

SUNYLA Council Meeting
September 26, 2014
SUNY POLY (formerly SUNYIT)
10:00am –3:00pm

1. Approval of Minutes from June 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) – 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 – 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. New Business (including action items from reports)

Campus Updates:
Genesee Community College – Michelle Eichelberger

Through application to the NY State Council on the Arts, the library received 50 books and journals by contemporary poets and writers at no cost as a recipient of The Al Poulin, Jr. Independent Publishers Development Project. The “Poulin Project” supports independent publishers by introducing their books to new audiences and new potential markets, and allows us to enrich our literature collection and provide materials for the Literary Club and the library’s annual Student Poetry Contest.

After a successful pilot in the Spring, the library is now officially hosting a writing tutor on three nights a week and on Sundays. Student response has been positive, especially since these times/days fall outside of regular campus tutoring office hours.

GCC librarians reached out to colleagues at our 6 campus centers this summer to update them on various library happenings. From the new Find It! box on the homepage to the virtual bookshelf, library services are available to the entire GCC community not just the folks in Batavia.

The College's Copyright Committee (Chair Nina Warren, Anne Feary, Judie Littlejohn, Carla Guiste, Lauren Paisley, Cindy Francis and Michelle Eichelberger) has created a new resource to help users learn more about copyright. The committee presented this resource on August 25, at their session "Copyright and Cupcakes, Plagiarism and Pie," at GCC's annual Fall Professional Activity Days. Thanks to SUNY Purchase for letting us use their copyright model as a template/model.

Instructional Services Librarian Nicki Lerczak, working with a faculty committee, has created a Plagiarism module which consists of a series of five instructional videos and four quizzes. Students who are caught committing acts of plagiarism will be mandatorily enrolled in a specially created Blackboard course that contains the module and they must successfully pass all of the quizzes. The module is also available for faculty to place inside their course-space as a learning tool.

Part-time Reference Librarian Justin Cronise has been accepted into the 2014 Library Instruction Leadership Academy (LILAC). LILAC is now in its third iteration and has gone statewide and virtual.

Library director Nina Warren received the Chancellor’s Award for Excellence in Professional Service. During Nina’s 22 years at GCC she has consistently and successfully taken on additional responsibilities that have earned her accolades including a Chancellor’s Award for Excellence in Librarianship in 1996 as well as the GCC President’s Distinguished Service Award. In 2007, she was selected for the newly revised position of director of Library Services.

Michelle Eichelberger presented the poster “EDS Widgets: Identifying and Meeting Patron Information Needs” at the annual SUNY Librarians Association meeting in Albany. She also co-

presented the poster “Digital Natives Tech Skills: Correlating Student Confidence and Outcomes” at the American Library Association annual meeting in Las Vegas.

SUNY Polytechnic Institute – Barbara Grimes

SUNYIT and CNSE are now officially the SUNY Polytechnic Institute. We are learning our way through the maze of how things are done at the Albany campus of SUNY Poly. Cayan Library in Utica is the library for both campuses. UAlbany is gradually easing the professors and staff over to us. UAlbany's Mary Casserle has been so helpful during the transition. The faculty became part of SUNY Poly in August. The students will move to SUNY Poly some time in 2015. We are working closely with key faculty and staff members on our Albany campus to purchase databases and journals that are needed as a result of the merger.

We are also conducting a library director search. We have extended the search and are in the process of bringing more candidates to both campuses. We are hopeful that we will find just the right person to steer us through the changes ahead.

Chris Kobos, our longtime evening reference librarian, retired in August. We will miss her as will the students. We have hired Allison Fiegl as a temporary replacement to cover our evening hours.

We are happy to host the September meeting of SUNYLA in Utica.

SUNY Adirondack

Mark Seabury joined the SUNY Adirondack Library staff this semester, as a part-time reference librarian. He recently graduated from the University at Albany's MSIS program where he concentrated on public policy and information literacy. He received his BA from Saint Michael's College in 2010 while also taking classes at SUNY Adirondack.

SUNY Adirondack librarians worked on several large projects this summer: setting up EDS, converting to LibGuides version 2, and weeding books in the reference and circulating collections. A new worksheet for Freshman Seminar classes was created that works well with the EDS search boxes. The weeding project created more in-demand study spaces.

SUNY Adirondack is participating in a Common Read program, with the book *Spook* by Mary Roach. Digital Services Librarian Emily Goodspeed created a LibGuide for students and faculty: <http://library.sunyacc.edu/spook>. It links to the English Division's blog and books and videos about topics related to the book.

College of Ceramics at Alfred University

Hello everyone from the College of Ceramics!

Trevor has now officially started here as our Engineering and Emerging Technologies Librarian, which has been a great help.

This fall term, the Scholes Library has been part of a new Personal Librarians Program developed across the Alfred University campus libraries. Each first year student has been assigned his or her own Personal Librarian to be their go-to person for all their research needs. Librarians have been assigned according to each student's School/College/Major. All first year students have received packets explaining the program, along with "trading cards" of their librarian and information about that librarian's "persona."

As part of the program, each participating librarian worked to create one of these fantasy personas, which were then illustrated and featured on trading cards.

The program has thus far been a definite success, with students actively collecting the cards, coming to meet their librarians at the personal librarians dessert reception, and beginning to contact their librarians with questions. For more information, see the Alfred University Library News blog post on the topic: <http://aulibrarynews.wordpress.com/2014/08/11/whos-your-librarian/>

SUNY Cobleskill – April Davies

The Library went live with EDS over the summer. It's too soon to say for sure but the students and faculty seem to be adjusting without too much trouble.

Katie DeRusso is no longer on a visiting line, instead she is our new Instructional Design Librarian. Welcome to the tenure-track, Katie!

Last fall, Student Assistant Megan Trigg (Circulation) won a contest to design a quilt barn square which would be mounted on one of the campus barns as part of the Schoharie County Quilt Barn Trail. It is now finished and up for the world to enjoy, or at least people driving along Rt. 7 in Cobleskill. It really is gorgeous. Check out our FB page for pictures: <https://www.facebook.com/pages/SUNY-Cobleskill-Van-Wagenen-Library/152889094752803>

Noted children's author and illustrator Jan Brett will launch her 2014 book tour at SUNY Cobleskill on November 28th. The tour is for her new book, *The Animals' Santa*. She'll be giving a book talk and an illustration demonstration, as well as signing books.

The new Ag building and new dorm opened this fall with a minimum of difficulty. If you're in the area, the new Ag building is especially cool and worth a visit. The firm that designed it is the same one that did the Clinton presidential library.

The search for a new campus president is moving right along. On campus interviews will take place in late October.

SUNY Maritime – Rebecca Hyams

The (relative) quiet of summer is long gone here at Maritime, though we never slowed down even when the students were at sea for the summer.

This summer we said farewell to Joe Williams, who took a job as the Deputy Director of the Greenwich Public Library in Greenwich, CT. Also departing Maritime was part-time Reference Librarian Michael Messina, who took a full-time position at a branch of the New York Public Library. Both were important parts of our team and we were sad to see them go.

On the other hand, we welcomed a new member to our family here. Laurel Angrist served this summer as the Ship's Librarian for the second half of Summer Sea Term and has now joined us as our newest part-time Reference Librarian. She shares her time between us and the Gottesman Library at Columbia Teachers College.

