2. Part 2:

<http://sysadm.mediasite.suny.edu/Mediasite/Play/19c2d3b0f35647e980a662aac769ef41d>

6.3.1.2. Task Groups

6.3.1.2.1. Competency Based Learning

6.3.1.2.1.1. Define Competency Based Learning (Addendum – definition submitted to State Ed)

6.3.1.2.1.2. Identify impacts/benefits that Competency Based Learning will have on campuses, for SUNY, Accreditation & State Ed.

6.3.1.2.1.3. Complete an environmental scan of higher education institutions using Competency Based Learning (within the system and beyond)

6.3.1.2.1.4. Explore impacts on employees within workforce development

6.3.1.2.1.5. Explore the implications on faculty role within Competency Based Learning and how the role of faculty will evolve.

6.3.1.2.2. Interactive Content in Teaching & Learning

6.3.1.2.2.1. Explore and research the ways that interactive content affects teaching and learning.

6.3.1.2.2.2. Identify Innovative uses of Interactive content and propose services and tools (open source & purchased) that enhance interactive engagement in teaching and learning for all stakeholders.

6.3.1.2.2.3. Provide faculty members with best practices and examples of pedagogically appropriate uses of interactive technologies.

6.3.1.2.3. Mobile Technology in Teaching and Learning Goals

6.3.1.2.3.1. Collect information on effective educational uses of mobile technology

- 6.3.1.2.3.2. Identify and disseminate information on pedagogical implications, effective practices and technology support
- 6.3.1.2.3.3. Assist campuses in transitioning to providing support of continuously evolving mobile technology, especially in a BYOD environment
- 6.3.1.2.3.4. Develop mechanisms for sharing best practices
- 6.3.1.2.3.5. Assist in developing a SUNY community of practice for users of mobile technology
- 6.3.1.2.3.6. Assist in developing a SUNY community of practice for those that support mobile technology
- 6.3.1.2.3.7. Identify and disseminate information concerning ongoing trends in the use of mobile technologies in education
- 6.3.1.2.4. New Task Group Proposal (led by Mark McBride)
 - 6.3.1.2.4.1. Task Group: Scholarly Communication in the 21st Century
 - 6.3.1.2.4.2. Charge: Look at the different models of scholarly publication in academe. Determine if any disciplines are more embracing of newer models of scholarly publications, especially as it relates to promotion and tenure and do an analysis of different models of Open Access publishing.
- 6.3.1.3. Innovative Instruction Technology Grants
 - 6.3.1.3.1. Subcommittee worked with Provost Lavallee to create and refined the RFP in support of Power of SUNY Innovative Instruction and later Open SUNY. Continues to play an instrumental role in support of proposal review.
- 6.3.1.4. SCAP Program
 - 6.3.1.4.1. Subcommittee worked with Office of the Provost for nearly 20 years in support of funds distribution and oversight of the Student Computing Access Program (SCAP). Reviewed final reports and consolidated to report outcomes re: student computing and later mobile device experimentation and adoption. (Program funding later supported launch of IITG).
- 6.3.1.5. FACT2 Awards
 - 6.3.1.5.1. Subcommittee created an online process to review nominations for teaching excellence and instructional support in for Open SUNY.
- 6.3.1.6. System Updates
 - 6.3.1.6.1. New provost: Dr. Alexander N. Cartwright
 - 6.3.1.6.2. New Associate Vice Chancellor/Vice Provost for Enrollment Management and Student Success: Dr. Paul Mathers
 - 6.3.1.6.2.1. Responsible for leading the effort for 100,000 additional students
- 6.3.1.7. New Chief Financial Officer: Eileen G. McLoughlin
- 6.3.1.8. SUNYCON 2014 sessions available online.
- 6.3.1.9. POSAC minutes (Provost's OpenSUNY Advisory Committee)
- 6.3.1.10. Affordable Learning Solutions (OERs)
- 6.3.1.11. New Network of Excellence: Teaching, Learning & Assessment

