

SUNYLA Council Meeting

Wednesday June 15, 2011

Plattsburgh

10am to 12pm

1. Approval of Minutes from March 11, 2011 – approved with some corrections.

2. Guest Speakers

2.1. ARIA – Jason Kramer of NYSHEI

Could not make it. Angela relayed report.

ARIA - April says, if approved, all participants will be asked to chip in for the first few years. (something about an advisory committee).

Joanne – requested that we add the report to forum and send to listserv.

NYSHEI

REPORT: to SUNY Librarians Association, June 14, 2011

LAND (Libraries And Nylink Deliver):

Administrative responsibility for LAND transferred from Nylink to NYSHEI on Monday April 18.

LAND will remain the same service with the same courier until the LAND Steering Committee selects a new delivery system. This will happen before June 2012.

The NYSHEI website (nyshei.org) will be the entry point for all LAND matters, including direct links to SUNY for billing issues, Velocity for service matters, and SCCC for LAND bags.

NYSHEI is monitoring delivery and customer service from Velocity and maintaining regular communications with the LAND user community and Velocity management.

ARIA:

The Academic Research Information Access act is numbered A.5181 Schimminger (D-Kenmore)/S.3736 Alesi (R-Fairport).

ARIA has passed the economic development committees of each house, as well as the Ways & Means and Rules Committees in the Assembly. The State Senate passed ARIA 61-0 while the State Assembly passed ARIA by a vote of 140-0.

In addition to the scores of colleges and universities who joined NYSHEI in vocal advocacy for ARIA were many statewide groups, including, SUNYLA, SCLD, SUNY, CUNY, the Commission on Independent Colleges and Universities, the NYS Business Incubator Association, the Business Council of NYS, and the NYC Economic Development Council.

ARIA will be delivered to Governor Cuomo sometime this summer or fall. Governor Cuomo is expected to sign ARIA into law. ARIA will become effective 180 days after signed.

NYSHEI has already begun work with the Governor's office, the office of the Lt. Governor and Empire State Development to prepare for implementation.

There is no state appropriation for ARIA in the 2011-2012 state fiscal year. To become operational ARIA will rely on the voluntary contributions of participating libraries. Information resources available under ARIA will be determined by an advisory committee mirroring the NYSHEI Governing Board, with contracts established and held by Empire State Development and the NYS Department of Economic Development.

It is anticipated that ARIA will be able to leverage \$9 worth of information resources for each \$1 spent through ARIA. In addition to the financial advantages, ARIA will make information resources available to select innovative small businesses thus lowering their cost of business and firmly establishing relationship of information resources to economic progress.

It is important to note that ARIA will for the first time provide statutory recognition to the unique and critical role of academic and research libraries to innovation, discovery, and economic development.

CIRA:

The Clinical Information Resources Access act is before the legislature as A.8202 (Bing)/S.4991 (Hannon).

CIRA has already passed the Health Committees of both the Senate and Assembly. CIRA is scheduled for approval by the full Senate this week. In the Assembly the bill is currently lodged in the Ways and Means Committee.

2012 will likely be a significant year for CIRA as interest groups and the Department of Health are expected to back the initiative. The immediate and vigorous support CIRA earned in 2011 is an encouraging sign for future enactment.

Procurement:

NYSHEI attempted to expand SUNY-CUNY procurement deregulation in Executive budget proposal to encompass information resources and promote collaboration between public and private higher education. Measure was dropped by the legislature.

NYSHEI continues seeking procurement reform through Office of General Services regulations first, and legislation second. Progress stunted as OGS Commissioner awaited confirmation, and the Governor delineated the responsibilities of the OGS and the NYS Office of Technology.

CCDA:

Legislation to update the 1984 formula driving coordinated collection development aid is active. A.5390 (Bing)/S.3390 (Farley) has the support of the 3Rs councils and NYLA.

No substantive progress is expected in 2011.

Regents Advisory Council:

At the behest of the NYS Board of Regents, the RAC is developing a 2020 vision for library services and access to information.

In November, NYSHEI convened a summit of 23 organizations for academic and research libraries. All present agreed that the 2000 Regents plan for statewide library services severely understated the importance of academic libraries. A joint statement requesting

RAC recognize and support academic libraries was signed by 14 of the participating groups in February.

RAC will submitted its initial recommendations to the Regents in May. This summer groups will have another opportunity to comment on the plan.