Rebecca Hyams gave presentations on website usability at this June's SUNYLA conference and LDAP settings in ILLiad at the IDS Project conference in July. She was also elected to serve as 1st VP/President Elect of SUNYLA and has just completed the IDS Project Mentor Training Institute as a Technology Mentor.

This summer Katie Bram received a Sylvia Chu Scholarship to attend this year's SUNYLA conference up in Albany.

In October Greg Murphy will be traveling up to Maine Maritime Academy to give a paper on student research habits at the Maritime Education Summit.

This year marks the 140th Anniversary of Maritime College, so we have events and exhibits scheduled in the library this year showcasing our history from our founding as the New York Nautical School to the present. Our current exhibit (<http://www.sunymaritime.edu/stephenblucelibrary/140Anniversary.html>) includes archival video footage going back to the early 20th century, photos, and documents.

Elsewhere on campus we welcomed Dr. Michael Alfultis as the 13th President of SUNY Maritime. Construction was also completed on our New Academic Building, which is now home to our Global Business and Trade (GBAT) department.

SUNY Potsdam – Patrick Patterson

SUNY Potsdam Updates

The biggest challenge SUNY Potsdam has faced this summer is a 25% budget decrease that has impacted several different things. With a significant decrease several low use databases and print periodicals have been eliminated.

The week prior to the start of the fall semester the college welcomed Dr. Kristin G. Esterberg as the 16th president.

This fall marks our second year using EBSCO's Discovery Service, A to Z, and LinkSource products. With using the products for the previous year is making the start of this year much less chaotic. During the summer months we have transitioned to the new version of LibGuides and have integrated virtual reference into the new version.

At the end of July the Information Literacy and Outreach Librarian Beth Andrews left to move back to Minnesota to be close to family and friends.

During August and September the Crumb Library received a partial new roof on its lower section along with new skylights. Over the past year there were several issues with water leaking into the building and it was decided that the roof should be replaced this year instead of waiting for when it was scheduling in the near future.

SUNY Stonybrook

We worked throughout the summer on a new website, integrating EDS onto the site and upgrading to LibGuides 2.

We welcomed Ann Gleason who joined the Library staff as the Head of Health Sciences – a new position.

Michael Huang, Health Sciences Librarian, has been appointed the Coordinator of the Office of Global Library Initiatives. This new position and office will help facilitate and strengthen the work of SBU faculty and students abroad.

Colleen Kenefick, Health Sciences Librarian, retired in August and came back as a part-time instruction librarian for the Health Sciences Library in early September.

The Stony Brook University Libraries are hiring for numerous positions:
<http://library.stonybrook.edu/about-us/employment/>

Constantia Constantinou, Dean of Stony Brook University Libraries was invited to make a keynote speech titled “Research Libraries: Challenge, Collaboration and Opportunity” at the 2nd International Conference on Leadership and Innovative Management in Academic Libraries in the Age of New Technology, co-organized by Tongji University and the American Library Association’s International Relations Office, June 3-6, 2014, Shanghai, China.

"The William A. Higinbotham Game Studies Collection at Stony Brook University" by librarian Kristen J. Nyitray and Raiford Guins was published in *Metropolitan Archivist*, v. 20, no. 2, Summer 2014. The collection contributes directly to the study of video games as popular culture and to their historical longevity. It is dedicated to: collecting and preserving the texts, ephemera, and artifacts that document the history and work of early game innovator and Brookhaven National Laboratory scientist William A. Higinbotham, who in 1958 invented the first interactive analog computer game, *Tennis for Two*; and documenting the material culture of electronic screen-based game media.

Members of the Library staff created the first of 3library-themed board game for students. A related guide was also created: <http://guides.library.stonybrook.edu/c.php?g=122803>

SUNY Fredonia

Fredonia welcomed our new STEM librarian, Marilia Antunez in August. She comes to us from Boise State University where she was a Reference/Instruction Librarian. Prior to Boise State, she worked as the Science and Allied Health Librarian at Appalachian State University in Boone, NC. She also has a M.A. in Gerontology.

Several of our librarians teamed up with faculty from campus for a digital humanities project (I did a poster over the summer at SUNYLA about this). The project came about as a result of a series of meetings with Fredonia's Digital Humanities Renga, formed in September 2013. Here is our project and more information: <http://annacliftsmith.omeka.net/>

The book, *Supporting Digital Humanities for Knowledge Acquisition in Modern Libraries*, edited by librarians Sara Parme, Scott Richmond, Katie Sacco, and Kerrie Wilkes, will be published by IGI Global in early 2015.

SUNY Brockport – Logan Rath

A lot has changed at Brockport. First, Kristen Wallis joined the staff as a Clerk 1 in June 2014, and we opened a new academic building on campus <http://www.brockport.edu/nab/>. Kim Myers, Digital Repository Specialist, was named a 2014 IR All-Star by Digital Commons' vendor, bepress. Digital Commons IR All-Stars awards spotlight four individuals from the Digital Commons community who have demonstrated a unique, high-impact, and replicable approach to IR success, and have made a meaningful contribution to the scholarly communications community as a whole. <http://blog.digitalcommons.bepress.com/2014/08/12/2014-ir-all-star-kim-myers-the-college-at-brockport/>. Lastly, a little reorganization is happening with Susan Perry and serials overseeing ILL effective later this fall. Logan Rath will stay with instruction & reference.

TC3 – Susanna Van Sant

We were in the third group for EDS and are delaying our public launch until January. We need to figure out a few more things, revise a few research guides and adjust our instruction and training practices more thoroughly than our little window allowed. Classes started early for us this fall!

The Library began offering video recording services about a year ago - sending someone to class with a video camera to capture student presentations or having students in speech class, for example, come individually to be recorded, and then posting the videos to Angel/BB. Use for that service is picking up. Additionally, the Library started offering to capture lectures and guest lecturers or otherwise help gather and post instructor-generated content for online and hybrid classes.

The writing center is housed within the library, and we have encouraged writing adjuncts to use our space (we have a couple of rooms adjacent to where writing tutoring happens) for their office hours. For the adjuncts, it's a welcome alternative to the "bull pen" that is otherwise available to them. For us, we are building relationships and reinforcing connections between the writing and the research processes.

And in the next SUNYLA Newsletter you'll see a few other tidbits from TC3. I'm trying not to repeat myself! ;)

SUNY Broome

SUNY Cortland

Monroe County Community College –

The MCC Libraries have been quite busy this summer upgrading the facilities. The Learning Commons, located in the Damon City Campus, won a competitive internal grant to redesign two study rooms with the latest in presentation equipment and furniture. We were awarded then entire grant including new Steelcase Node chairs, movable tables and LED dual wall monitors to allow our students to connect, move and work collaboratively.

At the Brighton Campus, the LeRoy V. Good Library dedicated a Veteran's Resource Center (VRC) on September 8th. There are currently 794 military veterans taking classes at MCC. The VRC features new, ergonomically-designed furniture, a special collection of books, laptop computers with links to veteran-friendly resources and sites, and a bulletin board featuring up-to-date information of interest to veterans.

Our librarians have also been busy. Deb Mohr, Assessment Librarian, has been accepted into the ACRL "Assessment: Demonstrating the Educational Value of the Academic Library" immersion program track, to take place this November in Nashville. This program will study how to approach assessment from a learning-centered perspective as a tool to guide evidence-based classroom, curriculum, and program development.