- 6.3.1.11.1. With \$4 million in funding provided by the Research Foundation, SUNY has launched six Networks of Excellence. These are: SUNY 4E, SUNY Health, SUNY Brain, SUNY Materials & Advanced Manufacturing, SUNY Arts and Humanities, SUNY Teaching, Learning and Assessment. Each network assembles scientists and scholars from the various SUNY campuses to collaborate in topic-specific, joint research programs to enhance the experiential learning of students. By bringing together the diverse expertise present on each campus into a collective network, SUNY can better position itself to become a national and international leader in research, competing for grants, and educating tomorrow's workforce.
- 6.3.1.12. CIT 2015 • May 26 - 29, 2015 at SUNY Geneseo
 - 6.3.1.12.1. Call for Proposals now open:
 - 6.3.1.12.2. Themes and Tracks
 - 6.3.1.12.2.1. Scholarship of Teaching & Learning
 - 6.3.1.12.2.2. 21st Century Learning Environments
 - 6.3.1.12.2.3. The Open Educator
 - 6.3.1.12.2.4. Access, Completion, and Success
 - 6.3.1.12.2.5. Keeping the Lights On: Infrastructure & Support
 - 6.3.1.12.3. Session Formats
 - 6.3.1.12.3.1. Presentations (30 mins.)
 - 6.3.1.12.3.2. Panels (75 mins. <2 presenters)
 - 6.3.1.12.3.3. Ignite Session (6:40 mins.)
 - 6.3.1.12.3.4. Posters (90 mins.)
 - 6.3.1.12.3.5. Birds of a Feather (75 mins.)
 - 6.3.1.12.3.6. Special Interest Group (75 mins.)
 - 6.3.1.12.3.7. Hands on Demo (75 mins. in a lab)
 - 6.3.1.12.3.8. Pre Conference Workshops (3 hours and held on Tuesday)
- 6.3.2. LACUNY – Kimmy Szeto/Frans Albarillo
 - 6.3.2.1. Outreach. In addition to reaching out to the Queens College Library School, LACUNY President Steven Ovadia (LaGuardia Community College) is interested in working with the Metropolitan New York Library Council to increase outreach to library school students.
 - 6.3.2.2. OERs. The Office of Library Services at CUNY held a two week (November 3 to November 16) workshop for faculty interested in creating and integrating Open Educational Resources: <http://www1.cuny.edu/mu/library-news/2014/10/10/cuny-office-of-library-services-oer-online-workshop-nov-3-16/>
 - 6.3.2.3. There is a CUNY wide group experimenting with OERs on the CUNY Academic Commons Page:
<http://oercuny.commonsc.gc.cuny.edu/category/introduction-to-oer/>
 - 6.3.2.4. CUNY IT Conference. The two day 13th Annual CUNY IT Conference will be held on December 4 & 5 at John Jay, CUNY. The general theme of the conference is changes and shifts in higher education. The conference registration is free to attendees working in the public sector. For more details please see: <http://www.centerdigitaled.com/events/CUNY-IT-Conference.html>

- 6.3.2.5. Winter Meeting. LACUNY will have the The McCrann Lectures/Winter Meeting on December 11 from 2-4 at LaGuardia Community College. In honor of the late Professor Grace-Ellen McCrann (<http://134.74.20.68/blog/?p=611>) a former librarian at New York City College of Technology, LACUNY sponsors an annual Grace-Ellen McCrann Lecture series to spotlight research by LACUNY members.
- 6.3.2.6. 3Ts @ NYC. LACUNY members Kelly Blanchat (Queens College), Kimmy Szeto (Baruch College), Ian Beilin (New York City College of Technology), and Bronwen Densmore (New York City College of Technology) are collaborating with SUNY-LA's Alice Wilson (Monroe Community College) and Logan Wrath (The College at Brockport) to sponsor the Teaching, Technology and Transliteracy conference in Spring 2015, which will take place somewhere in the New York City.
- 6.3.2.7. LACUNY Spring Meeting. Brooklyn College will host the LACUNY spring meeting in the Woody Tanger Auditorium on June 12, 2015. The guest speaker will be Karen Sandler (Free and Open Source Software and Women in Software advocate; attorney).
- 6.3.2.8. Kimmy is presenting on centralizing metadata management campuswide at the CUNY IT conference Dec. 4
- 6.3.3. SCFC – April Davies
 - 6.3.3.1. We've been excluded for a couple of years, lack of info on meeting times/locations
 - 6.3.3.1.1. SUNYLA liaison name seems to be missing from the list the chair is using to schedule the meetings
 - 6.3.3.1.2. The next meeting is in December and John will get that to us, but the meeting is only set for an hour
 - 6.3.3.2. They will be revising their bylaws and may cut out the extra groups who are not coming
 - 6.3.3.2.1. John is an ex-officio member, and he says he'll encourage them to keep SUNYLA
 - 6.3.3.2.2. The chair is new, and he's still figuring out logistics and proper channels for discussion
 - 6.3.3.3. Letter to Jenica Rodgers has been drafted (Appendix B)
 - 6.3.3.4. General frustration with the committee
 - 6.3.3.4.1. Smaller campuses are starting to drop out
- 6.3.4. IDS – Bill Jones
 - 6.3.4.1. Regional user group meetings in October
 - 6.3.4.1.1. 40 attendees
 - 6.3.4.2. NYLA gave IDS an award for technological innovations
- 6.3.5. OLIS – John Schumacher
 - 6.3.5.1. SUNYConnect LMS and Related Activities
 - 6.3.5.1.1. Extensive efforts are ongoing in regard to the One Bib/Shared catalog project; this includes data analysis, record loading (approximately 1.6 million bibliographic records), campus profiling, work on staff accounts, creation of a “one bib” GUI and ongoing project analysis/revision; the project server environment has been established;