NYSHEI Membership:

For the fourth consecutive year total membership has held or increased. NYSHEI now has 142 member libraries, up from 129 at the start of 2007. In total 155 libraries are NYSHEI members or have worked with NYSHEI on some consortial project.

NYSHEI dues remain unchanged since 2003.

Current Consortial Offerings:

ACS – This is the second year of a five-year term for 34 ACS titles. Participating libraries are savings over \$2 million in 2011, and will save nearly \$13 million over the five years, as a result of the NYSHEI-ACS offer.

Atlas – Soon we will announce a 15 percent discounted offer for ARES reserve systems. Iliad libraries will gain an additional five percent discount. Details are not fixed until offer is finalized by NYSHEI & Atlas.

Cambridge University Press – We are currently closing a time-limited offer of 15 to 23 percent discounted purchase of Cambridge Books Online.

Elsevier – The 21 participating libraries (Pi2) are in the second year of a five-year term, saving around \$1 million, or more than 20 percent, in 2011 for ScienceDirect.

Thank you for your continued support of NYSHEI advocacy. Please participate in moving our initiatives forward by enrolling as a NYSHEI Supporter at nyshei.org or “liking” the NYS Higher Education Initiative on Facebook.

2.2. SCLD – Mary Donohue

Working on implementing the SCLD strategic plan.

3. Announcements, Correspondence, Appointments

Mary Timmons – Monroe – have integrated they’re reference books into the collection. Have also chosen to cut back on binding since most of our material our online.

Clinton community college – celebrating 100th anniversary, having fundraiser in the library (which used to be the dining room – old historical building, etc).

Michelle Toth – Plattsburgh – because of flood last year, they’re renovating and moving things around/back again. Anticipating new provost new year.

Scott – Fredonia – Head of reference and instruction retired. They have now split the position in two and moved others into those positions.

Marianne – Potsdam – Dan Newton is leaving to Arizona. Will be filling the position, hopefully by December. They have also hired a new archivist. About to embark on a mass weeding project.

New Paltz – Two positions left open due to retirement, have been approved to hire. Undergoing renovations.

Rosanne – Nassau – lost a big portion of their acquisitions budget. Struggling with that.

Joanne Spodaro – Old Westberry – have a new delegate.

Dunstan McNutt – Delhi – Completing Tri-ennial assessment report.

Dana – Empire – Looking at e-reserve system, researching different ones.

Maritime College – Director was awarded a Fulbright to study information literacy.

Geneseo – Tracy – 6 retirements this year. Waiting, hoping to be able to open up at least 2 positions. Also going through some strategic planning, trying to align library with what campus is doing according to SUNYwide 6 Big Ideas. Opening a new media lab. Also in process of large weeding initiative. Weeding a lot of government documents.

Erie Community College – actively working with electronically engineering department to create a formal information literacy program.

Joyce Miller – Adorondak – anniversary coming up.

Jefferson - Carleen Huxley and Connie Holberg were granted money from Northern New York Library Network to attend ACRL in Philadelphia in March. They had lots of fun, learned lots of new stuff and then presented their experience at this years annual Northern New York Library Network Conference.

Albany – Tons of construction on campus. Head of Systems search is undergoing.

Cortland – new e-learning trainer.

Cobleskill - Construction, construction, construction. The Library is closed for the summer as they finish up our renovations and 3 of the surrounding buildings are also being worked on. The College finally hired a new CIO, Jim Dutcher from SUNY Orange. Our recent Middle States accreditation visit went pretty well, no big surprises in their evaluation.

Oswego - We just started the search for a Learning Technology/Reference Librarian. Mary Bennett, our Documents Librarian, will be retiring in July after many years at Penfield. Library Director interviews will be starting shortly. Current construction projects at Penfield Library include a new roof and new elevator. We are preparing for Middle States review.

Buffalo State College - Maureen Lindstrom, Associate Director of the Information Commons applied and has earned the status of Full-Librarian. E.H. Butler Library has purchased the Serials Solutions product Summon and launched it in the the first week of June. Good feedback from students with Summon. We have purchased LibGuides and will be transitioning from SubjectsPlus to LibGuides.

Oneonta - The campus is undergoing its normal summer renovations, roads and sidewalks are tore up, buildings closed - but it is all for the good! The Library is quieter than normal this year, no large moves - as of yet anyway. Our search for a new Director failed. We will be searching again in the Fall. Alvin Dantes started with us as a new technology librarian. Michelle Hendley will be leaving soon for her sabbatical, to return late this Fall. Kay Benjamin (retired as of Dec. 2010) will be her part-time replacement beginning in September.