Micquel Little, Assistant Director of Library Services, was the pilot librarian to record a new series sponsored by Atlas Systems for their web library titled "Colleague to Colleague". The title of her talk is "The Future of Academic Libraries and the Role of Resource Sharing."

We also recently hired part time librarian, Andrea Kingston. Andrea was previously an intern in the DCC Learning Commons where she concentrated on a massive weeding project. Andrea will be concentrating on making our migration to LibGuide v.2 a smooth transition.

SUNY Onondaga – Angela Weiler

Librarian Rob O'Boyle, a mainstay at Coulter Library for over thirty years, has retired, effective in August of 2014. Rob was involved in every aspect of Coulter Library over the years, as well as giving many years of valuable service and representation to the faculty union (OCC Faculty Association). He will be missed by all of us here at Coulter.

Onondaga was fortunate enough to be able to hire two new tenure-track librarians starting this fall, one to replace Frank Doble's retirement from two years ago, and one to fill Rob O'Boyle's retirement vacancy. Our two new additions are Penelope Klein (Electronic Resources, Public

Services, and Archives Librarian) and Fantasia Thorne-Ortiz (Distance Learning and Outreach Librarian). Penelope has been an adjunct at Coulter for the past three years, and Fantasia comes to us from Syracuse University.

Coulter Library is holding a "Banned Books Bracket Challenge" this fall. It is the brainchild of Lisa Murphy, Library Assistant: Students filled out brackets for 64 banned books during the first week of classes, and now students are voting for their favorites to determine the winners. Prizes will be awarded.

SUNY ESF – Jane Verostek

News from SUNY ESF from Jane Verostek, Associate Librarian

Events and displays

On September 12, 2014 SUNY ESF held the inauguration of our new college president – Quentin Wheeler. All the Moon Library librarians attended the inauguration in their regalia.

On August 27, 2014 Moon Library hosted a table at the SUNY ESF Activity Fair on the SUNY ESF campus. This was an opportunity to be a part of a campus event and meet SUNY ESF faculty, staff and students.

Moon Library is hosting the fall meeting of the Upstate NY Science Librarians. This will be held on the SUNY ESF campus on Friday, October 24th, 2014. The theme is "Science Education in Higher Education."

This semester Moon Library started a workshop series open to the ESF community of faculty, staff and students. The series is called the Skill Sharpener Series and it has weekly workshops on topics such as: Blackboard, InterLibrary Loan, Citation Managers, Copyright, etc.

Jane Verostek, Associate Librarian organized several displays in Moon Library for the months of September and October. Based on a recent donation and in conjunction with our new president's inauguration the library has a display of graduation regalia from SUNY ESF Dean Joseph Illick who was dean of SUNY ESF from 1944-1951. And Moon Library is hosting an exhibit that combines writing and art with 17 posters from the Syracuse Poster Project. The Syracuse Poster Project combines local community member haikus with Syracuse University art students who translate the haiku's words into art. The Syracuse Poster Project has been very successful and is now its 13th year. To learn more about the Syracuse Poster Project visit <http://www.posterproject.org/> and to see and read more about the posters and haikus on exhibit visit <http://www.posterproject.org/posters/index.php>

Presentations

Jane Verostek, Associate Librarian presented at the SUNYLA Annual Conference in June 2014. Her presentation was called: The "Secret Life" of Online Students: See What Goes on in an

Online Information Literacy Class and See – via Blackboard Surveys – What Students Have to Say About Taking Online Library Courses.

Steve Weiter, Director of College Libraries was a co-presenter at the SUNYLA Annual Conference in June 2014 for the presentation called: Open Educational Resources and Open Textbooks and a presenter for the session called: Starting a Bike Library.

Ruth Owens, Assistant Librarian presented at the Biennial Conference on Chemical Education in August 2014. Her presentation was called: Integrating information literacy and research strategies into sophomore and senior level chemistry courses.

Ruth Owens, Assistant Librarian and Heidi Webb, Instructional Support Technician presented at the IDS Project Conference in August 2014. Their presentation was called: Campus Delivery: The nuts and bolts of a “we’ll get it for you” model..

Ruth Owens, Assistant Librarian and Steve Weiter, Director of College Libraries presented at the IDS Project Conference in August 2014. Their presentation was called: The Department of “Getting It!”

Ulster Campus

The Macdonald DeWitt Library has undergone a “digital makeover.” Marla Gruner (who started at Ulster as Head of Reference in March) has given the <http://www.sunyulster.edu/library> page and the Library tab of the college portal a fresh new look. In addition, we have recently subscribed to LibGuides and are happily creating dynamic subject guides and tutorials with a lot of positive feedback from students and faculty. Check out our guides here: <http://libguides.sunyulster.edu>

We went live with EDS over the summer. A campus-wide naming contest was held and DiscoverDeWitt (after the Macdonald DeWitt Library) was chosen. Two student entrants were each awarded a \$20 gift card to Target for their submissions.

Judy Capurso, Information Literacy Coordinator, has redesigned the online portion of the LIB111 Information Literacy Course. The update provides a new look, a gaming aspect, more student discussion, with each module building into the final annotated bibliography project. We are also participating in the LILAC library instruction training program by offering a LIB 111 face to face class for participants to observe. An overview of the program is available at <http://academy.libraryinstruction.org/>

The library is taking part in SENYLRC’s initiative to expand access to, and use of National Library of Medicine health information resources by health practitioners in the region. Judy Kuhns and Judy Capurso are being trained in freely available resources in order to train the Veterinary Technology and Nursing students and faculty to better prepare students for the transition to the workplace.

The Reuner Library Writers Series at SUNY Ulster is proud to host Said Sayrahfiezadeh this November. Find out more about him and his writing here:

http://libguides.sunyulster.edu/writers_series

We are in the process of increasing our social media presence. Follow us on Twitter and Instagram @SUNYUlster_lib and like the Macdonald DeWitt Library on Facebook. We had a successful #SUNYUlsterReads campaign this Fall. Students, faculty and staff posed with the title of their favorite book: <https://tagboard.com/SUNYUlsterReads/185707>

SUNY New Paltz

New Paltz has a new delegate to SUNYLA starting September 2014. Her name is Anne Deutsch.

Anne will be joining the conference call tomorrow, and she will introduce herself to the group.

SUNY Purchase

Like others, it was a quiet summer at SUNY Purchase. We did implement EDS and some of our librarians are currently updating some of our tutorials to reflect the changes.

The Library staff also held a retreat last Spring to discuss the results of our recent LibQual survey and developed four working groups to work on responding to the areas of greatest concern among our patrons. Those groups are focusing on library policies (we are overhauling our external and internal policies and bringing them together in one LibGuide), quiet zones (we already have a system in place that our patrons love, but are working to improve them further), collections engagement (working to bring more of our collection to the attention of our patrons, we have a new display case out in front of our reference desk and currently have a display of recently passed authors: Maya Angelou, Nadine Gordimer, Thomas Berger and Gabriel Garcia Marquez and a display for banned books week, next month we will have two displays, one for LGBT month and another for Domestic Violence month), and an internal technology training group (this group will work primarily to better train library staff of how to use certain software that all our patrons use and often need troubleshooting help with).

