SUNYLA AGENDA

Thursday, March 15, 2012

At 10:00am

SUNY Empire

Attending: April Davies (Cobleskill), Joyce Miller (Adirondack), Logan Rath (Brockport), Dana Longley (Empire), Dan Harms (Cortland), Wendy West (Albany), Darryl Coleman, Greg Bobish (Albany), Pamela Flinton (Oneonta), John Schumacher (OLIS), Sara Moorehouse (Empire), Tracy Paradis (Geneseo**),** Mark McBride (Buffalo State), Rosanne Humes (Nassau), Pamela Flinton (Oneonta), Carleen Huxley (Jefferson); **Participating via Elluminate**: Kadri Niider (Optometry), Kimmy Szeto (Maritime), Mary Timmons (Monroe), Ken Fujiuchi (Buffalo State), Anne Larrivee (Binghamton), Greg Bobish (Albany), Barbara Grimes (SUNYIT), Louise Charbonneau (Mohawk Valley), Jane Verostek (ESF), Marianne Hebert (Potsdam), Fang Wan (Alfred-Ceramics), Katherine Brent (Cobleskill), Ellen McCabe ( ), Kathryn Johns-Masten ( ), Amanda Mitchell (Delhi) **; Guest: Lisa Stephens, FACT2 Chair.**
Recording Secretary: Carleen Huxley.

1. Approval of Minutes

2. Announcements, Correspondence, Appointments

3. Report Recaps
   3.1. Officers
        3.1.1. President – April Davies
        3.1.2. First Vice President – Rosanne Humes
        3.1.3. Second Vice President – Sarah Morehouse
        3.1.4. Secretary – Carleen Huxley
        3.1.5. Treasurer – Greg Bobish
   3.2. Committees
        3.2.1. Membership Development – Wendy West
        3.2.2. Professional Development – Darryl Coleman
        3.2.3. Publications – Ellen McCabe
        3.2.4. TUG – Ken Fujiuchi
        3.2.5. Web Development – Katherine Brent
        3.2.6. WGIL – Dana Longley
        3.2.7. Archives (ad hoc) – Dan Harms
        3.2.8. Continuing Ed (ad hoc) – Logan Rath
        3.2.9. InfoLit Assessment (ad hoc) – Mark McBride
   3.3. Liaisons
        3.3.1. FACT2 – Mark McBride
        3.3.2. LACUNY – Kimmy Szeto
        3.3.3. SCC (SAC) – Logan Rath/April Davies
        3.3.4. SFC (SAC) – April Davies
        3.3.5. OLIS – John Schumacher
        3.3.6. UUP – John Schumacher

4. Guest - Lisa A. Stephens, Chair of FACT2 (1pm)
5. Old Business
   5.1.   Committee Bylaws from Professional Development Committee-Darryl Coleman
6. New Business (including action items from reports)
   6.1.   Professional Development Grants Subcommittee Chair resignation – April Davies

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1. **Approval of Minutes from November 16, 2011**

   Approved with corrections.

2. **Announcements, Correspondence, Appointments**

   Cobleskill-

   The Library is gearing up to hire a new instruction librarian as Fran Apollo will be retiring at the end of the semester. Whoever takes over will have serious shoes to fill. Our 3-D Book Art Challenge is going well and it looks like we should have several good entries. Also going well is the current run of the LibQUAL+ survey. The response rate is gratifyingly high (probably due to the incentive prizes and good advertising). More Library news at: http://www.cobleskill.edu/library/docs/spring2012.pdf

   Outside the building... the College is going through an Academic Program Prioritization process and it is quite likely that some programs will be phased out based on the Task Force's findings (2 Library people on the TF) though it is too soon to know for sure. Now that the new lab addition to Wheeler Hall is done, the original part is offline for renovation. Work will soon begin on the new Ag building (the architect's rendering looks really cool). There's other stuff happening but that's enough for now. 😐

   Niagra -

   To celebrate National Library Week this year the librarians have invited all full and part-time faculty to attend a National Library Week Breakfast Reception on April 10th. We are encouraging faculty to stop in for a bite to eat and a few moments to relax either before or after their morning classes. We plan to showcase our newest library resources and services at this event. This reception is being held to celebrate the collaboration between teaching faculty and the library.

   For our students we plan to offer various National Library Week "freebies" for them to take with them. Several items from our college's Barnes & Noble Bookstore and Student Activities area are also being collected to be given away in a drawing.

Jefferson –

The biggest news lately at JCC is that our campus will be getting dorms, probably breaking ground in about a year, to be completed by 2014. Exciting! Although we know this will change our role on campus so we're busy working on preparing that.

We also just got a premium subscription to EasyBib (citation manager). So far, it seems to be a hit with faculty and students. However, we've been working some of our Writing lab tutors to host regular workshops on citation and using EasyBib, since it tends to do no one any good if students aren't able to identify what type of resource they need to cite.

Maritime-

Constantia Constantinou (Library Director and Department Chair) was appointed to the distinction of Distinguished Librarian, a post which is both the highest faculty librarian rank in the SUNY system and only the fourth such appointment in SUNY history. In January, Constantia coordinated an informational tour and presentation of the Sailors' Snug Harbor Archives held at Maritime College to the current leadership of the Snug Harbor Cultural Center on Staten Island. Greg Murphy, the archivist for the Sailors' Snug Harbor collection and part-time reference librarian for the Stephen B. Luce Library, was present and has completed an updated version of the finding aid for the Sailors' Snug Harbor Archives. This is the first full update to the finding aid in over 35 years and incorporates significant additions to the collection, including manuscripts, artifacts, and photographs.

With the assistance of Constantia Constantinou and Shafeek Fazal (Assistant Director and Head of Reference and Access Services), Kimmy Szeto (Cataloging and Metadata Librarian and FDLP Coordinator) successfully completed the Government Printing Office Public Access Assessment in February.

The Stephen B. Luce Library, Archives, and Special Collections have become a focal point of processing with leadership by Elizabeth Berilla (Reference, Instruction, and Outreach Librarian), Jennifer O'Keefe (Circulation and Collections Coordinator), and Joseph Williams (Acquisitions Librarian). Not only are we waiting to receive feedback on a NYSED grant for the completion of a preservation survey, but we have also submitted an application for a DHP Collection Assessment grant that will specifically target our photographic collection.   Three graduate interns pursuing their MLS degrees at local institutions have been greatly helpful in the processing of special collections and alumni papers, as well as making updates to the institutional finding aid.

ESF-

Our new librarian will be starting later this month - Jessica Clemons - is a SUNY ESF Graduate and is coming to us from the the College of Wooster Library.

Moon Library is now on YouTube. Via SUNY ESF TV on YouTube we have a series of videos called Library 411. These are being used in online library information literacy classes and for outreach to high school students. Check them out -
Citations, Bibliographies and Online Citation Generators http://youtu.be/uv81zRYe2Cw

Searching for Journal Articles http://youtu.be/0f2qXGfImCs
Research Tips http://youtu.be/4fpuiyIzfws
Searching Library Catalogs http://youtu.be/4VBtxVtCPmY
Moon Library tour http://youtu.be/Gj1BU-zRsqY

Moon Library was the location for 11th annual SUNY ESF environmental career fair. 72 Employers were set up in Moon Library and 450 students attended and most important networked! To check this out visit the following sites:

http://www.esf.edu/communications/view.asp?newsID=1519

http://www.esf.edu/communications/galleries/2012/02.29.career2012.htm

Nassau –

As Rosanne Humes mentioned in an earlier email, SUNYLA member and NCC librarian Gerry Leibowitz passed away very suddenly on February 28th. We are currently working to establish a scholarship in Gerry's honor. We would like to thank everyone for the many condolence emails we received over the past week and a half. Your support is greatly appreciated.