Brockport - We're merging our Reference Desk and IT Help Desk students into one cohort that will be trained on both sides. Logan Rath will be managing the students come fall. Jennifer Little received tenure and promotion to Associate Librarian.

Binghamton - Binghamton Libraries are interviewing for 3 new Professional positions: Science Information Services Coordinator (SL-3), Technical Services Asst. (SL-2), and Information Commons Reader Services Coordinator at the University Downtown Campus Library (SL-2). Our 4 new Librarians, Ben Andrus, Anne Larrivee, Rachel Jaffe, and Molly O'Brien, will all be giving presentations at the

Conference. If you get the chance, please take the opportunity to say "hi" to them. Binghamton University was ranked 9th in return-on-investment (education costs versus net pay 30 years after graduation) by Investor's Business Daily.

MVCC - Last December, MVCC's Board of Trustees approved a retirement incentive for all employee groups. Consequently, 15 employees retired this spring. Among them was Sherry Day, who had worked at the library for 42 years! She spent the last 22 years as ILL clerk. She is being replaced by Aiko Kane, former part-time circulation clerk, who will now work in ILL and oversee the Course Reserve. Stephanie Reynolds will be our new Vice President for Student Affairs, starting on July 5. She currently serves as the Vice President for Student Services at Onondaga Community College.

Broome - Broome still has one vacancy for a 12-month full-time librarian, but so far, we have not been given permission to start a search. We did hire Sue Slivan in April as a part-time librarian. In addition to her reference duties, Sue will be liaison to the music department & helping out in tech services, including cleanup from the OCLC reclamation project. I am stepping down as delegate after serving 10 years. Amanda Hollister will be the new delegate for Broome.

3. Report Recaps

3.1 Officers

3.1.1. President – Angela Weiler

SUNYLA Executive Council Meeting – June 16, 2011

President's Report

SUNY Libraries Strategic Plan:

At the SCLD Executive Board Meeting on September 29, 2010, we began crafting a framework for the basis of a strategic plan for SUNY libraries. On April 15, 2011 at the SCLD spring meeting, "The Power of SUNY Libraries: A Strategic Plan for 2011- 2014" was approved. Among the main points are four "big ideas": One Vision, Once Voice, Shared Expertise, and Shared Resources. There are a number of action items under each "big idea". Of primary interest to SUNYLA members: "SUNY libraries will develop and nurture inspirational leaders"; "SUNY libraries will support the expanding roles of librarians;" "SUNY libraries will pursue strategic partnerships to enhance services and collections"; "SUNY libraries will take a leadership role in ensuring that all students are information literate."

SCLD Restructuring:

Also approved at the SCLD spring meeting was the restructuring of the SUNYConnect Advisory Committee into a SUNYConnect Coordinating Committee (SCC) and a completely separate Financial Committee to handle contracts and licenses. The SCC will not act on its own, but will be responsible for appointing ad hoc task forces to deal with issues as they come up. Despite some initial opposition, SUNYLA was able to maintain representation on both of these important committees.

SUNY-wide Content Fee: Thanks in part to a remark by SUNY Provost David Lavalley in his address to the SUNY Council of Library Directors at the spring meeting in April, a task force has been formed to propose a SUNY-wide Content Fee, tentatively titled the "Scholarly Resources and Access Fee". This would be a "University System Wide Library Content Fee which will provide all SUNY libraries with the ability to collectively address the Power of SUNY Plan (i.e. student learning and economic development)

through access to shared knowledge resources and information services.” (Similar content fees at other campuses typically average about \$250 per student.) Rick Winant of SUNY Downstate Medical Center has proposed this fee to SCLD a number of times, but the Provost’s mention of it in his speech gave us the opportunity to pursue the plan. The task force members are Mary Donahue (FJCC), Maryruth Glogowski (Buffalo State), Rick Winant (Downstate Medical Center), Andrew White (Stony Brook), NJ Wolfe (FIT), and Carey Hatch. They met with the Provost on June 8 to discuss their proposal.