Two other events of note are the licensing of Atomic Learning services and an Antonio Frasconi exhibit in the library, further details of both will be in the Fall SUNYLA newsletter.

And, as you can see in the Conference Report, planning for the 2015 SUNYLA Conference here at SUNY Purchase is ongoing. Hope to see you here June 3-5th! The theme will be 'The Art of Librarianship'.

SUNY Delhi – Jenny Collins

We had a relatively quiet summer at SUNY Delhi. Several of our librarians and staff attended conferences ranging from SUNYLA's own annual conference, the Conference on Instructional Technology to one of the ALA pre conference's in Las Vegas. Over the summer holiday we

weeded the reference section and participated in annual collection maintenance and weeding in a variety of subject areas. The weeding of the reference section gave the library shelf space to create a new section at the entrance to the library. This new space acts as a staging ground to present new acquisitions and act as a display area for events like Banned Books week.

The beginning of the school year has been both exciting, hectic and all around everything a fall semester should be.

SUNY Delhi is premiering it's online Masters in Nursing program. It is the colleges first graduate level degree and the library is doing our best to make sure the program has the best library support available.

Our library liaison for health sciences and nursing, Amanda Calabrese (formerly Mitchell), moved to a distance position in August. She is still a valued employee at Delhi and a member of the library staff but now reports in from off campus. She and the other librarians are exploring ways to have her become and embedded library and to extend library services for the online students, particularly those in the new MSN program.

On campus we've had a productive first few weeks. A new scavenger hunt style library tour in which students use twitter to send pictures and answers premiered at orientation weekend. The scavenger hunt activity had great student turnout and has since been used in two instructional sessions in place of a traditional tour. Each time a group completes the scavenger hunt we're learning more about how students retain information and the library staff continues to make adjustments to improve the activity.

The Resnick Library has also hired a new library adjunct, Carrie Fishner to assist as we adjust to Amanda moving off campus. Carrie is a welcome addition to staff and is working on reference and instruction.

We're also exploring a more comprehensive approach to social media, the effort is ongoing.

Meeting Notes:

Attending: Rosanne Humes (President), Barbara Grimes (Poly), Bill Jones (Geneseo), Katrina Frazier (Nassau), Rebecca Hyams (First Vice President), Katherine Brent (Cobleskill), Dan Harms (UUP) **Virtually Attending:** Logan Rath (Brockport), Carrie Marten (Second Vice President), Greg Bobish (Treasurer), Eugene Harvey (Buffalo State), Kimmy Szeto (CUNY), Trevor Riley (Oneonta), Justina Elmore (Geneseo), Michelle Costello (Geneseo), Michael Daly (FMCC), Carleen Huxley (Jefferson), Michelle Bishop (Oswego), Jane Verostek (ESF), Jennifer DeVito (Stony Brook), Patrick Patterson (Potsdam), Michelle Eichelberger (Genesee)

SUNYLA Council Meeting
September 26, 2014
SUNY POLY (formerly SUNYIT)
10:00am –3:00pm

1. Approval of Minutes from June 2014. **PASSED**
2. Report Recaps
 - 2.1. Officers
 - 2.1.1. President – Rosanne Humes
SUNYLA Presidents Report - Sept. 26, 2014

APPOINTMENTS

Eugene Harvey from Buff State has been appointed chair of the Personnel Policies Committee.

Bill Jones from Geneseo has been appointed chair of the Technology users group. He and Ken have spent the summer working together so that Bill has a smooth transition.

Bill Jones will also be serving as the IDS liaison.

WEBPAGE UPDATES

I worked with Katherine to update the SUNYLA Executive Board page. If you have been left off, or if your information is incorrect, please let Katherine know by emailing her at web@sunyla.org.

LISTSERV

I worked with Ken/Bill to get the council list updated. You should be on the Council list if: you are a member of the executive board; are a Liaison; or, are a SUNYLA campus delegate. If you belong to one of these groups, and are NOT receiving emails from the council listserv, please contact Bill Jones at jonesw@geneseo.edu. If you no longer belong to one of these groups,

and you are still getting council emails, please contact Bill Jones, and he will take you off of the list.

OTHER MEETINGS AND EVENTS

I will be attending the ALLN Fall meeting with Katrina On Sept. 30, the topic is Successful Vendor Relationships and Sponsorship's. I will also accompany Katrina to a Pratt Student Association event on Monday, Oct. 6. Katrina will be giving us more details on both events.

On Oct. 23 & 24, Becky and I will be attending the SCLD Conference to be held in Rochester.

UPCOMING MEETING DATES

November 14, 2014 – Albany

Jan. 23, 2015 – FIT

March 20, 2015 – Purchase

June 3, 2015 – Purchase (during the SUNYLA conference)

ACTION ITEMS:

Report at SCLD

Future of SUNYLA

Virtual Conference

2.1.2. First Vice President – Rebecca Hyams

My first order of business as 1st VP has been to go through the directory listings and make sure that

- a) Everyone listed as a delegate is still at the campus listed
- b) We have delegates or representatives at every campus/SUNY unit

In some cases there was an active delegate at a campus, but when they registered/renewed their membership they may not have checked the box to indicate that they were the delegate. I reached out to those people and got them all added to the listing on the website. I also noticed some email address typos and had those corrected to make sure that emails we send out using the list actually make it to the intended recipients.

I spoke to both Wendy West and Rosanne Humes because I wasn't sure if Cornell should have delegates, how many, and who should represent them. According to our listing of campuses there are 4 different Cornell units, but their libraries aren't divided along the same lines as the SUNY-affiliated units. Right now it'd be nice to just have at least one delegate representing them if we can figure out who to contact.

There was uncertainty as to whether or not Stony Brook and Stony Brook HSL should be considered as two separate entities, each with their own delegate, or if they should share a delegate. We've been receiving campus updates specifically from a librarian at the HSL, but the listed delegate is in the main campus library. [Update: Stony Brook and HSL are fully merged. HSL no longer has a delegate.]

There are also some other voids in my listing, where there are no members (active or inactive) listed at a given campus (or the only members listed are no longer in their campus' directory). In those instances I've been trying to find *someone* to email and encourage them to speak to their colleagues and get back to me.

Lastly, I'm still waiting on delegate election results from at least one campus and will send out another round of emails in the next week or so to those that I emailed but didn't hear back from.

This was a long one, but I think we're off to a good start this year!