Geneseo-

In January, the GIST Team and IDS Project announced that the next generation of GIST tools have been released and are ready for customizing and streamlining your acquisitions, collection development, and interlibrary loan processes & workflow. http://www.gistlibrary.org/

Several staff members from Tech Services are being trained in XML TEI (Text Encoding Initiative) to markup and enrich a digital text of Walden with scholarly annotations, links, images, and social tools that will enable users to create conversations around the text. The encoding project is the core of SUNY Geneseo's Digital Thoreau initiative (a partnership with the Thoreau Society and the Thoreau Institute at Walden Woods). As part of their training, staff spent 1.5 days in intense workshops led by Syd Bauman (Brown University Center for Digital Scholarship) and Kristen Case (University of Maine at Farmington, English Dept.), who visited the campus in February. Syd will return to Milne in April with Julia Flanders, a colleague at Brown, to provide advanced training to the staff and other members of the Digital Thoreau project.

Joe Easterly has joined Milne as our new Electronic Resources and Digital Scholarship Librarian.

Kim Hoffman is teaching LIS 518 Reference Sources and Services for UB at RRLC in Spring 2012.

Mark Sullivan's nomination proposal was accepted for the National Institute for Technology in Liberal Education (NITLE) Innovation Studio. He intends to work on project-based learning that address the "thorny challenges" faced by Liberal arts colleges.

http://www.nitle.org/help/innovationstudio.php

Bonnie Swoger will be taking over as the editor for the Geosciences Information Society (GSIS) Newsletter starting with the March Issue. GSIS is the professional organization for librarians in the geosciences. She has also been busy writing, with a guest blog post at ACRLog (http://acrlog.org/2011/10/03/evaluating-research-by-the-numbers/) as well as having begun to write database reviews for Library Journal, as a part of their eReviews series. The reviews appear in most print editions of the magazine, and my reviews can be accessed online here: http://reviews.libraryjournal.com/author/bswoger/. This latest opportunity came about as a result of writing on her personal blog, The Undergraduate Science Librarian at http://theundergraduatesciencelibrarian.org.

Delhi-

Here at Resnick Library, we are currently in the process of hiring a new Reference & Instruction Librarian, and another search will begin soon for a new Acquisitions Manager. We are eager to fill these spots and bring some new people on board-- having two vacancies in an already small staff can be a bit challenging.

At the beginning of the spring semester, we purchased two human skeleton models for our nursing students to use in studying skeletal anatomy. One skeleton is fully articulated on a wheeled stand, and the other is disarticulated (basically a wooden case full of separate bones). Both skeletons will circulate as reserve items. We ran a little contest to gather suggestions for names for both skeletons, and received 59 entries! The library staff voted and the winners were Vincent (after Vincent Price, and Alice Cooper's real name) and Indiana Bones.

Potsdam-

New Hire
The College Libraries are pleased to welcome Elizabeth Andrews, the newest member of our librarian team. Elizabeth comes to us from Cudahy Library at Loyola University Chicago and holds an MS in Library and Information Science from the University of Illinois at Urbana-Champaign. Elizabeth has also earned an MA in Humanities, focused on Cinema and Media Studies, from the University of Chicago. Elizabeth will be serving on the Information Literacy Instruction team, will be collection development liaison to several departments, and will be working on outreach projects to connect the Libraries and our users.

Archives in the News
An Example of an early Norman Rockwell illustration was recently found in SUNY Potsdam archives. The full story, and photo of the illustration is available at the North Country Now website: http://northcountrynow.com/news/example-early-norman-rockwell-illustration-found-suny-potsdam-archives-050355

Position Announcement - Discovery Metadata Librarian
SUNY Potsdam seeks a service-oriented and intellectually curious librarian to serve as Discovery Metadata Librarian. For full job description and qualifications, see

employment.potsdam.edu/applicants/Central?quickFind=51229

New Seminar Space: Occasional use limited--projection classroom
Faculty have asked many times if there is a place they can use as a "home base" at times when they bring their classes to Crumb for in-class library research, and now the answer is "yes". Crumb Library now has a revamped classroom with 16 movable student seats to accommodate any teaching or work style, a 55" tv on the wall that can be plugged into our DVD/Blu-ray player, a laptop, or campus cable tv, and chalk and white boards on the walls.

Weeding Project 2012
Collection Development Librarians and Technical Services staff are knee deep in a very large deselection project in Crumb Library. Both books and print periodical collections are being heavily weeded to make room for a 2013 renovation. Detail about the project are on the Weeding Project web page: http://potsdam.libguides.com/weeding

Oswego-

Our newest librarian, Michelle Bishop, First Year Experience Librarian, will be starting in late April. Our Middle States visit will take place in early April. Penfield welcomed the Writing Center to the library in February. In addition to holding writing tutoring sessions in the library they also have an office in our building.

Oneonta-

Oneonta is still in the process of both a Director search and a Reference/Instruction librarian search. Hopefully, these will be concluded by the end of the semester. Middlestates committees are wrapping up their work. Discussions on restructuring the academic divisions continue with a consultant being hired to make suggestions.

The Library will be celebrating National Library Week with a themed "Read-In". The theme will be a book from your childhood. We just completed our second Community Conversation, the Legacy of MLK. We rolled out a new library website design in mid-January, a drastic change in style from our old site. Our internal reclamation continues (over 250,000 books have been physically taken off the shelf and checked for accuracy and in about 40% of the cases "fixed" in some manner). We have begun the re-cataloging of the collections in our Dewey Room (collections mainly used by the Education Dept.). Physically, we are preparing for the move of the American/Latino Studies department (9 offices) coming into our space for at least two years during the renovation of their building. We are also having the outside upper panels of the library walls repaired. Are we busy? Yea - a little 😮

Genesee-

The GCC community will be celebrating the installation of the college's fourth President with the Inauguration of Dr. James M. Sunser, Ed.D. on May 5th.

The Library is sponsoring its 11th Annual Student Poetry Contest. Students are encouraged to submit entries of all types and lengths of original poetry. Winning poets will receive honors and

awards at a ceremony on April 26.

College History Digitization project: The University of Buffalo's graduate Spring 12 DLIS course LIS 563 (Digital Libraries) solicited proposals for projects to be added to the NewYorkHeritage.org website. We applied to have materials from college Archives transformed into a page depicting the history of GCC, and were accepted. Librarians are working closely with a team of 4 graduate students assigned to our project.

Yannick Murphy, author of The Call novel, will visit GCC on March 22 as part of the annual A Tale for Three Counties area-wide library reading program. Keith Carlson, DVM presented A Day in the Life: Tales from a Large Animal Veterinarian in conjunction with the A Tale for Three Counties event on March 8th. Dr. Carlson related his veterinary experiences as his practice focuses on large (farm) animals.

http://www.genesee.edu/library/about-the-library/poetry-contests/

http://www.genesee.edu/library/library-news/special-a-tale-for-three-counties-event-march-8-talk-by-veterinarian-keith-carlson/

Monroe-

As the Spring semester begins, the Monroe Community College librarians are busy working with the students and faculty on a variety of projects. Pam Czaja is serving as an the embedded librarian in an on-campus Travel course, and also in an SLN online Health Education course; Mary Timmons is working on integrating literacy skills into the curriculum at the Applied Technology Center and the Public Safety Training Center; Alice Wilson and Deb Mohr are helping students with research for the Model UN conference in NYC.

For the second year in a row MCC Libraries were partnered with Rochester City School District #15, The Children's School of Rochester, to participate in the READ: Hope in Action project. Approximately 35 MCC student athletes, coaches, and librarians Deb Mohr and Lori Annesi traveled en masse to The Children's School of Rochester for the Giant Read, the first segment of the READ: Hope in Action project. MCC students read Little Bear and the Marco Polo to a group of 45 enthusiastic first graders. The first graders were then given their own copies of the book to keep. Great fun was had by all!

The LeRoy V. Good Library continues to host its lecture series about a variety of topics. This Spring, the MCC Libraries' very own Rick Squires will be presenting "Hollywood on the Genesee," documenting the Rochester area's long history of involvement with the film industry.