- 6.3.5.1.2. All bibliographic records for the 12 test campus catalogs have been loaded and (where appropriate) merged together;
- 6.3.5.1.3. A detailed One Bib/Shared catalog project update was posted to sunyla-l and other email lists on September 10, 2014; also see SCLD report for more information.
- 6.3.5.2. EBSCO Discovery Service
 - 6.3.5.2.1. “SUNYConnect Implements EBSCO Discovery Service”;
 - 6.3.5.2.2. Thanks to Andy Perry (Oneonta) for assistance with the EBL purchase on demand program (via Western NY 3Rs) custom catalog;
 - 6.3.5.2.3. A custom catalog for additional Films on Demand titles (academic, careers and technical collections) is being created; thanks to Amy Dibble (Corning) for her efforts on this project;
 - 6.3.5.2.4. SUNY EDS sites can be found here.
- 6.3.5.3. Full-Text Finder
 - 6.3.5.3.1. Migration to EBSCO’s new journal listing/OpenURL link resolver, Full-Text Finder is tentatively scheduled for spring 2015;
 - 6.3.5.3.2. OLIS will work with campuses to schedule the move to the new software at as advantageous a time period as possible (spring vs. summer, for example).
- 6.3.5.4. Electronic Resources
 - 6.3.5.4.1. Elsevier has presented a response to SUNY regarding ScienceDirect price negotiation; another counter offer is being finalized;
 - 6.3.5.4.2. Thanks to a significant number of SUNY libraries and their financial commitment, there will continue to be a SUNYConnect-wide site license to the New England Journal of Medicine;
 - 6.3.5.4.3. New SUNYConnect electronic resource – “National Fire Codes Subscription Service All Access”; available to all students, faculty, and staff;
 - 6.3.5.4.4. After inquiries from OLIS and SUNY libraries, Mango Languages has provided some discounted pricing;
 - 6.3.5.4.5. See the OLIS wiki for a system-wide offer for current Gale Virtual Reference Library titles;
 - 6.3.5.4.6. American Institute of Physics has made an offer to SUNY libraries that want to gain access to non-subscribed titles;
 - 6.3.5.4.7. Pricing and trial access to the Gale database DemographicsNow are expected soon.
- 6.3.5.5. Open SUNY and Related Activities
 - 6.3.5.5.1. Wave II campuses and programs have been announced;
 - 6.3.5.5.2. For your attention: a SUNY implementation of the “affordable learning solutions” approach (from California);
 - 6.3.5.5.3. Provide your feedback, comments, questions regarding Open SUNY
- 6.3.5.6. SUNYConnect Information / Resources
 - 6.3.5.6.1. OLIS/ATIS/Open SUNY report to SUNY Council of Library Directors (October 2014); See <http://sclد.wordpress.com/meetings/item8>;