2.1.3. Second Vice President – Carrie Marten SUNYLA Council Meeting Report for 9/26/14-2015 Conference Planning

From: Carrie Marten, 2nd VP/Conference Chair

- Planning for the conference has begun, but there is a lot to do. Patrick Callahan, Susanne Markgren and I met with Keisha Martin, campus special events coordinator, on April 11, 2014 to have a preliminary discussion about dorm accommodations and other things she can help us with. She can help us with dorms, use of PAC (Performing Arts Center) space, parking, food, and she can provide us with pictures to help in marketing the dorms to attendees. Two hotels nearby, Doral Arrowwood (Purchase) and La Quinda (Armonk) look to be good candidates for close to campus accommodations. As this is a SUNY event, Keisha mentioned that insurance is covered under SUNY. Will also need to speak to her about proper licensing for alcohol if we have any at evening events.
- We are thinking of having the membership social (Wednesday, 6/3) at the Neuberger Museum on campus where there is plenty of space to have a bar and food and where folks can mingle, chat and view the current exhibits. There will probably be a cost for security guards as well. We have also thought about hiring a jazz band and singer for some background music.
- Getting to Purchase: car, train and air are doable. There will be plenty of parking, trains come into White Plains and then one can take a bus or cab. Westchester County Airport is immediately north of campus and there is a parking/shuttle service that operates in one of the larger lots on campus that might accommodate some needs.
- I have spoken with Rosanne Humes in both March and on 8/27/14 and she provided some details about what to consider. Linen service

in the dorms would be helpful, but we will have to look into the cost. Right now we can get rooms that would cost \$75 per night without linens. Rosanne suggested we do a walkthrough of the dorms if we could (but this might have to wait as classes are currently in session). Thursday night is usually a group dinner (don't forget dessert!), the thought is to possibly have it at Doral Arrowwood just down the road. Rosanne mentioned if it is off campus we will need a shuttle service for those staying on campus who don't want to drive. Also, we will probably want to make sure we have some sort of 'first timers' meeting, combined with a new members meeting on Wednesday before the membership social. Scholarships are done by the Friends of SUNY LA, talk to Katrina Frazier about this.

- Spoke with Logan Rath on 6.19.14. He has already agreed to do registration for us. THANKS LOGAN! He stressed the importance of updating the council in detail on what is going on, keeping them in the loop. The program must be completed and posted BEFORE registration begins. Planning meetings have mostly been handled via conference calls in the past, Logan can create Collaborate rooms online if we want (*other suggestions on how to organize these would be helpful*). Attendees like to know details about dorm rooms like: air conditioning, wifi, suites or no, fridge, kitchen, bed size, etc. We need to consider if we will offer single day registration (seems to be a good idea-thoughts?). Might want to consider the Chinese auction style raffle for door prizes again. Something special for food during poster session? It is good to have a mix of librarians organizing the program so that there is a balance between access services, instruction, technical services and administration. Usually have small groups to work separately on pre-conference sessions, conference sessions, and posters. Will probably need a primary person to act as web designer/editor/content manager (website address will be: <http://sunyla2015.wordpress.com/>). Campus technology contact-probably will be Darcy Gervasio, need to confirm. SIG meetings will also be held during the conference so we need to make sure they have time slots in the program and spaces to meet in.
- Thanks to Rosanne and Logan for all your preliminary planning support.
- Met again with Patrick Callahan and Susanne Markgren on 7/17/14 to clarify the rooms we want to book for sessions, keynote, lunch on Thursday, where we want to set up the vendor tables so that they have a decent face time with attendees. We are considering offering a box lunch on Frida of anyone who wants one (additional fee). We will also have to have lunch on Wednesday for the Council. And we want to have our president, Tom Schwartz, or provost, Barry Pearson, address the attendees briefly at some point, maybe Thursday morning. We are thinking for seeing if we can secure the

upper lobby of the PAC (Performing Arts Center) as the conference 'base camp' for meals, snacks, vendors, posters, registration, and having the majority of the sessions in the library (which has 6 computer labs, 3 classrooms with podium computers and projection and two small group study rooms that could be used for small tech free sessions or SIG meetings) and we could probably spill over into the Social Science building's first floor classrooms and auditorium if we need to. We also want to contact Warren Lehrer, visual arts faculty, and see if he knows of a student that would be willing to design a conference logo.

- Conference Theme: The Art of Librarianship
- I have reviewed the conference programs and websites from the past four years and have a pretty good sense of what needs to be covered and planned for but welcome any and all further suggestions and advice.
- I corresponded with and spoke to Wendy West in August and early September. I filled her in on what we were thinking about for the membership social and asked her for and conference planning advice, timeline, etc. she could provide. In early September she directed me to the timeline posted on the SUNYLA website: <http://www.sunyla.org/governing-documents>, which I didn't know existed. Thanks Wendy! She also said to contact her any time with specific problems/issues. (I would suggest that in the future that 2nd VPs/Conference chairs know about this timeline as soon as they're elected, along with all the governing documents. Very useful.)
- I sent out a call (see below, note: this was prior to knowing about the timeline and areas of responsibility documents) [email text is on the SUNYLA forum] for conference planning participants on 8/28/14 and again on 9/9/14 and have received 11 responses from the following people so far:
 - Susanne Markgren (local arrangements)
 - Logan Rath (registration)
 - Morgan Gwenwald
 - Fantasia Thorne-Ortiz
 - Rebecca Hyams
 - Jennifer DeVito
 - Carrie Fishner
 - Mary Timmons
 - Ellen Bahr
 - Rosanne Humes (general help, will be kind of busy)

- Laura Evans
- Things I still need to do in the next couple of weeks is organize initial planning with the members who have offered to help with the planning. Will probably need some more help though. Any suggestions on how to recruit more people? We are also a bit behind in relation to the timeline from the governing documents, but planning is going along fine. Susanne Markgren and I will meet again with Keisha Martin, hopefully next week, to officially reserve all the spaces we intend to use on campus. I also need to contact Carol Anne Germain and get all the details of organizing and getting vendors/sponsors for the conference. We don't want the person(s) doing this to have to completely reinvent the wheel.
- I am also currently reviewing all the SUNYLA Governing Documents to make sure I am not missing anything. It would be helpful to understand the history behind having the 2nd VP open a checking account for the conference and why the SUNYLA Treasurer doesn't just pay the conference bills out of the general fund. Also, has there ever been a time when the 2nd VP has not been the treasurer for the conference?

ADDITIONAL NOTES:

- We have a web address: <http://sunyla2015.wordpress.com>, but it still needs to be populated.
- Suggestions for how to get more people involved in the planning are welcome.
- Logan thinks that the checking account was so checks could be written immediately. Rosanne concurred because we do not meet enough. Greg stated that the separate checking account avoids headaches. Logan said that at Brockport it was set up as a business account, and Carrie will need the letter from Greg.
- Rosanne asked about the suite dorms. Carrie is meeting next week.
 - The current location is Fort Awesome, which is the newest dorm and therefore the nicest.
 - Further updates on whether we need linens and what type of beds they will be.
- Still looking for local volunteers from Purchase and other nearby SUNYs
 - Rosanne suggested talking to support staff.
- Alcohol and Dessert are on the list.

ACTION ITEMS

\$5000 for Carrie to start the account.

2.1.4. Secretary – Emily Thompson

No report at this time.

2.1.5. Treasurer – Greg Bobish

Here is the latest treasurer's report. Nothing major to report, but there are two sources of money not in the spreadsheet:

\$4,438.97 in our paypal account, and something around \$17k in the 2014 conference account that we'll get back after everything is balanced out.

So the total of all accounts is approximately \$35k.