The MCC Libraries is implementing True Serials, an electronic records management system. We are using it to keep track of our serial subscriptions as well as providing the main web interface for databases access.

Adirondack-

Library director Teresa Ronning attended "Hunters and Gatherers: Reshaping Community College Libraries for the 21st Century" at Onondaga Community College on March 6 and 7. This program, on redesigning library space, was hosted by JMZ Architects of Glens Falls. Terry will participate in the June 12 annual meeting of NYSHEI (N.Y.S. Higher Education Initiative) in Syracuse, as one of the public college representatives. She'll also attend New York 3Rs Academic and Special Libraries biennial meeting the next day in Syracuse.

Plans are underway to build dorms on the SUNY Adirondack campus, in time for the Fall semester, 2013. Details are available at:
http://www.sunyacc.edu/housing.

Joyce Miller serves as the chair of the Sabbatical Subcommittee for the Professional Development Committee. The subcommittee is developing a sabbatical evaluation form, listing criteria and rationales, to be given to the Executive Committee of the College Assembly in late April.

Joyce is the liaison librarian for the college's International Education Committee. Faculty will be leading trips to Switzerland over spring break in March, to Glens Falls' sister city Saga City, Japan, in May, and to Florence, Italy in January 2013.

Cortland-

This February, the library hosted the "Abolishing the Chains of Slavery: Central New Yorkers to the Rescue." Sponsored by the Library, the Friends of the Library, NYS/UUP Campus Grants, and CALS, this consisted of a traveling exhibition of the National Abolition Hall of Fame and Museum, a lecture by Milton Sernett (Syracuse University), a performance by Robert Snead of Rochester, and an exhibit discussing the possible use of quilts on the Underground Railroad.

Optometry-

The College of Optometry is pursuing a uniform identity, a branding, for both its physical and virtual presence. Should you pass by the College on 42nd Street in mid-Manhattan, you will also see the SUNY logo displayed prominently.

Inside the building, the drilling and hammering continue just below the Library as the Center for Student Life and Learning tries to takes shape, not very conducive to studying or working. http://www.sunyopt.edu/blog/public/Construction/student_life_and_learning/2012/03/#000028

Binghamton-

Binghamton University Libraries has also now integrated Subject Guide links into Blackboard course pages. These links are setup to open a new page, directing users to the appropriate librarian's subject guide for a specific area of study or course-guide. For more information, see the blog post- http://library2.binghamton.edu/news/blog/2012/02/02/subject-guides/

Erin Rushton, Web Services Librarian, presented "Implementing Primo at Binghamton University Libraries" at the National Federation of Advanced Information Services' (NFAIS) meeting "Web Scale Information Discovery: The Opportunity, the Reality, the Future" in September 2011.
Rushton also co-authored the article, "The Goodness in the Evil of SEO Why Search Engine Optimization Matters to Information Professionals with Susan Funke. The article was published in the November 2011 issue of Searcher.

Edward M. Corrado, Director of Library Technology, has co-edited a book, "Getting started with cloud computing: A LITA guide," with Dr. Heather Lea Moulaison that was published this summer by Neal-Schuman.
Corrado presented on the topic of cloud computing with Dr, Moulaison at LITA National Forum, St. Louis, Missouri in September 2011.
Corrado also presented at the New York Library Association's Annual Conference about cloud computing. During this conference, Corrado also co-presented about Tools for Digital Preservation and Asset Management with Mark Wolff, Rachael Jaffe (metadata/cataloging librarian), and Molly O'Brien (metadata/cataloging librarian), and he participated in a panel about emerging technologies with Blake Carver and Ken Fujiuchi in November 2011.

Anne Larrivee, Social Sciences Subject Librarian, presented with colleague Ava Iulliano for the Reference Services Section (RSS) of RUSA for the 2012 American Library Association's Midwinter Conference. The topic of their presentation was titled: For whom the Catalog Serves: Reference Librarians using Information-Seeking Features of Catalogs and Discovery Systems. Larrivee & Iulliano will be presenting a similar topic at the 2012 ALA Annual Conference for the The Readers' Advisory Research and Trends Forum.

Brockport-

Brockport is in the process of a new search for a Systems/Assessment librarian. This is a continuation of our search from the Fall. Also, Brockport has made great progress with Digital Commons, thanks to Kim Myers, our Repository Specialist and Bob Cushman, Head of Library Technology.

Logan Rath is teaching LIS 523, User Education, in the University at Buffalo's online program.

Also, Drake Library hosted "Emma Lazarus: Voice of Liberty, Voice of Conscience." This exhibit was developed by Nextbook, Inc., a nonprofit organization dedicated to supporting Jewish literature, culture, and ideas, and the American Library Association Public Programs Office. The national tour of the exhibit has been made possible by grants from the Charles H. Revson Foundation, the Righteous Persons Foundation, the David Berg Foundation, and an anonymous donor, with additional support from Tablet Magazine: A New Read on Jewish Life. More information at http://brockport.libguides.com/emma

SUNY IT-

This semester we welcomed the Learning Center to the Cayan Library. Director Doug Eich and the professional and student tutors have settled in and students are taking advantage of the new surroundings. The writing and statistics tutors have established schedules in the building. The math tutors still have some hours outside of the library but have evening and weekend hours in the library.

SUNYIT and Morrisville State College are involved in shared services talks. The library has been identified as one of the initiative areas and faculty and staff from both campuses have begun to talk about possible areas where services could be shared. Barb Grimes was elected by the Faculty Assembly to serve as a faculty representative on the SUNYIT Shared Services Committee. She also is involved in the dialogue between the library staffs.

Mohawk-Valley-

The library is taking advantage of the current Spring Break to finalize the library renovations that were started during the January holiday, with the addition of the last pieces of furniture (including a new circulation desk and reference area furniture). The progress can be seen here: http://www.facebook.com/MVCC.Libraries.

MVCC will be hosting the ENY/ACRL Spring Conference on May 21st, 2012. The day's schedule is available at http://enyacrl.org/site/ and the theme is "Measure for Measure: Exploring Library Assessment".

Fredonia-

Hello Everyone,

I apologize for not posting to the discussion forum sooner. I was on vacation this past week and it dropped off my radar.

Here is a quick update about the happenings at Daniel A. Reed Library:

At the beginning of the Spring Semester, Reed Library implemented Summon, the discover service through Serial Solutions. We have also started migrating our library guides to the LibGuides program.

In addition, we submitted the application for what will be our 5th National Endowment For The Arts' Big Read Program. After a successful program last year, based upon the works of Edgar Allan Poe, we selected Jack London's classic story The Call of the Wild. The next Big Read Program is scheduled for a kick-off date of February 2013.

Thanks,
Scott

3. Report Recaps

3.1. Officers

3.1.1 Presidents Report

SUNYLA President's Report
March 15, 2012

My term as president is nearly at an end, just a few more months to go. Part of me will be glad to hand the responsibility off to Rosanne and part of me feels like I'm just getting into the groove. One thing is certain, I'm looking forward to next month's elections. There's something about helping to choose the next round of leaders that I just flat out like. I know, I'm weird.