Distinguished Librarian Rank:

There was considerable discussion throughout this past year at the SCLD meetings and on the discussion list about the Distinguished Librarian rank. Although community college librarians are currently not eligible for this rank, SCLD has asked Robert Kraushaar, the Vice Provost of Academic Programs and Planning, if the guidelines could be amended to include community college librarians. In place of an actual rank, at community colleges the award could carry an honorarium instead. The discussion will continue.

NYSHEI:

I attended the NYSHEI webinar on April 4. The proposed ARIA legislation was discussed; it subsequently passed the Senate on May 18 with a unanimous vote and is headed for the Assembly. Also discussed were the problems inherent in dealing with the New York State procurement system. Evidently a large part of the problem is that NYS procurement classifies “information” as a “service” and not a “commodity”; a “commodity” is much easier to purchase than a “service”.

NYLink/LAND update:

NYLink officially ceased operation in May. OLIS has taken the lead on finding a replacement for LAND delivery as well as other components of NYLink, and a steering committee has been formed to look into delivery options. Members are Ed Rivenburgh (IDS), Gary Thompson (ConnectNY), Loretta Ebert (New York State Library), Mary Beth Krupczak (New York State Library Division of Library Development), Carey Hatch (SUNY Office of Library & Information Services), Curtis Kendrick (CUNY), John Shaloiko (Reference and Research Library Resources Systems-NY3Rs), and Kathleen Gundrum (Nylink). The current LAND contract has been extended until June, 2012, and NYSHEI has assumed a support position with OLIS handling billing.

I'd like to thank the members of SUNYLA for giving me the opportunity to serve as your president this past year. It was an interesting and educational experience, and it was a pleasure to serve in this capacity!

Respectfully submitted,

Angela Weiler
SUNYLA President

Got a really good feeling fro SCLD meeting regarding the ability to work together, etc. Angela – SCLD folks met with provost to discuss student fee. Idea will have to be sold to individual campus presidents.
John: Did SUNYLA retain a vote?

3.1.2 First Vice President – April Davies

SUNYLA 1st VP Report
June 15, 2011

Activities since the March meeting:

1. Finalized the Delegate Toolkit. Now online at www.sunyla.org/delegate_toolkit. Enhancements such as an events calendar have been requested. I'll leave that to our incoming VP and the Web Manager to work out. Personally, I think some sort of widget would be a good approach.
2. Attended SCLD Spring Conference (in Cooperstown) along with Angela. A lot of time was spent on possible action items for the new strategic plan. Another hot topic was the reconfiguration of the SUNYConnect Advisory Council (SAC). I think the resulting structure should work well and I'm very pleased that SUNYLA will continue to have a place in it.
3. While at SCLD, I had some good discussions with Mary Donohue (the new SCLD Chair) and some of the other directors regarding the role their subordinates (for lack of a better term)— realizing that this is where the next batch of directors are going to come from, that we are the on-the-ground experts that will have to make their plans work, etc. While the relationship between our two groups has occasionally been strained in the past, I'm glad to say that there seems to be a growing openness in SCLD with regard to voice of the rank and file.
4. Which brings me to an opportunity for cooperation. Through Logan Rath, SUNYLA has been approached by the UB Library School about partnering "with the SUNY Librarians Association to devise or amplify a continuing education program for SUNY librarians." I've had some email discussions with Logan, Angela, and Rosanne and we all agree that this has potential. Angela suggested bringing SCLD into the mix and Mary Donohue was enthusiastic about the idea when I contacted her. It's part of the reason that she'll be visiting our meeting at the conference.

Being 1st VP this past year has interesting to say the least. A lot of people have asked me if I'm looking forward to being President. My answer remains the same—maybe. Some days I can't wait to get going and some days I can't believe I let myself get talked into it. All in all, I think it will be good. We've got a great group of people on the Council and in SUNYLA as a whole. Working together, I really do think it will be good.

ACTION ITEM FOR THE MEETING: Discuss the UB continuing ed idea and decide how we wish to proceed.

Respectfully submitted,
April C. Davies

2nd VP elected Frank Parella has to step down. Will be recruiting within next few weeks. Email election.

3.1.3 Second Vice President – Shannon Pritting

Has good things to say about committee and local committee here at Plattsburgh. Got 50% less vendors for conference this year compared to last year. Morgan: Is this a new trend? Shannon: Not sure. Encourages us to do outreach with vendors to encourage them to come. Joanne – how many people are attending? Shannon: 145. Ken: any evaluation from vendors at previous conference that might shed some light on their decision?