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

Date	Income and Expense Summary				TOTALS
Category Description		Jan-Mar	April-June	July-Sep	
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		170.00		
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	
9/2/2014	Student members - checks			40.00	
9/2/2014	Renewing members - checks			480.00	
	TOTAL Membership Dues	362.10	860.00	1,600.00	2822.10
Conference Income					
	3Ts income				
	TOTAL Conference Income	0.00	0.00	0.00	0.00
Miscellaneous Income					
2/6/2014	POGP donation	5.00			
3/18/2014	POGP donation (paypal)	14.55			
8/1/2014	POGP donation			10.00	
9/2/2014	Jones Chu reimbursement from NYLA			110.00	
	TOTAL Miscellaneous Income	19.55	0.00	120.00	139.55
	TOTAL INCOME	381.65	860.00	1,720.00	\$2,961.65
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 Ruth		-500		
06/20/14	2014 FOS Ritchie		-500		
	3Ts Expenses				
3/15/2014	2014 3Ts startup funds	-2,000.00			
	TOTAL Conference Expenses	-11,850.00	-1,000.00	0.00	-12,850.00
Meeting Expenses					
3/31/2014	Council Mtg food	-93.43			
	TOTAL Meeting expenses	-93.43			-93.43
Officer's Expenses					
	TOTAL Officer's Expenses	0.00		0.00	0.00
Professional Development Committee					
3/31/2014	PD Grant - Jacobson	-500			
5/2/2014	Chu - Bram		-165.00		
5/2/2014	Chu - Evans		-110		
5/27/2014	Chu - Collins		-110		
6/3/2014	Chu - Scilippa		-110		
6/26/2014	Chu - Jones		-110		
7/2/2014	Kissame + Cruises			-575	
7/11/2014	PD Grant - Friehts			-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

2.2. Committees

2.2.1. Membership Development – Wendy West (sent to Rosanne)

Conference Report via Wendy and Carol Anne

- 3 group collaboration, but then NYSHEI ceased to exist. The conference was a success, but the collaboration was not what we expected.
- Vendor support was very generous, in part because of the 3-group combination. In the end, some were unhappy because the timing felt

off. Support came to over \$25,000 in cash and donations. 33 vendors took a table.

- The cruise was a lot of fun, but turnout was low.
 - The scholarship winners were not aware that the cruise was included.
- They are just starting to get the evaluations together.
 - “If you’re looking for a conference that has a shuttle from your room to the presentation sites, 5-star amenities, the ability to attend other sessions while you’re presenting, shuttle service to the dine arounds, and all functions in one building, then SUNYLA is probably not for you.”

2.2.2. Personnel Policies – Eugene Harvey

New Chair Appointment

As of 06/16/14, Eugene Harvey, SUNY Buffalo State, was appointed as chair of this committee.

Salary Survey

At the time of the new chair’s appointment, April Davies, outgoing SUNYLA president, suggested the salary survey should be revised and resent to SUNY libraries because of poor response rate and poor SUNY representativeness of the last survey/sample.

Recommendation: With the merge of the National Center of Education Statistics (NCES) Academic Libraries Survey (ALS) into the Integrated Postsecondary Education Data System (IPEDS) survey, it might be best to time SUNYLA’s survey administration with the IPEDS survey while libraries are in the “mode” of collecting data internally. According to a communication from IPEDS, the Academic Libraries component will be collected during the spring collection (for the 2013/2014 fiscal year, collection will run from December 10, 2014 – April 8, 2015). Perhaps SUNYLA can have a similar window of time for their salary survey.

Exit Surveys

The committee chair received one exit survey. However, little information was provided:

Name: <<REMOVED >> Leaving: << REMOVED >> Rank:Senior Assistant Librarian (Rank); << REMOVED >> (position)

Retiring: no

Leaving the profession: NO

New position: << REMOVED >> Public Library

Reasons for leaving:

Salary:

Benefits:

Budget:

Support:

To protect anonymity, identifying information was removed for the purpose of this report.

Respectfully submitted,

Eugene J. Harvey, MLS, MSW
Chair, SUNYLA Personnel Policies Committee
9/24/14

ADDITIONAL NOTES:

Dan pointed out that concerns about salaries have been there for a very long time, and he encouraged Eugene to take the time to get the best data he can.

The data from the state librarians who do not work for SUNY was particularly helpful.

The survey is usually done every two years. Is that a goal?

Every two years sounds like a good plan. Eugene will keep in touch as things progress. (Carrie supported it because they do LibQual every two years)

Barb has a colleague who helped with the surveys, and he may have been a bit too aggressive in his pursuit of the information.

The information is personal and somewhat sensitive.

2.2.3. Professional Development – Justina Elmore and Katrina Fraser

The Professional Development Committee participated in the following activities:

1. Professional Development Grants Subcommittee

Lisa Errico from Nassau Community College is the new Chair of the PDG Subcommittee.

We thank Susan Perry for her service as Chair of the PDG Subcommittee! A \$500 grant was awarded to Carol Anne Germain of University at Albany. The grant will provide funding for an event entitled “Library Programs Symposium.” The program will involve graduate students and will be held on 10/9/14.

2. Mentoring Program

There are currently five mentor/mentoring pairs for the mentoring program.

3. Meetings

We plan to schedule our next virtual meeting prior to the November 14, 2014 SUNYLA Council Meeting.

Respectfully submitted,
Justina Elmore and Katrina Frazier

ADDITIONAL NOTES:

Mentee is seeking a mentor in User Experience (Library as a space or web assessment). Trevor Riley and Kimmee had ideas of possibilities. Justina will contact them.

2.2.4. Publications – Jennifer Kegler

Publications Committee Report
09/26/14

Committee activities:

- 1) We have lost two members: Elizabeth Andrews has left SUNY and Lisa Errico has resigned. We currently have four members.
- 2) The call for SUNYLA newsletter items went out in September. They were due September 22, but a few late submissions will be accepted. Look for the newsletter in October 2014.
- 3) We are considering an idea to highlight individual members of SUNYLA. Suggestion include: an article about a member for each issue, or something like ACRL or Against the Grain, where members are asked to answer specific questions that are then published. The committee has just begun considering this proposal and will work on it for the next issue (possibly).

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

ADDITIONAL NOTES:

The new and renewing members did check boxes to indicate interest in committees. Rosanne will contact Wendy so they can possibly recruit some people where they are needed.

Logan showed us how delegates can “View Committee Interest” to see where people want to go.

2.2.5. TUG – Bill Jones

Ken Fujiuchi has passed the "TUG Torch" and I am now the Technology User Group Chair. Please contact me at jonesw@geneseo.edu if you have any technology initiatives that you would like to pursue together or if there is anything that I can do to help you.

Thank you for this opportunity,
Bill Jones

2.2.6. Web Development – Katherine Brent

9/22/14
Web Manager Report

- Hosting renewed this month.
- Our hosting provider physically moved their servers on 9/21 - so far there don't seem to be any hiccups related to that.
- Updates continue as needed; if you find outdated information, please let me know so it can be fixed.

Katherine Brent

ADDITIONAL NOTES:

Looking into who's running the social media platforms.

2.2.7. WGIL – Michelle Costello and Michael Daly

Upcoming 3Ts conference

Alice Wilson and Logan Rath have expressed interest in taking it on Usually in March, but a date and location for the 2015 conference has not been decided yet.

LILAC is its Online component

39 participants, with 9-10 WIGL members as leaders
In the process of getting their feedback.

Rosanne asked for a report to bring to SCLD

2.2.8. Archives (ad hoc) – Jennifer Kegler is supposed to be taking over

2.2.9. Continuing Ed (ad hoc) – Logan Rath

The ILST program is up and running, but registration has been low. The first class will be offered later. The second class is the one that Logan is running. If registrations remain low, the program may need to be reevaluated. Rosanne reminded him to put something in the newsletter. Anyone can take

the classes. It's cheaper to buy CPD points and pay for the classes than to pay real money.