Here are some highlights from the last few months:
• Discussion at the Nov. meeting led to the Council crafting a letter to the SUNY Board of Trustees about the inclusion of librarians on presidential search committees. I am pleased to report that the BoT responded in a timely fashion and indicated that the guidelines are "under review and [our comments] will be given serious consideration during the process." Now we just have to wait and see whether they make the changes we requested and complain loudly if they don't.
• A related discussion at the Nov. meeting concerned the rank of Distinguished Librarian and it not being included in the call for nominations letter from the SUNY Provost, which led to it not being included at individual campuses. The Council decided to send a letter about this as well. I decided to hold off on until spring so I could catch the tail end of this year's cycle and the gear up for next year's. It now looks like we won't need to send a letter at all and I'll tell you why. The chair of the University Faculty Senate Programs and Awards Committee emailed me to ask about the Chancellor's Award for Excellence in Librarianship and the Distinguished Librarian rank. They had concerns about why they weren't getting many nominations and wondered if the requirements needed to be adjusted. I sent her background on previous discussions within SUNYLA and mentioned the DL rank not being in the letter. The response… "please be assured that the Provost's letter next year WILL mention the DL rank for Librarians. Your comment about the problem is greatly appreciated and the Awards Committee moved quickly to correct that mistake." So you know, I offered to bring their original question to the Council for fresh discussion but they were happy with what I had sent them for now. I left the door open for them to ask again. I'll forward the email exchange to the Council list rather than posting it here.
• The 2nd draft of the Regents Advisory Council on Libraries plan came out and they incorporated several of the ideas we submitted in round 1. The Council found no significant problems with the new draft so I sent them a letter saying how much better it was, thanks for listening to us, etc.
• I attended the NYSHEI Summit on Advocacy for Academic and Research Libraries Dec. 8 in Albany. It was interesting hearing what other library groups are up to, especially the ones outside of SUNY.
• The SUNYConnect Coordinating Committee (SCC) has had a couple of conference calls (Dec.14 & Feb.3) and is having a face-to-face meeting the day before our meeting. There have been discussions of: SUNYConnect policies and MOU; reports from the various task forces; how to position libraries to meet the Chancellor's goals for shared services and 'systemness'; LAND; etc. Nothing earth-shattering has happened as a result of any of this effort as yet. Holly Heller-Ross (Plattsburgh) has agreed to co-chair with Logan on the continuing education issue. It looks like the SUNYOne pilot will make the jump to actual program as a 'coalition of the willing' rather than a SUNY-wide effort. Preliminary contribution amounts went out for discussion just

last week.

Coming attractions:
• SCLD Spring Conference April 18-20 in Cooperstown (+ SCLD-EB/SCC meeting morning of April 18)
• SUNYLA Annual Conference in June!!

Respectfully submitted,
April C. Davies

April also announced that Joanne Spadaro will be stepping down as chair of the Professional Development Grants Subcommittee due to a horse riding accident that will require some time away from work rehabilitating.

3.1.2. 1ˢᵗ Vice President

Call for nominations

On Feb. 2nd I sent a Call for nominations to the SUNYLA community for three open executive board positions: 1st Vice President/President Elect; 2nd Vice President; and Secretary. The deadline for nominations was March 1st. The slate for 2012/2013 is as follows: 1st Vice President/President Elect – Sarah Morehouse, Empire State College; 2nd Vice President – Mark McBride, Buffalo State; Secretary – Carleen Huxley, SUNY Jefferson.

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METRO meeting

On Feb 14 I attended the Regional Professional Leadership Network Meeting, sponsored by the Metropolitan New York Library Council (METRO). METRO is one of the nine regional 3Rs Councils. Ten local library groups attended the meeting: METRO; LACUNY; Archivists Roundtable of NY; SUNYLA; ACRL/NY; Medical Library Assoc. NY/NJ; American Society for Information Science & Technology; NY Technical Services Librarians; New York Library Club; and SLA/NY.

The focus of the meeting was collaboration. Metro introduced the "Community Partners Program." The purpose of the program is to further existing relationships between METRO and local and regional organizations and to encourage collaboration and sharing of assets toward the mutual benefit of all organizations. The benefits of joining – being listed as a community partner on METROs webpage (with a link to our website); co-hosting events; a free membership for one leader in our organization.

At the meeting I encouraged all groups to sign up for a table at the SUNYLA conference.

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Call for host for 2013 conference

On March 1st I put out a call looking for a 2013 host campus for the SUNYLA conference. So far, they has been no interest. At Mark McBride's suggestion I'm working on a 'check list' of host campus requirements. When this is finished, we plan to add it to the SUNYLA website.

3.1.3 2nd Vice President

Vendor contributions so far: >$13,000. WOW. Go Carol Anne!
We may squeeze a little more from vendors who wanted to do a presentation but hadn't yet ponied up.

Event insurance:
FIT requires it. Does not share their own campus's policy with us like other SUNYs do.
NJ Wolfe (local arrangements, FIT Library director) is taking care of it. More news to come.

Food:
Dinners will be dine-arounds, both Wednesday and Thursday. Group coordinators will have to arrange to split the bill or collect cash from people. Registration should remind people to bring sufficient cash.
Friday lunch is fend for yourself.
Snacks are just beverages (hot and cold) plus sweet treats.
I am guessing that we will roll the cost of snacks and cocktail hour into registration, but let people sign up for breakfasts and lunches in the registration form.

There are MASSIVE kitchen and labor costs, and I am trying to negotiate them down, so I don't have numbers yet.

Wednesday Lunch - Traditional Sandwich Collection (cost to Attendee = $14.99)
Wednesday afternoon snack (cost per head is $6)
Wednesday dinner - off site (dinearound)
Wednesday evening social - off site
Thursday Breakfast - Hot Breakfast (cost to Attendee =$16.99)
Thursday morning snack (cost per head is $6)
Thursday Lunch (the big keynote and general meeting luncheon) - Executive Buffet (cost to Attendee = $27.99)
Thursday afternoon snack (cost per head is $6)
Thursday afternoon cocktails - DOES NOT INCLUDE ALCOHOL - (cost per head is $22)
Thursday dinner - off site (dinearound)
Friday Breakfast - Hot Breakfast (cost to Attendee = $16.99)
Friday morning snack (cost per head is $22)

For cocktail hour, we can pay them to provide alcohol, or we can take alcohol donations. As far as I've learned, they don't charge a corking fee, so we could probably save by doing this.

Housing:
Alumni Hall. Air conditioned and so forth.
Was going to be CoEd Hall, and that's what was on the contract, but then they revealed we might not have A/C there. So we complained until they switched us to the more expensive Alumni Hall without raising our rates.
No one may stay earlier than Tuesday night or later than Thursday night. I have to be personally in those dorms all the nights that any SUNYLA people are there, since I am the "group leader."
The sign-in desk needs to take care of giving people their keys, etc. Otherwise there would be an additional housing fee for having FIT Summer Housing handle it.
Price per night for single: $95.00
Price per night for double: $59.00
Additional fee (not per night): $15
Deposit (based on 100 individuals staying in the dorms) of $6770 was paid.
Another payment of $6770+ (plus whatever extra due to more people staying in the dorms, and some people staying Tuesday night) is due in May.

Housing - Waiver/Financial Responsibility for Damages:
Most SUNY campuses expect people staying in campus housing to sign a statement that they will pay for any damages they cause. FIT does it differently. WE have to sign a statement that WE will pay for any damages caused by our group. This means that we have to build some kind of statement of financial responsibility into our registration form, so that our members will compensate us if we have to pay on their behalf.

Housing - Linens:
The "We have an arrangement with Kmart for a linens package" thing fell through. We have two options at this point:
1. Everybody has to bring their own linens. Period.
2. We put up some money for me to order the items separately. I have found fleece sleeping bags, travel pillows, and towels online at decent prices with cheap shipping. I have permission from Sumintra to have them delivered to campus if I can make them arrive the week of the conference and put the packages together myself. (Ugh.)
We need to decide on this now, because it will be an option on registration.

Sessions:
For the first time in living memory, we got way too many submissions, most of them at the last moment. And they were GOOD submissions! Bonnie Swoger, Stephanie Herfel, Rosanne Humes, and I have been working on the sessions and the schedule. Once that is set, we can move forward with the program and the registration.

We had so many submissions in the Technology area that we're going to have a TED Talks like format (called "Tech Lightning Rounds"). Big room, 20 minute time limit, one right after the other.

There is no big deal welcome session or plenary on Thursday. Just the keynote.

Costs for the keynote:
honorarium: $750
travel, room, and board (she lives in southern NJ, so figure based on that): $???