3.1.4 Secretary – Carleen Huxley

3.1.5 Treasurer – Greg Bobish

Hi everyone!

Attached is the treasurer's report for April-June 2011. Please remember that annual reports will be from January-December each year, due to IRS reporting requirements, so this is a quarterly report. If anyone has questions about this, or any other part of our budget, just let me know!

Thanks!

Greg

Report doesn't include/reflect any income from annual conference.

3.2 Committee Reports

3.2.1 *Membership Development – Wendy West*

Membership Statistics:

As of June 14, 2011, there are 274 members in SUNYLA, including 31 new members. In SUNYLA there are 65 delegate positions; 41 delegates have been identified so far and 38 are currently members.

Committee Activity:

The membership data going back to 2005 has been entered into the Google membership document. The historic delegate information is currently being added. Once that data is entered a copy along with all of the other paper files will be sent to Buffalo to archive.

The committee continues to work on ideas for PR concepts and materials focused on encouraging non-members to join (or renew) and existing members to become more actively involved.

Respectfully Submitted By:

Wendy West, Membership Development Committee Chair

3.2.2 *Personnel Policies – Corinne Nyquist*

Report of SUNYLA Personnel Policies Committee Outgoing Chair, Corinne Nyquist
June 13, 2011

After a very successful chairmanship by Ron Foster, I offered to chair the Personnel Policies Committee. I talked with Ron about where to go next. I was advised to form a new committee and pick an area of concern for the Committee to work on. I was only able to recruit Kevin McCoy of Suffolk Community College. The two of us decided to build upon a suggestion of former committee member, Ellen McCabe, to "Clarify information that could empower librarians." We assumed that to mean ALL librarians in SUNY libraries. Since we are in different unions, a different approach was needed to develop a "Statement of Rights" of librarians. We thought that the *SUNY Policies of the Board of Trustees* would cover us all. I wrote to Dr. John O'Connor in the *Office of the Vice Chancellor and Secretary of the University* from which come these *Policies* to ask the following:

The Board of Trustees Policies includes librarians in its definition of Academic Staff. In the section on College Faculty it states that those with academic rank with term or continuing appointments are voting members of campus governance. The Policies in the print and online versions list 64 SUNY units at the end and thus I assume that the statement applies to community colleges. Recently, I talked with a community college librarian, who one day going

to attend a faculty committee meeting was informed that librarians were no longer eligible for participation in faculty governance. I would like some guidance.

Nicholas Rostow, University Counsel & Vice Chancellor for Legal Affairs replied.

Whereas the State University of New York is the employer of all state-operated campus faculty and staff, each community college is the employer of the faculty and staff at that community college campus. Pursuant to New York State Education Law, each community college is locally operated and governed by its own board of trustees and not the SUNY Board of Trustees. The local boards set the terms and conditions of employment for that campus. Bargaining units are carved out by the local collective bargaining agents on each community college campus. Thus, the issue of whether librarians may participate in faculty governance is an issue that is determined individually by each community college and not by the SUNY Board of Trustees.

At Kevin's suggestion I approached Tina Good, President of the Faculty Council of Community Colleges at a SUNY Faculty Senate meeting. While she was receptive, efforts to obtain action on a resolution failed. I was then informed of periodic meetings in Albany of union leaders from most campuses, but was told these were informal. Thus, I wish to pass on the task of chairing this committee to someone who can figure out a new approach for SUNYLA to attack the problems we face relating to our terms and conditions of employment.

Stepping down as Chair. Need to address the community college thing.

3.2.3 Professional Development – Darryl Coleman

Daniel Kissane:

Wendy Ackerman (interim- chair) and the sub-committee have selected this year's recipient who will be announced at the luncheon.

Sylvia Chu:

Justine Elmore (chair) and the sub-committee have selected this year's recipients who will be announced at the luncheon.

Friend of SUNYLA award:

Greg Bobish (chair) and the sub-committee have selected this year's recipient who will be announced at the luncheon.

SUNYLA Professional Development Grants Subcommittee:

Joanne Spadaro will submit the PDG subcommittee report separately.

Submitted by:

Darryl Coleman

Chair SUNYLA Professional Development

June 13, 2011

3.2.4 Publications – Ellen McCabe

SUNYLA Publications Committee

Ellen McCabe, Chair

June 15, 2011, 2011

Members of the Publications Committee: Lori Annesi (Monroe), Jim Coan (Oneonta), Linda Gorman (Nassau), Gerry Leibowitz (Nassau), Jennifer Little (Brockport), Ellen McCabe (Cortland) (chair), Shannon Pritting (Oswego), Jennifer Smathers (Brockport).