- 6.3.5.6.2. For additional information about SUNYConnect
- 6.3.5.6.3. <http://www.SUNYConnect.suny.edu/>
- 6.3.5.6.4. OLIS' Footprints Service Request System
<http://service.sunyconnect.suny.edu/footprints/help.html> \
- 6.3.5.6.5. OLIS Support Portal
<http://wiki.sunyconnect.suny.edu/display/OLIS/Support+Portal>
- 6.3.5.6.6. SUNYConnect union catalog
<http://search.sunyconnect.suny.edu/>
- 6.3.5.7. How many have switched back to Serial Solutions?
 - 6.3.5.7.1. Potsdam, New Paltz, and Rosanne is planning on going back (Brockport is happy with Serial Solutions and Summon)
 - 6.3.5.7.2. Lack of tech support
 - 6.3.5.7.2.1. Unknowledgeable people answering the phones
 - 6.3.5.7.2.2. Tickets closed before things are actually resolved
 - 6.3.5.7.3. John requests that people put things out on the SUNY EDS listserv so he can use specifics when talking to EBSCO.
- 6.3.5.8. The report to the Library directors is here:
<http://sclld.wordpress.com/meetings/>
- 6.3.6. UUP – Dan Harms (not attending)
- 6.3.6.1. From the A-48 Committee blog:

“The Appendix 48 Advisory Committee announces the completion of its charge as granted by UUP President, Dr. Frederick Kowal.

“After months of review and analysis of the feedback received by members, the committee submitted two reports outlining its specific findings. The reports, the first of which contains the committee’s general recommendations and observations on the quality of working lives of UUP-represented librarians as per its committee charge, while the second, special report to the President outlines the committee’s contract related findings. Both reports were submitted to President Kowal prior to UUP’s Fall Delegate Assembly. The reports are being reviewed, and will remain confidential until such time as is appropriate for their release, however, the recommendations as outlined within the reports will inform the committee’s future work. In the meantime, the committee is still hard at work, reviewing the 2014 UUP Librarian Equity Survey’s findings, and intends to release that analysis by the end of this current academic year.”
- 6.3.6.2. Things are proceeding (John)
 - 6.3.6.2.1. John noted this is the first time there’s been a meeting with NY State, SUNY, and UUP.
 - 6.3.6.2.2. Also, this is the first year that SUNY is going to go to NY State asking for a 17% increase, and UUP is going to go with them.
- 6.3.7. METRO 3R’s-Katrina Frazier
- 6.3.7.1. Rosanne and I attended three ALLN (Archives and Library Leadership Network of New York City) events:
 - 6.3.7.1.1. The ALLN Fall Meeting was held on 9/30/2014

- 6.3.7.1.2. Two speakers were featured at the meeting. Bill Noorlander of BST America and SLA NY President Nick Collison:
 - 6.3.7.1.2.1. Mr. Noorlander discussed successful vendor relationships. He stated that organizations must think like a vendor in order to understand how to offer them an attractive sponsorship opportunity. He stressed the importance of partnering with vendors on a variety of sponsorship venues (e.g. websites, social events, programs), establishing the correct vendor contact, crafting the right story to vendors, and a well thought-out sponsorship proposal.
 - 6.3.7.1.2.2. Mr. Collison asked the group to consider greater collaboration through joint event hosting. He highlighted several advantages which included: strengthening our collective voice, greater clout with vendors, potential easing up financial burdens and partnering with another organization with more resources or experience.
- 6.3.7.2. PRATT SILSSA Student Mixer on 10/6/14
 - 6.3.7.2.1. METRO and the Pratt SILS Student Association (SILSSA) co-hosted an open house that was held at Pratt Manhattan on Monday, October 6, 2014. The event brought together students and representatives from local library and archives organizations. Approximately thirty students attended. Rosanne and I networked with students. We distributed SUNYLA membership flyers, encouraged students to join and offered an assortment of career advice.
- 6.3.7.3. The ALLN Fall Event on 11/10/14
 - 6.3.7.3.1. The event “Exploring New Territory for Collective Impact” was held on November 10, 2014 at the Metropolitan Library Council of New York (METRO). Jeremy Johannesen, Executive Director of NYLA, gave a keynote address on library advocacy. In his address, he highlighted the differences between advocacy and lobbying. He stated that organizations should remember the acronym M.O.P. (Message, Opportunity and Persistence) when advocating for libraries. Additional topics covered included: advocacy tools on the NYLA website, getting “key players” into the library (e.g. President, Board of Trustees members, etc.), NYLA’s 2015 legislative agenda and Library Advocacy Day on 2/25/15.
 - 6.3.7.3.2. SUNYLA’s own Carol Ann Germain (University of Albany) and Marcy Winkler (SLA) gave an excellent presentation on their experiences with collaboration and the ins-and-outs of organizing a big event. Finally, Kerri Willette, Empire State Digital Network Manager at METRO, gave an overview and update of the Empire State Digital Network service hub of the Digital Public Library of America of America (DPLA). This project has only been in existence for one year and it pulls together digital collections on cultural heritage.
- 6.3.8. NYLA – Wendy West
 - 6.3.8.1. They are currently working on their NYLA/ASLS programming