Rooms for sessions:
We currently have 4. We will need 6 or 7, and some of them will need to be computer labs.
FIT will not allow us to reserve additional rooms until the end of April. They ASSURE me
there will be no trouble getting additional rooms.

Registration:
Logan and I are meeting about the registration system Thursday evening (after the meeting.)

Program:
Is anybody really excited about doing layout and design on the program? If not, I'm going to
beg NJ to find somebody down there to do it.
NJ's people have the expertise and equipment to print it.

Fundraising:
Several people have suggested fundraising. Ideas:
Selling SUNYLA swag through CafePress.
Selling swag through CafePress that was branded with SUNYLA logo but also had neat
graphics or photographs contributed by members
Silent auction of craft items and baked goods and NYC fun things donated by members and
friends
Online auction/sale of craft items donated by members and friends

Logo!
Heather Shalhoub (ESC) did the design and NJ had some FIT graphics people make it shiny
and digital.
See attached

ACTION ITEMS:
Decide on registration price
Decide on whether we'll offer a linens package
Decide on whether we'll hold a fund raiser and what kind.
Kissane, Sylvia Chu, and Friend of SUNYLA awards
Do we want to pay FIT to do the booze for cocktail hour, or take donations of alcohol?

3.1.4. Secretary

SUNYLA Elections:

I've chosen Thursday April 26th for the election cut date. Attached are Ballot Documents to be
reviewed and approved by the Council.

Respectfully submitted,

Carleen Huxley

3.1.5. Treasurer

Hi everyone, the report for Jan-March is attached. Lots of money coming in for the conference (thanks, Carol Anne!), and some for 3Ts (thanks CPD and registrants!), and a few memberships (thanks members!). Soon it will start going out to pay the bills.

I sent out a message to the list a while back, but in case you didn't see it, I submitted the IRS e-postcard stating that we made less than $50,000 so we don't have to file taxes, and it was accepted, so we're good with the IRS for another year.

That's about it, see you in a week!

Greg

Date	Income and Expense Summary		TOTALS
	Category Description	Jan-Mar	
	INCOME		
	Balance forward from 2011		**6,866.67**
	Membership Dues		
1/20/2012	New members - checks	20.00	
1/20/2012	Renewing members - checks	230.00	
3/2/2012	Renewing members - checks	120.00	
	TOTAL Membership Dues	**370.00**	**370.00**
	Conference Income		
1/20/2012	2012 Vendor support checks	3,350.00	
3/2/2012	2012 Vendor support checks	3,790.00	
3/2/2012	3Ts Registrations - checks	695.00	

3/2/2012	3Ts CPD grant	2,000.00	
	TOTAL Conference Income	**9,835.00**	**9,835.00**
	TOTAL INCOME	**10,205.00**	**$10,205.00**
	EXPENSES		
	Conference Expenses		
1/20/2012	2012 Vendor funds transferred to S. Morehouse	-3,350.00	
	TOTAL Conference Expenses	**-3,350.00**	**-3,350.00**
	Meeting Expenses		
	TOTAL Meeting expenses	**0.00**	**0.00**
	Officer's Expenses		
	TOTAL Officer's Expenses	**0.00**	**0.00**
	Professional Development Committee		
	TOTAL Professional Development Committee	**0.00**	**0.00**
	TOTAL Publications Committee	**0.00**	**0.00**
	TOTAL Miscellaneous	**0.00**	**0.00**

	TOTAL EXPENSES	-3,350.00	-$3,350.00
	INCOME-EXPENSES	6,855.00	$13,721.67

3.2. Committees

3.2.1. Membership

Membership Statistics & Committee Activities:

As of March 8, 2012, according the membership directory, there are 184 members in SUNYLA. This numer includes 26 new members. In SUNYLA there are 65 delegate positions; delegates have been identified so far and 33 are currently members.

A reminder about paying memberships was sent out out the the general membership on November 29, 2011.
An email was sent to all the members whose membership was currently expired in the database on February 7, 2012

I will be bringing a list of expired memberships, by location to share with the delegates but would be happy to email that information to anyone who cannot attend the council meeting.

The committee is currently working on revising/recreating the SUNYLA brochure and is working with the conference committee on this year's membership social.

The report prompted discussion about the ongoing dilemma of when to make the deadline for membership dues. Members still seem to be confused by the option to renew dues at time of SUNYLA registration. One suggestion was to revisit a previous discussion regarding the possibility of providing multi-year or lifetime membership. Mark McBride also mentioned offering members the option of automatic withdraw.

Another topic discussed was the possibility of publishing a SUNYLA Journal as a way to attract more membership. Pam Flinton agreed, commenting that it would also provide new librarians with publishing opportunities. April Davies suggested putting the SUNYLA Journal, as well as other content (presentations from conferences) behind a wall that only members could access. Kadri Niider and Mark McBride disagreed, believing the association should support the open access movement and make all SUNYLA content open and available to all (and that doing so could potentially attract more membership). Although consensus seemed to be that publishing a journal would be a good idea, there was concern expressed over the amount of time and funds needed for such a project. Dan Harms mentioned that publishing a journal would essentially be a part time job and too much for any SUNYLA member to take on

in addition to other duties and work responsibilities. Dana Longley suggested, as an alternative, publishing a SUNYLA Blog similar in format to the popular professional library blog called In the Library with the Lead Pipe.

The discussion culminated with April Davies charging the Publications Committee with the task of investigating the issue further and to report back to the council at the November 2012 meeting.

3.2.2. Professional Development

Daniel Kissane:

The sub-committee has begun preparations to select the candidate(s) for this year's conference at Fashion Institute of Technology. Please support (chair) Kathryn Johns-Masten by suggesting possible candidates.

Sylvia Chu:

The sub-committee has begun preparations to select the candidate(s) for this year's conference at
Fashion Institute of Technology. Please support (chair) Justine Elmore by suggesting possible candidates.

Friend of SUNYLA award:
 The sub-committee has begun preparations to select the candidate(s) for this year's conference at Fashion Institute of Technology. Please support (chair) Greg Bobish by suggesting possible candidates.

SUNYLA Professional Development Grants Subcommittee:

Joanne Spadaro will submit the PDG subcommittee report separately.

Chair SUNYLA Professional Development Comment:

At the Executive Council Meeting at SUNY Empire on March 15, 2012, I will submit two approved drafted versions of the Sub-committees by-laws for approval. (The versions are attached)

Submitted by:
Darryl Coleman
Chair SUNYLA Professional Development
March 9, 2012

3.2.3. Publications

SUNYLA Publications Committee
Ellen McCabe, Chair

March 15, 2012

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

In Memoriam. It is with great sadness that the SUNYLA Publications heard of the passing of Gerry Leibowitz. Gerry edited the SUNYLA Newsletter from 2004-2008. He did a wonderful job as editor and worked to modernize the newsletter, bringing it closer to the version we have today. He continued to be active on the committee after his stint as editor. Gerry, who has been a Librarian at Nassau Community College for 30 years, was a loyal member of SUNYLA. He received the SUNY Chancellor's Award, The Friends of SUNYLA Award, and has been a member of the Newsletter team for years. He will be sorely missed by the Committee.
In happier circumstances, the Newsletter experienced the loss of another member. Shannon Pritting from Oswego took a job at Syracuse University this January. Shannon had been the co-editor of the Newsletter since 2008. He will be missed.
The SUNYLA Publications Committee conducted a survey of delegates during January of this year to determine the campus preferences for print or online copies of the newsletter. In view of the results of that survey, the committee recommends moving to an online version only on a trial basis. Results of the survey are attached.
A check has been sent to Brockport printing services, for $247. Deducting that amount from the Publications Committee funds leaves a balance of $677 in the account.
The February Newsletter has come out online at the SUNYLA website at http://www.sunyla.org/sunyla_docs/newsletters/2012feb.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 May 15, 2012. Please send items to Jennifer Smathers jsmather@brockport.edu

Respectfully submitted,

Ellen McCabe (Chair)
Ellen McCabe, SUNY College at Cortland, ellen.mccabe@cortland.edu (607) 753-4051

According to the survey that was sent out, 25 campuses indicated that receiving electronic versions of the newsletter was sufficient. For a trial of one year, the Publications Committee will discontinue the paper version and only send out the electronic version.