The publications account currently has about \$490 in it. \$1000 was deposited last August, and out of that 2 payments were sent to Brockport for printing at about \$350 each, in December and May. That's where the balance stands as of now. I anticipate another payment of \$388.12 for the May issues which would bring the balance down to approximately \$101.88. Unless fewer issues are printed we will need another infusion of \$1000 for the issues next year.

The February newsletter printing consisted of 160 copies, 36 pages each, for a cost of \$345.60. The May newsletter printing consisted of 180 copies, 36 pages long, for a cost of \$388.12.

We may want to revisit sending two copies to every campus, especially since many people are printing it for themselves (some want it in color), and we just had one campus go down to zero. There are a few campuses that ask for multiple copies, but they are in the minority.

Dan Harms and I have worked on the text of a statement on publication in the SUNYLA Newsletter to reflect our policy on copyright. I am including the text of the statement below:

"By submitting a document to the SUNYLA newsletter, you grant SUNYLA the non-exclusive right to edit, reproduce, publish, and archive the material from now into perpetuity in all formats. You retain all other intellectual property rights to your material and are free to publish it elsewhere without explicit permission from this publication. If you send it to a publisher, please let them know that it was previously published in the SUNYLA newsletter."

I submit this statement to the Council for approval.

Many thanks from the Publications Committee to Dan Harms for his work on this.

Issues of the SUNYLA newsletter are available at the SUNYLA website; the May issue is at: http://www.sunyla.org/sunyla_docs/newsletters/2011may.pdf

Please continue to submit items for the next Newsletter. Submissions to the newsletter are being accepted via the SUNYLA Forums at <http://sunyla.org/forums/> website and via E-mail. The next issue due date is September 15, 2011. Please send items to Shannon Pritting pritting@oswego.edu or Jennifer Smathers jsmather@brockport.edu

3.2.5 TUG – Ken Fujiuchi

3.2.6 Web Development – Katherine Brent

The Delegate Toolkit has gone live. http://www.sunyla.org/delegate_toolkit

Updates continue as needed. Please continue sending me any errors/out of date information you find.

I'm anticipating a slew of updates once the conference is over; I will get presentations and such posted on the website as soon as I start getting them.

Katherine Brent

3.2.7 *WGIL – Kim Davies Hoffman*

3.2.8 *Archives (ad hoc) – Dan Harms*

3.3 Liaison Reports

3.3.1 *FACT – Mark McBride*

CIT 2011 was held at SUNY Oneonta May 25-27. The keynote was Joan Getman from USC and both Provost David Lavalley and Chancellor Nancy Zimpher came in person to speak with us. At the conference the three task groups, Learning Environments, Teaching and Learning and e-Publishing gave their yearly reports. Both the Learning Environments and Teaching and Learning task groups made significant progress this year. The e-Publishing group has been asked to speak to the NYS Legislature about the future of the textbook in SUNY.

FACT2 will be holding its summer strategic meeting in Albany at the end of the month (June) in Albany. There will be a host of new opportunities to get involved with FACT2 because the provost has pinpointed a few topics we need to look closely at. One of the them could be copyright & fair use. I will send information when it is available, but I think SUNY librarians should consider becoming involved in my of these initiatives.

Respectively submitted by Mark McBride

Noted that they increased the cost of the conference fee this year. Things are getting more expensive. Provost was at CIT, attending number of sessions...he's committed to the idea of bringing 64 campus together as one. Legislature really seems to be looking at the problem with the cost of textbooks. Serious initiative looking at the future of the textbook within SUNY. (see Georgia State litigation problem). Mark: We can't sit around and wait for a judge to tell us what to do about this.

3.3.2 *LACUNY – Kadri Niider*

Stepping down, will need new liaison.

3.3.3 *SAC – Logan Rath*

No report.