6.3.8.2. NYLA has implemented a great institutional membership package that should be very attractive to members - Jeremy Johannessen is the contact on that.

6.3.8.3. NYLA has a new strategic plan in the works, more details to come in the future

6.3.8.4. NYLA would love to see the SUNYLA members at their annual conference during the Academic and Special Libraries section presentations and sessions.

6.3.8.4.1. We would like some programming that we're interested in.

6.3.8.4.1.1. Tech Services

6.3.8.4.1.2. The price is kind of high

6.3.8.4.1.2.1. They're working on an institutional membership, but it's an honor system though.

7. Old Business

7.1. Microphone Purchase

7.1.1. Done.

7.2. Virtual Conference

7.2.1. See Rosanne's report above

7.3. Investigation of swag

7.3.1. Rosanne looked it over, but did not make any decision due to time constraints for the next event.

7.3.2. Wendy mentioned that we had been exploring a Café Press site. She will start looking into that and other options again

7.3.3. April noted that we could also use it to exchange with other organizations for raffles

7.3.4. Also for goodie bags for new members.

7.3.5. The Membership Committee will get on this

7.3.6. April also suggested a Logo Design Competition

7.3.7. Logan asked if there's a way to set up something that it only exists when someone orders it and we get a cut of the profit

7.3.7.1. Café Press does this (Tracy researched this; Wendy will ask)

7.3.7.2. Logan would also like a SUNYLA Mentor Polo shirt. Fleece are good too.

7.3.7.2.1. Scarves and shawls would sell as well

7.3.7.2.2. Lanyards: Carrie thought these would be good for next year.

7.3.7.2.2.1. Plain SUNYLA; no Date.

7.3.7.3. Rebecca mentioned Custom Ink (but they might only do shirts)

7.3.8. Both Rebeccas were charged with reminding Wendy and Rosanne to make sure this happens.

8. New Business (including action items from reports)

8.1. Budget more money for travel?

8.1.1. Logan moved to spend \$2000

8.1.1.1. Wendy seconded

8.1.1.2. It seems to be that Officers and Bill are eligible to have their travel funded.

8.1.1.3. April asked if this will eat up funds too quickly.

- 8.1.1.4. Greg noted that the expenditures cannot exceed more than 35% of what we bring in.
- 8.1.1.5. Passed: 2 opposed
- 8.2. Marketing committee
 - 8.2.1. Rosanne can start it as an ad hoc committee
 - 8.2.1.1. Will call for volunteers
 - 8.2.1.2. Logan will update the membership form so people can choose it as soon as it's available.
 - 8.3. Emily said that she appreciated the opportunities from SUNYLA. As a new librarian, it's been great.
- 9. Logan's presentation for SLDC on Open SUNY's Information Literacy Portal
 - 9.1. Will send out the Guidelines
 - 9.2. Hosting on the Brockport Digital Commons
 - 9.2.1. It will be less money, but this is still being discussed.
 - 9.2.2. Allows for Peer Review

Next meeting January 23 at SUNY FIT.