3.2.4. TUG

Linkedin Group (http://www.linkedin.com/groups?home=&gid=4106151)
Membership has leveled off at 46 members, with 12 members in the Aleph Subgroup (http://www.linkedin.com/groups?gid=4133470), and 7 members in the Mobile Subgroup (http://www.linkedin.com/groups?gid=4133487).

I continue to post Tech Tools Tuesdays on the Linkedin Discussions, as well as through a Jux site (http://sunylatug.jux.com/).

I have to work on increasing membership, as we do not have enough of a knowledgebase with our membership for some questions. We recently had a question about using LDAP with Aleph, and did not get much of a response. I believe this is due to the fact that we did not have any membership from institutions that have LDAP and Alpeh connected. One idea is to look into knowledgebase services (preferably free) that I can use with the TUG group. I am currently looking at Google Moderator, GetSatisfaction, and UserEcho.

There was also mention of planning a tech conference this year. Logan Rath, Dana Longley and Carleen Huxley volunteered to help Ken Fujiuchi with planning an online unconference.

3.2.5. Web Development

Web Manager Report

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

Katherine Brent

3.2.6. WGIL

1. The 3 Ts conference takes place at SUNY Albany in a week and registration is full (at 165) and now closed. Mark McBride and others in WGIL and SUNY have put in a ton of work to make this a success and hopefully also an annual event.

2. The WGIL home page (http://suny-lic.pbworks.com/) has been updated to incorporate RSS feeds from the WGIL Diigo group of shared resources, and for the WGIL Room monthly podcast. A more thorough revision is planned for March-April.

3. The WGIL Room podcast (http://wgilroom.blogspot.com) has passed it's 1st year anniversary, recently posting it's 13th episode of discussions surrounding information literacy, library instruction and emerging technologies.

Kimmy Szeto wrote a short report on WGIL's pre-conference workshop from last year. See citation below:

Szeto, K. (2011). Digital Spoken Words Demystified: The Nuts and Bolts of Do-It-Yourself Podcasting. *Journal of Electronic Resources Librarianship*, 23(4), 417-419.

3.2.7. Archives

Dan Harms mentioned needing some kind of a process for archiving documents from conferences. This sparked a new discussion about creating a digital archive space for SUNYLA. Dan was charged with investigating options for repositories that could be used to archive "born digital" SUNYLA documents.

3.2.8. Continuing Ed.

Certificates are currently in draft form, including a Innovative Library Services through Technologies certificate. Logan indicated that they would probably be coming to SUNYLA to ask for presenters to teach some of the certificate courses.

3.2.9. Info. Lit. Assessment

SUNYLA Information Literacy/Management Task Force

Group 2: General Information Literacy/Management Assessment

Members: Mark McBride, *Chair*, Coordinator of Library Instruction, Buffalo State College
Michelle Toth, Reference and Instruction Librarian, Plattsburgh
 Karen Shockey, Coordinator of Library Instruction, Oswego
 Penny Bealle, Associate Professor, Suffolk County Community College
 Michael Daly, Instruction & Public Services Librarian, Fulton Montgomery Community College

Introduction to Task Force:

In Spring 2011 at a SUNYLA Council meeting a discussion began on how to improve information literacy assessment throughout SUNY. Many instruction librarians had been frustrated by the lack of resources available to conduct meaningful assessment of information literacy (IL) skills on their campuses. Angela Weiler, the SUNYLA Council President at the time, made a motion to form a task force to examine IL assessment within SUNY. She asked Mark McBride to chair the task force; Dunstan McNutt from SUNY Delhi agreed to co-chair the task force. After the council meeting Dunstan and Mark developed a plan. They agreed to break down the task force into four groups. The volunteers named in each group were assigned within the first six months.

Task Force Composition:

Group 1: SUNY Information Management Competency Team: Dunstan McNutt, (formerly of SUNY Delhi) Amherst College; Jim Nichols, SUNY Oswego; Alice Harrington Walker, Monroe Community College; Carleen Huxley, Jefferson County Community College

TEAM GOAL: To ensure SUNY standards and Middle States standards are consistent to one another. Will looked at the Guidelines for the Approval of SUNY General Education Courses, and SUNY Information Management competencies and suggested changes for the competencies. It would be useful to compare these to the Middle States standards for Information Literacy to address overlap, and to broaden our assessment efforts to meet both the SUNY-wide requirements and those of our accrediting body.

Team goal accomplished

Group 2: General Information Literacy Assessment Team (listed above)

TEAM GOAL: Look at each institution within SUNY and find out what they do to measure general information literacy skills. Do they pay for an assessment, build their own, or use some other instrument for measurement? Will institutions share their homegrown instruments? How are the assessments administered?

Team goal accomplished

Group 3: Discipline Specific Information Literacy Team: Rebecca Oling, Purchase College; Darcy Gervasio, Purchase College; Kimberly Detterbeck, Purchase College,\; Wenli Gao, Morrisville College

TEAM GOAL: Will contact institutions (based on their response to the Gen Info Lit team's survey regarding discipline specific assessments) and ask if/how they build assessments geared towards specific disciplines or if they use some other assessment tool to measure student information literacy skills within a subject area. This team will also detail how the assessments are administered.

Still in progress - plan to have accomplished by SUNYLA 2012

Group 4: Repository Development and Metadata Team: Logan Rath, Brockport; TBD

TEAM GOAL: To ensure the collected instruments are located in one accessible repository with a searchable interface. Other duties maybe assigned as the task force progresses with its agenda.

Awaiting task force developments

Group 2: General Information Literacy Assessment Findings

The group decided to survey all SUNY Libraries but decided that in lieu of creating an

electronic survey they would call each library and conduct phone interviews with the librarians who oversaw information literacy assessment or coordinated library instruction. We began making calls in September of 2011 after the survey questions were agreed upon.

Survey questions:

The questions were agreed upon by Groups 2 and 3.

Phone Questions for Campuses – Information Literacy Assessment

Below are the talking points for conversations about campus assessment efforts for the SUNY Information Management general education category. These questions are offered as guides to ensure we are able to collect the pertinent information on each campus's assessment efforts. Please feel free to use your own language and relevant follow up questions as you see fit.

Campus:
Type of Campus:
Person Contacted:
Date:
Questions

- What assessment instrument is used to assess information management on your campus?
  Follow ups:
  Is it a commercial or homegrown assessment? (Ask for copy if homegrown!)
  Or do you use a combination of homegrown and commercial?
  If you use both, how well do they interface with each another?

- Are you assessing all 3 elements of Information Management?
  Follow ups:
  Are Info Lit and Tech skills separated out?
  Are there other standards used to base your assessment (ACRL)?

- How is the assessment run/implemented on your campus?
  Follow ups:
  Who makes the decision on which assessment is used?
  Is this the only assessment used in the last 3 years? Others?
  How often is the assessment used?

- Who administers the assessment?
  Follow ups:
  How are librarians involved?
  How are faculty involved?
  How are administrators involved?

Are you happy with how the assessment is working?
Follow ups:
Ease of use?
Amount of time to administer?
Do you feel you are accurately assessing your students' abilities?
Are you able to collect the data you need for reporting to SUNY?
(Exceeds/Meets/Approaches/Does Not Approach)

- What population is assessed?
Follow ups:
Freshmen, Sophomores, Juniors, Seniors? / Upper or lower classmen?
In particular classes or majors?
Is the assessment instrument aimed at lower or higher levels (beginner or advanced users)?

- Do you do any discipline specific assessments on your campus or know of any?
Quick Yes or no. For the other Team working on Subject Specific assessment.
They may follow up on this separately.