3.3.4 *OLIS – John Schumacher*

SUNY Office of Library and Information Services
Report to SUNYLA Executive Board/Council
John Schumacher (john.schumacher@suny.edu)
June 15, 2011

SUNYConnect LMS and Related Activities

- Upgrade to Aleph version 20 – all development systems on the shared servers have been upgraded to V.20; a number of sites are now upgraded (production systems); thanks to campus contacts and staff, ITEC and OLIS for their efforts; campus-specific upgrade schedule (and additional information) can be found in OLIS

Documents http://www.sunyconnect.suny.edu/olisdocs/public/Aleph/Version_20_Upgrade_Calendar/

Project completion is scheduled for August 2011;

- OLIS assisted Buffalo State in providing their Aleph catalog records for loading into their new Summon discovery system (see<http://library.buffalostate.edu>); weekly updates to that data have been implemented;
- OLIS policy statement – “Aleph Data Extracts for Vendor Search and Discovery Services” (see Footprints #8425);
- For campuses pursuing e.book purchases or subscriptions (or other electronic resources utilizing MARC records), please submit a Footprints request well in advance of possible batch loading of MARC records into your catalog;
- Ebrary records (50,000+ loaded for 17 campuses); Springer (13,000+ for 12 campuses); updates for both of these have begun; OLIS working on instructions for campuses to take over record updating process;
- Reclamation – of campuses on shared servers 26 have completed the process; 9 are in progress; 19 scheduled for 2012.

Electronic Resources

- Thanks to Adirondack, Alfred, Alfred University, Binghamton, Brockport, Broome, Buffalo, Buffalo State, Cayuga, Clinton, Cobleskill, Columbia-Greene, Corning, Dutchess, Empire, Farmingdale, Fredonia, Fulton-Montgomery, Genesee, Herkimer, Hudson Valley, Jamestown, Jefferson, Mohawk Valley, Monroe, Morrisville, Nassau, New Paltz, North Country, Oneonta, Onondaga, Orange, Oswego, Plattsburgh, Potsdam, Rockland, Schenectady, Suffolk, SUNYIT, Tompkins Cortland and Westchester the Opposing Viewpoints in Context resource is available to all of SUNYConnect (through June 2012); the campuses also received a discount off the campus-specific pricing for the resource;
- The SUNYConnect Electronic Resources Team will be reviewing the SUNYConnect electronic resource offerings for possible changes (post June 30, 2012); Team members are listed at <http://www.sunyconnect.suny.edu/sunyergergy/49eresourceseval.htm>
- Legacy NetLibrary usage statistics will disappear as of July 1, 2011; if interested, send detailed requests for statistical reports to John Schumacher prior to that date;
- Database and other electronic resource offers (all links are to the OLIS Documents area) –

Credo Reference - <http://tinyurl.com/3vm3tt9>

ebrary - <http://tinyurl.com/44qlhh5>

Films on Demand - <http://tinyurl.com/3h6v5xw>

Oxford Bibliographies Online - <http://tinyurl.com/4562khq>

Rittenhouse (R2 Digital Library) - <http://tinyurl.com/3q5lmgw>

Wilson (image resources package) - <http://tinyurl.com/3eoubtf>

Wilson (retrospective resources) - <http://tinyurl.com/42hnmfb>

- The 360Link “SUNY Science Direct Titles” list was updated in May (tracks 2207 titles including new titles added for 2011).

SUNY Business Intelligence Initiative – Library Project

- The system is in production (<http://www.suny.edu/analytics> - choose your campus and follow login prompts; “Library” project available via link at top right of the screen); currently the system includes 12/10/10 bibliographic data from the 55 SUNY catalogs on shared servers as well as 5 years of circulation data;
- Orientation and other informational materials on the use and application of the system are being developed.

SUNY Strategic Plan Activities

- OLIS provided library circulation statistics and electronic resource download figures as part of the “SUNY Report Card” -<http://www.suny.edu/powerofsuny/reportcard/>
- Carey Hatch is co-chair of the Innovative Instruction Transformation Team (http://www.suny.edu/powerofsuny/framework/tt_InnovativeInstruction.cfm) and a member of the Information Technology Transformation Team (http://www.suny.edu/powerofsuny/framework/tt_InformationTechnology.cfm)
- Team reports and other information available at http://www.suny.edu/powerofsuny/meetings/2011-04-08_1.cfm

News

- EBSCO and Wilson are merging (<http://www.librarytechnology.org/ltg-displaytext.pl?RC=15746>)
- NYS Assembly and Senate have passed ARIA (<http://www.nyshei.org/2011/06/08/aria-approved-by-legislature/>)