We are putting the information out through ACRL and LACUNY.

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

Lost a bit of momentum.

Was hoping to have a complete document.

Met in August, but it's more complex than was anticipated.

Three ideas:

- 1) Leaving the competencies as is, but adding a “crosswalk” similar to the Common Core in School Libraries
- 2) Scratch the whole thing and divide up the two categories: one for Information Literacy and one for Computer Skills.
 - a. Logan hoped to collaborate with the FACT2 people for computer skills, but that didn't work out.
 - b. Logan and Nikki came up with some computer skills.
 - c. Another subgroup came up with some information literacy skills.
 - d. This was the preferred plan.
- 3) Not specified

2.3. Liaisons

2.3.1. FACT2 – Logan Rath

As the State University of New York successfully increases its online educational opportunities, faculty and staff are sharing materials electronically to support new methods of delivering instruction and acquiring knowledge. At times, questions arise about the electronic distribution of materials protected by copyright. You are cordially invited to attend a Symposium to hear experts and to share your thoughts and experiences about the use of protected content in online education.

Speakers include:

Karyn Temple Claggett, Associate Register of Copyrights and Director of Policy and International Affairs, United States Copyright Office

Robert Clarida, Partner, Reitler Kailas & Rosenblatt LLC

Members of the SUNY Counsel's Office

Lenore G. Horowitz, Teaching Faculty of Informatics, SUNY Albany

Sarah Morehouse, Information Resources Coordinator, Empire State College

Carine Surdey, Senior Instructional Designer, SUNY Broome Community College

There will be ample time available for networking and sharing ideas with

other attendees.

Cost: \$35 (includes morning beverages and lunch)

To register and to view the Symposium agenda, obtain hotel information, directions and additional information on speakers, please go to <http://www.cvent.com/d/d4qynw>.

CIT 2015 Tracks are shaping up to be:

1. Scholarship of Teaching & Learning
2. 21st Century Learning Environments
3. The Open Educator
4. Access, Completion, and Success
5. Keeping the Lights On: Infrastructure & Support

FACT will have three task forces in the upcoming year:

1. Mobile Technology in Teaching and Learning
2. Interactive Content in Teaching and Learning
3. Competency Based Learning

ADDITIONAL NOTES:

The Symposium is on November 7.

2.3.2. LACUNY – Kimmy Szeto/Frans Albarillo

LACUNY is just getting started for the new academic year. We have new leadership – Steven Ovadia (LaGuardia Community College) is our president for 2014-15. Ian Beilin (City Tech) is the vice president; Kelly Blanchat (Queens College) is the secretary; Geraldine Hébert (Bronx Community College), who is also a long-time evening librarian at SUNY Maritime, is the treasurer.

Over the summer, we reached out to strengthen our ties to the library school at Queens College. We now have plans to make regular appearances at new student orientation, as guest speakers at the introduction to librarianship course, professional guidance through the library school's student organization, and facilitate stronger mutual outreach between the library school and individual campuses.

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 closing in on hiring a scholarly communications librarian to support this service. We are now starting to include the institutional repository into our digital asset management planning.

Our annual conference LACUNY Institute will be held on Friday, April 3, 2015, at John Jay College. Information forthcoming.

2.3.3. SCFC – April Davies

There is nothing to report. There has been no communication from them at all. If they've been meeting or talking, it's been without notifying their full membership.

2.3.4. IDS – Bill Jones

Registration is open for the upcoming Regional User Group meetings:
<http://idsproject.org/usergroups.aspx>

IDS Logic has been installed at approximately 35 libraries. A new IDS Logic version of ALIAS has been developed and is being tested at SUNY Geneseo and Syracuse University.

The IDS Project Online Learning Institute is expanding its partnership outside of NY and is working with Indiana State, IUPUI, Nazareth College, Monroe Community College, Notre Dame, RIT, SUNY Geneseo, and Yale University.

IDS Project had a successful annual conference with 150 attendees in Syracuse, NY. There were many wonderful presentations, an inspiring keynote address by Tom Bruno of Yale University, updates from NY3Rs and Atlas, and the Rivenburgh Innovation Award was presented to Ed Rivenburgh at the Conference Celebration and Awards Ceremony. View presentations here:

<http://idsproject.org/conferences/2014/presentations.aspx>

Gift & Deselection Manager Online is scheduled for a Spring 2015 release.

Bill Jones is now officially the IDS Project Creative Technologist.

ADDITIONAL NOTES:

Western User Group is on October 10 at Tompkins-Cortland CC.

Eastern User Group is on October 14 at SUNY Cobleskill.

Metro User Group is on October 16 at FIT.

IDS Logic is now up to 40 locations. Alias used to be installed on your school's server, but that is no longer necessary.

2.3.5. OLIS – John Schumacher

SUNY Office of Library and Information Services

Report to SUNY Librarians Association
John Schumacher (john.schumacher@suny.edu)
September 26, 2014

SUNYConnect LMS and Related Activities

- Extensive efforts are ongoing in regard to the One Bib/Shared catalog project; this includes data analysis, record loading (1,174,222 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;
- A detailed One Bib/Shared catalog project update was posted to sunyla-l and other email lists on September 10, 2014;
- Take a look at the SUNYLA Conference session on the One Bib project;
- “SUNYOne – diversifying the SUNY Library Collection” has added approximately 1500 first copy titles to the overall SUNY library collection; 8 SUNYs are participating in the current round of SUNYOne (commenced September 1, 2014); group includes at least one university center, health science center, comprehensive college, college of technology and community college.

EBSCO Discovery Service

- Phase 3 of the EDS implementation was successful;
- The SUNY EDS license officially started July 1, 2014;
- A press release from EBSCO about the SUNY EDS license is expected October 6, 2014;
- Thanks to Abby Smith (Potsdam) for assistance with the Films on Demand (Academic Collection) custom catalog;
- Please get in touch if your library’s only Films on Demand subscription is the Career and Technical Education collection;
- Custom catalog established for the SUNYConnect collection of Gale Virtual Reference Library titles;
- Weekly SUNYConnect LMS catalog updates are being sent to EBSCO for the 50+ participating SUNY libraries;
- SUNY EDS sites can be found here.

Electronic Resources

- SUNY has presented to Elsevier a counter-offer for a new ScienceDirect license;
- New SUNYConnect electronic resource – “National Fire Codes Subscription Service All Access”; available to all students, faculty, and staff;
- Discounted pricing has been received from the vendor of Films on Demand;
- Four additional campuses have joined the shared nursing ebook collection program (vendor - Stat!Ref); with 19 campuses participating, the number of

simultaneous users was increased; the collection was increased by two titles and the license also includes unlimited access to the Board Vitals NCLEX RN test preparation online tool;

Electronic Resources (continued)

- New subscription orders and renewals for Annual Reviews are underway; please get in touch prior to October 15, 2014;
- The SUNYConnect ScienceDirect title/holdings listing has been updated by EBSCO and ProQuest; a few data issues (involving Cell Press titles) are in process of being resolved.

Open SUNY and Related Activities

- Welcome Alexander Cartwright, new SUNY provost (formerly from University at Buffalo);
- For your attention: a SUNY implementation of the “affordable learning solutions” approach (from California);
- 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/>

2.3.6. UUP – Dan Harms

Remember – the next round of contract negotiations begins next summer!