The detailed responses are available here.

Group Findings

From discussions with our colleagues and by reviewing the interview responses it was obvious there was no consistent process for Information Literacy assessment or Information Management assessment within SUNY. Many campuses have been using a homegrown multiple choice assessment, some campuses purchased a nationally normed assessment tool like SAILS or ETS, others have developed rubrics to apply to assignments on their campuses. The administration of the assessments is also wide ranging. Some campuses team up with faculty colleagues - infusing assessments inside courses. Others have administrative support and the assessment is administered and managed by an institutional assessment office.

Additionally, many institutions have a required IL course where they conduct their assessment, primarily in English Composition programs and mostly in the community colleges. It was also discovered that some libraries do not have a role in Information Management or Information Literacy assessment. That concerned everyone. Another concern was that few institutions had been running the same assessment instrument or following the same assessment plan for any length of time.

Nearly every librarian we spoke with expressed a profound interest in improving the way assessment was conducted on their campus. They also talked about a desire to compare IL assessment results with other SUNY schools.

After the reports were collected and shared with the group* it became obvious that IL assessment in SUNY lacked focus and consistency. Some institutions were pleased with the results of Project SAILS, but many instruction librarians felt that the instrument did not give them an accurate picture of IL skills. Many librarians were happy with rubrics they had developed to assess common assignments, but the setback was that it could be very labor intensive. All agreed if the instrument used provided an accurate picture of student IL skills the amount of time that it would take to score the assignments was secondary. The pros and cons of the different approaches emphasize one of the complex issues to be negotiated with IL assessment. On the one hand institutions need data for various reports. While such data can be generated by commercial products or multiple choice tools it may not provide an accurate picture of how students apply IL skills. On the other hand instruction librarians and other faculty need an accurate understanding of how students apply IL skills in order to determine how to improve student learning. Our preliminary findings indicate that rubric assessment of assignments is one method that should be explored as a tool that can provide this understanding. Most importantly as we move forward with this initiative, we recognize the importance of a transparent process that utilizes the collective expertise of SUNYLA as we collaborate to develop an IL assessment strategy and IL assessment tools that can fulfill the needs of all constituencies.

Group Recommendations

The group would like to suggest that SUNYLA and SCLD collaborate to improve IL assessment across SUNY. We believe that the Middle States requirement that IL be infused across the curriculum is a golden opportunity to develop a rich plan of action.

Here is what we recommend:

1. That rubrics collected from within SUNY be uploaded and shared within the Rubric Assessment of Information Literacy Skills (RAILS). Collected rubrics could be placed in a SUNY category, similar to what Trinity University and the University of Kentucky have done.
2. That when a rubric is used within SUNYLA to assess IL skills of students the results as well as the process for administration of the assessment be shared with all of SUNYLA.
3. That SUNYLA librarians collaborate on creating rubrics and implement the same assessment tool on their campuses so they may compare results with each other.
    a. One initiative that is being discussed and developed is at the community college level. A
       assessment instrument will be developed for the community colleges to use to measure IL
       skills and compare results.

4. Work in coordination with SCLD in reviewing commercial assessment tools and make a recommendation on the instrument that could best be used inside of SUNY.
5. That SUNYLA and SCLD work on driving down the cost of the commercial assessment tool so that all institutions could afford to administer the tool.
6. All rubrics be given Creative Commons licensing so that it will be free share.

3.3. Liaisons

3.3.1. FACT2 – Mark McBride

SUNY Conference on Instruction and Technology is slated for May 29 – June 1 at Stony Brook University. Registration is open. Here is the conference web page http://www.cvent.com/events/cit-2012/event-summary-db65a26b62fc4b50865ad540a18b1661.aspx .

This year's keynote is George Siemens.
The tracks are:

1. Connecting: Building Communities and Bridging Campuses
2. Mobile: Anytime, Anywhere, Any Tool
3. Innovative Instruction: Supporting Academic Excellence and Student Success
4. Education Pipeline: From Developmental through Continuing Education
5. Open Everything

There will be several big announcements at CIT 2012 and I hope to share them with you at the council meeting. One is the creation of the SUNY Commons. A place to network with several different constituent groups within SUNY and individuals.

Mark McBride: The Innovation Grant from SUNY will provide a good chunk of money for supporting instruction innovation on campuses.

April Davies asked whether Fact2 will be able to provide any money via grants (ie. Innovation Grant) to support the 3T's conference next year. Mark replied that it probably wouldn't.

3.3.2. LACUNY – Kimmy Szeto

LACUNY held their first executive council meeting of the year on February 10. Some highlights:

- A proposal is on the table for a round table for adjuncts. I don't think there is a similar body in SUNYLA that is dedicated to adjunct affairs.

- The LACUNY Institute, LACUNY's annual symposium, will take place on Friday, June 1,

from 9:30 am to 4:00 pm at CUNY Graduate Center. Keynote speakers include Jeffrey Hoover, architect, and Jessamyn West, library technology writer. Registration is open: http://lacuny.wordpress.com/2011/12/06/2012-lacuny-institute/

- LACUNY is holding a contest for a new logo. The competition is modeled after a similar contest held by ACRL/NY last year. I worked with another CUNY librarian on writing the specs and competition guidelines, so now I am happy to answer any question about logo design and about holding online design competitions. The contest closes next week, and I will tell you all about the judging process in the next update. You can see the contest here: http://www.logosauce.com/competitions/1330

3.3.3. SCC (SAC) – Logan Rath/April Davies

The SCC is having a meeting the day before the SUNYLA meeting, so I'll have updates then.

The taskforce I'm working on has renamed it's potential product to the Innovative Library Services through Technologies Certificate. Attached please find the working draft.

The SCC is considering a initiating a content fee to offset the cost of some of the databases. There was some concern from a few delegates that once IT departments realize libraries are requiring a content fee, then they will no longer providing funding to libraries from their tech fee. April Davies responded that every campus is different and some SUNY libraries do not benefit or receive anything from the tech fee so requiring a content fee would be really help offset costs. April Davies also emphasized that this is still in discussion and no decision has been made as to whether it will be implemented. John Schumacher expressed some concern about the financial burden to students.

3.3.4. SFC (SAC) – April Davies

3.3.5. OLIS – John Schumacher

SUNY Office of Library and Information Services
Report to SUNY Collections and Access Council
John Schumacher (john.schumacher@suny.edu)
February 24, 2012

SUNYConnect LMS and Related Activities
• Aleph hardware upgrade process for the shared servers at ITEC is continuing; the OLIS has received cost information from ITEC; conference calls were held with Oracle DBAs from the University at Buffalo and from the Florida Center for Library Automation to review their experiences with the two-tier configuration;
• Investigation continues for what it would take to consolidate Aleph bibliographic files (while maintaining separate ADMs) for interested campuses as part of the Chancellor's Shared Services initiative;

- Reviewing the 2/6/2012 Aleph v20 service pack (#3723) for installation later this spring/early summer prior to the hardware upgrade;
- A new version of Sandbox (web based text editor that enables campus access to Aleph tables on the shared servers) was deployed in December with updates to appearance and functionality;
- The final phase of the OCLC Reclamation Project for the shared server catalogs includes the last eight catalogs to get sync'd up with OCLC.