SUNYConnect Information / Resources

- For additional information about SUNYConnect <http://www.SUNYConnect.suny.edu/>
<http://www.sunyconnect.suny.edu/sunyergy>
- OLIS’ Footprints Service Request System <http://service.sunyconnect.suny.edu/footprints/help.html>
- OLIS Support Portal <http://www.sunyconnect.suny.edu/support/>
- SUNYConnect union catalog <http://search.sunyconnect.suny.edu/>
- OLIS Documents Area <http://www.sunyconnect.suny.edu/olisdocs/>
- The OLIS web log - <http://www.sunyconnect.suny.edu/blog/>

More information as well as a tutorial on the SBII Library Project is available at <http://www.sunyconnect.suny.edu/sbii.htm>

3.3.5 UUP – John Schumacher

UUP Liaison Report

John Schumacher (jeschumacher@gmail.com)

SUNYLA Executive Board/Council

June 15, 2011

United University Professions (UUP) is the union representing more than 35,000 academic and professional faculty on 29 State University of New York campuses, plus System Administration, Empire State College, and the New York State Theatre Institute. UUP is affiliated with the New York State United Teachers and the American Federation of Teachers, AFL-CIO.

SUNY Budget

- Please urge your legislator to support a supplemental budget bill for SUNY http://salsa.democracyinaction.org/o/1846/p/dia/action/public/?action_KEY=6451
- SUNY operating budget cut by \$100,000,000 (10%);
- The one piece of good news - \$60 million restored to SUNY hospitals; thank you for your advocacy efforts!

Advocacy

- Fund a peoples' budget by extending the "Millionaire's Tax" http://salsa.democracyinaction.org/o/1846/p/dia/action/public/?action_KEY=6451

Negotiations Process

- See <http://uupinfo.org/negotiations/index.html> for information and updates;
- All provisions of the NYS-UUP Agreement (other than those with specific dates) remain in effect if there is no agreed upon contract on July 1, 2011.

Contract

- The current agreement includes one more round of discretionary salary increases;

NYSUNY2020

- Statement by President Phil Smith on NYSUNY2020 <http://uupinfo.org/communications/uupdate/110525p.html>
- UUP press release on NYSUNY2020 <http://uupinfo.org/communications/release11/110606.html>
- Send an online letter to NY legislators urging them to reject NYSUNY 2020
- http://salsa.democracyinaction.org/o/1846/p/dia/action/public/?action_KEY=6923

Additional Information, etc

- Phil Smith re-elected as UUP President: <http://uupinfo.org/communications/release11/110509.html>
- "Under Scrutiny, Official at State University Resigns" <http://www.nytimes.com/2011/06/04/nyregion/john-oconnor-suny-official-in-bruno-case-resigns.html>
- Schumacher steps down as chapter president (after 12+ years) http://www.uupsysadm.org/#topic_1

Mailing Address:

United University Professions
P.O. Box 15143
Albany, NY 12212-5143

Telephone:

800-342-4206

518-640-6600
518-640-6698 (fax)
866-812-9446 (fax)

Email: input@uupinfo.org

Web: <http://www.uupinfo.org>

3.3.6 NYSHEI – Jason Kramer (see above)

4. New Business (including action items from reports)

4.1. Dates and locations for next year's meetings – April Davies

First meeting – Sept. 23 at Syracuse or Cortland. November (week before thanksgiving)– FIT.
Spring/March – Albany.

Logan – alternate/secondary meeting in the west using second skype microphone...would ease overload problem on Skype.

Mark McBride – since so many campuses have Elluminate, can't we use it instead of Skype?

Angela – plan on having two meetings.

4.2. PDC subcommittee bylaws – Darryl Coleman

Wanted committee to do a better job at finding applicants. Wants separate bylaws for subcommittees.

4.3. PDC grants funding for 2011-2012 – Joanne Spadaro

Asking \$6000

Angela recommends asking for \$3000 and waiting to see how funds are after conference. Joanne accepts amendment – vote passes ***

4.4. Appointing a New LACUNY Liaison – Angela Weiler – Later.

4.5. Publications Committee funding (\$1000) for next year – Ellen McCabe – passes ****

4.6. Copyright statement for the SUNYLA Newsletter – Ellen McCabe – tabled.

4.7. SUNY Newsletter – Ellen McCabe – Logan – move to one copy unless campus specifies more.
April: wants to survey delegates first before making that decision. Marianne – ask Ellen what max. number of copies are.

4.7. UB continuing Ed – April Davies – tabled.

Meeting adjourned 12:21