DRAFT

Appendix A: Treasurer's report

Date	Income and Expense Summary				TOTALS
Category Description	Jan-Mar	April-June	July-Sep	Oct-Dec	
INCOME					
Balance forward from 2013					\$27,284.00
Membership Dues					
2/6/2014	Renewing members - checks	90.00			
3/18/2014	Renewing members - paypal	172.98			
3/18/2014	New members - paypal	19.12			
3/25/2014	New members - checks	20			
3/25/2014	Renewing members - checks	60			
6/9/2014	New members - checks		60.00		
6/9/2014	Renewing members - checks		660.00		
6/23/2014	New members - checks		20.00		
6/23/2014	Renewing members - checks		120.00		
7/3/2014	Renewing members - checks			360.00	
7/3/2014	New members - checks			20.00	
8/1/2014	Renewing members - checks			660.00	
8/1/2014	New members - checks			40.00	
9/22/2014	Student members - checks			40.00	
9/22/2014	Renewing members - checks			480.00	
10/31/2014	Renewing members - checks			240.00	
10/31/2014	New members - checks			20.00	
	TOTAL Membership Dues	362.10	860.00	1,600.00	266.00
Conference Income					
10/31/2014	Payback for Jones Chu			110.00	
10/31/2014	2014 Conference proceeds			19,620.21	
	TOTAL Conference Income	0.00	0.00	0.00	19,730.21
Miscellaneous Income					
2/6/2014	PDGP donation	5.00			
3/18/2014	PDGP donation (paypal)	14.55			
8/1/2014	PDGP donation			10.00	
9/22/2014	Jones Chu reimbursement from NYLA			110.00	
10/31/2014	PDGP donation			10.00	
	TOTAL Miscellaneous Income	19.55	0.00	120.00	10.00
	TOTAL INCOME	381.65	860.00	1,720.00	20,000.21
EXPENSES					
Conference Expenses					
2/11/2014	2014 Conference Startup Funds	-2,000.00			
2/26/2014	2013 Housing Bill	-7,850.00			
06/20/14	2104 FOS Rath		-500		
06/20/14	2014 FOS Ritchie		-500		
	TOTAL Conference Expenses	-11,850.00	-1,000.00	0.00	0.00
Meeting Expenses					
3/31/2014	Council Mtg food	-93.43			
	TOTAL Meeting expenses	-93.43			0.00
Officers' Expenses					
	TOTAL Officer's Expenses	0.00		0.00	0.00
Professional Development Committee					
3/31/2014	PD Grant - Jacobson	-500			
5/22/2014	Chu - Bram		-165.00		
5/22/2014	Chu - Evans		-110		
5/27/2014	Chu - Collins		-110		
6/3/2014	Chu - Scippa		-110		
6/26/2014	Chu - Jones		-110		
7/2/2014	Kissane + Cruisers			-575	
7/31/2014	PD Grant - Friebs			-500	
7/24/2014	Chu - Jones			-110	
8/7/2014	PDGrant - Chen			-500	
	TOTAL Professional Development Committee	-500.00	-605.00	-1,685.00	-2790.00
Miscellaneous					
	TOTAL Miscellaneous	0.00	0.00		0.00
	TOTAL EXPENSES	-12,443.43	-1,605.00	-1,685.00	0.00
	INCOME-EXPENSES				\$34,512.43

Appendix B: Draft Letter to Jenica (as of 11/18/2014)

Dear Jenica,

As an active SUNYLA Librarian, a SUNY Library director and a member of SUNYLA, you realize the importance of the SUNYLA organization.

As an organized group for over forty-five years, SUNYLA has worked to advance librarians and libraries across SUNY, and it has been our job to promote new technologies and trends, to support our fellow SUNYLA Librarians and to lead the way.

Since the inception of InfoTrac tape periodicals, CD-ROMs, OPACs and electronic resources, we have all worked together to make sure SUNY Libraries and Librarians stayed in the forefront of technological advances.

So it has been a concern to us in the past year that SUNYLA has been missing in the conversation with the SUNYConnect Coordinating and Finance Committee. As you are aware Section VII:1A:2b of the SCLD by-laws, includes a representative of SUNYLA as one of the non-voting representatives of SCFC.

SUNYLA has a long history of serving on this committee (including its previous iterations SCC, SFC and SAC). Cooperation among SUNYLA Librarians and SCLD has led to ALEPH, EDS, SUNYOne and IDS, as well as cooperative agreements with Opposing Viewpoints, STAT!Ref and Medcom.

We know that SUNYLA has much to offer the SCFC. Library directors make many important decisions, but they depend on their librarians to advise them along the way. SUNYLA serves in that capacity – we represent the librarians who are working with the students and their assignments. We offer valuable insight into coordinated purchases and core services.

We are asking that you include SUNYLA as active SCFC committee members once again. As you know personally, we have a lot to bring to the table.

Sincerely,

Rosanne Humes, SUNYLA President