OLIS – SCLD – SUNYLA Collaborations
- The Executive Board of the SCLD has appointed a task force of interested volunteers to gather information on and develop SUNY-wide strategies for negotiating with the American Chemical Society; campus-specific information related to ACS licenses is being collected;
- SUNYOne – the number of campuses tentatively planning to participate is at least twice the number during the pilot phase; suggested campus dollar amounts for pool of funds is being established; SUNYOne is a purchase on demand for first copy (in SUNY) of "traditional" library materials.
- The SCLD Shared Collections Task Force is seeking a university center representative; http://www.sunyconnect.suny.edu/sunyergy/52_scld_task.htm has more information;

Electronic Resources
- The E.Resources Team is reviewing vendor presentations and pricing proposals in the context of SUNYConnect electronic resources evaluation. Current agreements go through June 2012. Sector representation on the committee listed at http://www.sunyconnect.suny.edu/sunyergy/49eresourceseval.htm
- Current Credo Reference pricing is available via OLIS web http://wiki.sunyconnect.suny.edu/download/attachments/5112826/Credo_Reference_2012_Pricing.xls new and current customers would receive an additional 10% discount if buying group increases in size by one campus; information about the resource at http://corp.credoreference.com/products/product-list/credo-general-reference.html
- An update to the Serials Solutions SUNY Science Direct Titles with new title, changed title, etc, information has been process by the vendor; this now tracks (and links to 2321 ScienceDirect titles;
- ScienceDirect subscription "swaps" have been sent into Elsevier;
- Per request from sector directors, a report of downloads by ScienceDirect title has been generated (for doctoral institutions 2008, 2009, 2010, and 2011).

News (OLIS, SUNYConnect, and other)
- Carey Hatch is chairing a shared library services task force in the context of SUNY strategic planning initiatives;
- John Schumacher has replaced Carey on the NOVEL Steering Committee;
- OLIS is part of a group from IDS that is planning a launch of a proof of concept for regional ILLiad processing;
- OLIS is part of the team that has developed a RFP for library delivery service (replacement to LAND) – information on the process is available at http://www.empirelibrarydelivery.org/
- Nathan Fixler, Applications Programmer has submitted his resignation; Nathan has been at

OLIS seven years; he will be sorely missed.

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://wiki.sunyconnect.suny.edu/display/OLIS/Support+Portal
• SUNYConnect union catalog
http://search.sunyconnect.suny.edu/
• The OLIS web log - http://www.sunyconnect.suny.edu/blog/

3.3.6. UUP – John Schumacher

UUP Liaison Report
John Schumacher   (jeschumacher@gmail.com)
SUNYLA Executive Board/Council
March 15, 2012

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 and Empire State College. UUP is affiliated with the New York State United Teachers, the American Federation of Teachers, the National Education Association and the AFL-CIO.

Contract Negotiations
• See http://uupinfo.org/negotiations/index.php for information and updates; latest update dated 02/27/12; "UUP continues to fight for a fair and reasonable compensation and benefits package, as the state pushes for uniformity in all state employee contracts";
• All provisions of the 2007-2011 NYS-UUP Agreement (other than those with specific dates) remain in effect.

SUNY Budget /UUP Legislative Agenda
• The governor's proposed budget does not cut SUNY (for the first time in years); but "maintenance of effort" represents a level of state budget support equal to that seen during the first years of the 1990s;
• UUP's legislative agenda includes a call for $25million more in state support for full-time faculty, restoration of funds for the SUNY hospitals, support for the hospital at Downstate Medical to remain a public facility; and a call to legislators to oppose the propose Tier VI pension system;
• Contact your UUP Chapter Office about advocating for SUNY and UUP's legislative agenda; more details at http://www.uupinfo.org/legislation/advocacy.php

- And, you can take action on these issues here - http://www.uupinfo.org/legislation/advocate.php

UUP Policy Statements – Please Read
- "That the policy of UUP shall be to oppose all layoffs from faculty and staff positions at the State University except those occasioned by retirement or termination for cause;
"That UUP strongly recommend to members of the faculty and staff of the State University that they not participate in campus or statewide efforts to identify programs, departments, other units or individuals for retrenchment" Delegate Assembly 1975
"That all faculty and staff members associated with planning committees be asked to subscribe to the following principle: 'I will not participate in any plan to name programs or my colleagues for retrenchment and will resign from my committee if it attempts to do this" Delegate Assembly 1981
"That the UUP Executive Board reaffirms its long standing policy of opposing participation of UUP members in campus activities and committees which recommend priorities for layoffs and retrenchment of university programs and employees and that UUP publicize our position when necessary and appropriate" UUP Executive Board 1989

Additional Information, etc
- Newly re-designed web site at http://www.uupinfo.org/
- http://www.uupinfo.org/communications/2012releases/120201.php "UUP to lawmakers: SUNY needs more full-time faculty, additional funds for teaching hospitals";
- "Health care providers rally to preserve services in central Brooklyn Workers send a message to investment banker Stephen Berger, his plan is no good for your health" http://uupinfo.org/communications/2012releases/120111.php
- "Unions sue NYS over retiree insurance costs increase" http://www.northcountrypublicradio.org/news/story/19040/20120102/unions-sue-nys-over-retiree-insurance-costs-increase
- http://chronicle.com/article/AAUP-Loses-Major-Affiliate-at/130690/ "AAUP Loses Major Affiliate at SUNY".

4.   **Guest - Lisa A. Stephens, Chair of FACT2 (1pm)**

Stephens' presentation focused on recent FACT2 initiatives and task groups, particularly in innovative instruction.

Discussion: John Schumacher encouraged more SUNY librarians to get involved with FACT2 task groups (http://www.fact.suny.edu/taskgroups.html). Mark McBride agreed, commenting that it is extremely important that librarians get involved in the task groups. Dana Longley suggested that more effort be put into creating a track at the annual conference that would appeal more to faculty.

Another suggestion was to create an Information Literacy Task Group that would be a joint effort between FACT2 and SUNYLA.

April Davies mentioned that the idea of merging CIT/SUNYLA conferences had come up in council. Lisa responded that it would make sense to do so, given the overlap of topic and similarities. April Davies would like to see some strong cooperation, especially as a way to

create a conference track that would appeal to both groups. Her only concern was that merging the conferences would result in SUNYLA getting lost in the larger CIT conference. Lisa Stephens proposed getting some people together to look at the pros/cons of merging CIT/SUNYLA conferences.

5. Old Business

5.3. Committee Bylaws from Professional Development Committee-Darryl Coleman

Logan Rath commented the bylaw draft put forward by the committee shouldn't be added to the SUNYLA Bylaws. Feels the structure is too rigid and suggests Darryl should restructure committees to be more like task forces.

April Davies replied that they could change them to guidelines and then they wouldn't need to go in the SUNYLA bylaws. Then the council could just endorse them rather than having to go through a full membership vote. She commented that such bylaws can be useful for situations when there is a need to replace a chair, as there is currently with Joanne Spadaro stepping down. She agrees that the committees are in need of restructuring but still wouldn't mind endorsing it since it came from the committee itself.

Darryl responded that he would take bylaws back to the committee and change them to guidelines.

6. New Business (including action items from reports)

6.1. Professional Development Grants Subcommittee Chair resignation – April Davies

Joanne Spadaro has resigned her position as chair of the Professional Development Grants subcommittee. Darryl volunteered to be the new interim chair until another person has been recruited.

a. Chair elections – April Davies

Term limits are three years and time is up in June. April requested that current chairs consult with their committee and elect a new chair. She also suggested that committees start to recruit more members in there is availability for it.

b. Social Media – April Davies

Contact Ken about Facebook and Twitter updates.

c. Program design for annual conference – Sarah Morehouse

Still needs someone to create the program for the annual conference.

d. Registration costs for annual conference - Sarah Morehouse

Consensus was to make registration $100 for members, $75 students and $175 for non-members.

e. Linens for housing at annual conference - Sarah Morehouse

Decision was made for all attendees to bring their own linens (Bed, Bath and Beyond down the street from housing for those who don't bring any).

f. Fundraising events - Sarah Morehouse

Conference committee will looking into doing some kind of fundraiser at the annual conference to benefit charity (i.e. something like the "adopt a pigeon" fundraiser, having attendees vote for a charity and whichever charity has the most will receive the money).

Irina Holden has offered to knit items for give-aways/raffles for the annual conference.

g.   Election Slate – Carleen Huxley

Motion was approved for the 2012 election slate and ballots.

6.9.   Liaisons for IDS – April Davies

Motion was passed to approve a liaison for IDS.