Teachers: Keep private dollars out of public education

<http://wnyt.com/article/stories/S3529948.shtml?cat=10114>

Teacher hopefuls hit hard by costs

<http://www.timesunion.com/local/article/Teacher-hopefuls-hit-hard-by-costs-5661373.php>

Making ends meet: College adjunct professors taking on part-time jobs

<http://uupinfo.org/communications/images/CortlandStandard.pdf>

UUP calls for former member kidnapped by al-Qaeda to be brought home

<http://uupinfo.org/communications/2014releases/140815.php>

ADDITIONAL NOTES:

848 Update: Thank you to everyone who responded. They are finalizing the report to the UUP leadership, which will then start meeting with the state. The meetings are confidential, but Dan feels we are in a very good place. It depends on what the state comes to the table with. They have historic documentation that shows our problems are not new, and they will make that point to the state.

He'll keep us posted going forward.

2.3.7. METRO 3R's-Katrina Frazier

METRO 3R's Report
9/26/14

Three ALLN (Archives and Library Leadership Network of New York City) events are planned for this fall:

1. The ALLN Fall Meeting

The meeting will take place on September 30, 2014 from 5:30 pm to 7:30 pm at METRO. Bill Noorlander, Partner, BST America, LLC will speak on the topic "Successful Vendor Relationships and Sponsorships." Rosanne and I are planning to attend.

2. PRATT SILSSA Open House

METRO and the Pratt SILS Student Association (SILSSA) are co-hosting an open house that will be held at Pratt Manhattan on Monday, October 6, 2014 from 5:30 pm to 6:30 pm. The event will bring together students and representatives from local library and archives organizations. It will offer students an opportunity to meet and network with community leaders and offer organizations access to potential new members. Rosanne and I are planning to attend.

3. The ALLN Fall Event

The event will be held on November 10, 2014 from 5:00 pm to 8:00 pm at METRO. The program will include a panel that will offer insight regarding organizing a big event. SUNYLA's very own Carol Anne Germain from University of Albany has graciously accepted my offer to serve as a panelist! Details regarding the keynote speaker are still being finalized. More details to follow!

Respectfully submitted,
Katrina Frazier

ADDITIONAL NOTES:

Rosanne wondered if there is or has ever been a SUNYLA tablecloth? She will look into the pricing. Barb has purchased one for \$250 in the past

There are also logistic issues as to keeping track of it.

2.3.8. NYLA – Wendy West

3. New Business (including action items from reports)

3.1. \$5000 for Carrie to start the account.

3.1.1. Seconded by Logan

3.1.2. Discussion:

3.1.2.1. Is that the right amount?

3.1.2.2. Has been what we've used for the past several years.

3.1.2.3. It has been \$5000 since at least 2010 (Greg)

Sometimes they need to throw in a bit more, but we do try to keep prices down.

Carrie would appreciate budget reports from old conferences.

Rosanne has a copy of an old one she will send to Carrie and Logan. It does not appear to have been used since 2009.

3.1.3. Approved

3.2. Report at SCLD

3.2.1. Rosanne and Rebecca are going to the meeting the 22nd-24th of October.

3.2.2. A few SCLD directors seem to think we don't do much of value. Rosanne have 15 minutes to detail our value. What should she include>

- Successful 2014 conference
- 2015 will be at Purchase
- Ask for an Upstate volunteer for 2016 and a Downstate volunteer for 2017
- Mention the last 3Ts conference
- Mention the ILST course, although it may be mentioned elsewhere and Logan will be in attendance.
- Mention the cooperation across SUNYs
- LILAC – Michelle will send a report to Rosanne
- Information task force and developing standards across SUNYs
- Mentoring program and grants
- Push the survey
- Talk about the listservs and how they foster conversations and information sharing

3.3. Microphone

3.3.1. Bill brought a Blue Snowball from Geneseo.

3.3.2. Rosanne moves to set aside \$75 to get one and an extension cord for SUNYLA

3.3.3. Discussion

3.3.3.1. The Snowball seems to work better than the Policoms

3.3.3.2. Color varies the price, so we should go for the cheapest color

3.3.3.3. Emily suggested also buying the toiletry case used at Oswego should be bought as well.

3.3.3.4. Motion amended to \$100 to get the case as well.

3.3.3.5. Logan suggested getting two because someone will leave one at home (a backup)

3.3.3.6. Motion amended to \$200 to get two sets.

3.3.3.6.1. Seconded by Carrie.

- 3.3.3.6.2. Logan pointed out that motions are not necessary for anything \$200 or under
- 3.3.3.7. Motion passed to buy the microphones.
- 3.4. Future of SUNYLA
 - 3.4.1. Virtual Conference
 - 3.4.1.1. In the past, we had one on different discovery systems. It was a success with about 50 attendees from SUNYLA.
 - 3.4.1.2. Bill is willing to support the technology.
 - 3.4.1.3. General support for a Virtual Conference once a year, possibly in January before the semester begins.
 - 3.4.1.4. One Topic conference
 - 3.4.1.4.1. Possibly “Open-Source Initiative Conference”
 - 3.4.1.4.1.1. Emily points out that “open source” means various things so we may need clarification.
 - 3.4.1.4.1.2. “Open source” has a very specific meaning in software
 - 3.4.1.4.1.3. Rosanne was hoping to leave it open to cover Open Textbooks and Open Educational resources.
 - 3.4.1.4.1.4. Carrie pointed out that ACRL/NY is doing Open Access for their Symposium in December, and the poster submissions (44!) have indicated that there is confusion over what open access is. So it’s ok to leave it open, but clarify the difference between the topics and how they relate to the conference.
 - 3.4.1.4.1.5. Emily noted that “Open” is wide open and for a one-day conference it may be helpful to narrow it down. Also people may get grumpy if they think they’re coming to something on open source software and everything is really about open educational resources.
 - 3.4.1.4.1.6. Rosanne said that by the time they advertised, the program would be set.
 - 3.4.1.4.1.7. Rosanne would like to set up a subcommittee to investigate this possibility.
 - 3.4.1.4.1.8. Rebecca would like to see something on how open resources have been implemented in libraries in 20-30 minute presentations
 - 3.4.1.4.1.8.1. Emily pointed out that Computers in Libraries has a “How We Did It” Issue that’s great.
 - 3.4.1.4.1.8.2. Michelle Costello clarified that it would be a “best practices demo.”
 - 3.4.1.4.1.9. NYLA is doing “Open Libraries Open Minds.” Also ACRL/NY’s symposium. Is this too much?
 - 3.4.1.4.1.9.1. Carrie suggested keeping the conversation open and making sure we keep a variety.
 - 3.4.1.4.1.9.2. ACRL/NY does have the speakers up and the program will be open soon. <http://acrlnsymp2014.wordpress.com/>
 - 3.4.1.5. Volunteers will be sought for a committee
 - 3.4.2. Swag
 - 3.4.2.1. Rosanne may use her \$200 discretionary buying power.

- 3.4.2.2. She would just like something more than business cards.
- 3.4.2.3. She will investigate this further and we will discuss it in the future.
- 3.4.2.4. T-shirts, coffee mugs, highlighters, lanyards, and flashdrives were all suggested.
- 3.4.2.5. 4imprint.com was suggested as a place to start

Committees: