

**SUNYLA Council Meeting**  
Wednesday, June 6 2011  
Fashion Institute of Technology  
10:00am – 12:30pm

**Attending:** April Davies (Cobleskill), Carleen Huxley (Jefferson), John Schumacher (OLIS), Rosanne Humes (Nassau), Sara Moorehouse (Empire), Karen Ferington (Niagra), Dana Longley (Empire), Ken Fujiuchi (Buffalo State), Marianne Herbert (Potsdam), Tracy Paradis (Geneseo), Logan Rath (Brockport), Dan Harms (Cortland), Wendy West (Albany), Greg Bobish (Albany), Rosanne Humes (Nassau), Kristy Lee (New Paltz), Katherine Jenkins (Monroe), Ellen McCabe (Cortland) **Participating via Elluminate:** Pamela Flinton (Oneonta), Louise Charbonneau (Mohawk Valley), Marry Timmons, Darren Chase (Stonybrook).

**Recording Secretary: Carleen Huxley.**

1. Approval of Minutes from March 15, 2012.
  2. Report Recaps
    - 2.1. Officers
      - 2.1.1. President – April Davies
      - 2.1.2. First Vice President – Rosanne Humes
      - 2.1.3. Second Vice President – Sarah Morehouse
      - 2.1.4. Secretary – Carleen Huxley
      - 2.1.5. Treasurer – Greg Bobish
    - 2.2. Committees
      - 2.2.1. Membership Development – Wendy West
      - 2.2.2. Professional Development – Darryl Coleman
      - 2.2.3. Publications – Ellen McCabe
      - 2.2.4. TUG – Ken Fujiuchi
      - 2.2.5. Web Development – Katherine Brent
      - 2.2.6. WGIL – Dana Longley
      - 2.2.7. Archives (ad hoc) – Dan Harms
      - 2.2.8. Continuing Ed (ad hoc) – Logan Rath
      - 2.2.9. InfoLit Assessment (ad hoc) – Mark McBride
    - 2.3. Liaisons
      - 2.3.1. FACT2 – Mark McBride
      - 2.3.2. LACUNY – Kimmy Szeto
      - 2.3.3. SCC (SAC) – Logan Rath/April Davies
      - 2.3.4. SFC (SAC) – April Davies
      - 2.3.5. OLIS – John Schumacher
      - 2.3.6. UUP – John Schumacher
  3. Old Business ?
  4. New Business (including action items from reports)
    - 4.1. NYSHEI SUNYLA Collaborative Partnership Agreement - April Davies
    - 4.2. Alternative to Elluminate for virtual meeting software – Carleen Huxley
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**Campus updates from SUNYLA Forum:**

### **Niagara C.C.C. (Karen Ferington)**

We are busy this summer preparing to send part of our collection of books and media to the new Hospitality and Tourism Center being built in Niagara Falls, NY. The former Rainbow Mall is being renovated to accommodate our Culinary Arts, Hospitality, and Tourism programs slated to begin operations there in September 2012. Also our Vice-President of Student Affairs, Bassam Deeb, has accepted a position as President of Trocaire College in Buffalo beginning this fall.

Karen Ferington, Delegate

### **SUNY Delhi (Amanda Mitchell)**

I am pleased to announce the names of two new staff members at SUNY Delhi! Our new Acquisitions Manager is Brad Post, and our new Reference & Instruction Librarian is Megan Welsh, who is finishing up her MLIS at University of Denver. We are very excited to have them on board.

Due to the renovation of another building on campus, an additional computer classroom was built in the library during the mid-semester break. Now that summer is here, we have been busy moving things out of the new classroom space and trying to rearrange furniture to compensate for the loss of quiet study space. We have created a new, more inviting area for our leisure reading materials, and we are doing some heavy weeding of VHS tapes and older reference books. If you're interested in withdrawn items, keep an eye on your e-mail; we'll be offering these up soon.

### **Genesee Community College (Cindy Francis)**

Reference Services Librarian Anita Whitehead retired May 18th and Cindy Hagemberger, our part-time cataloger, was hired for this position starting June 1st. Cindy came to GCC in 1996 as a part-time Reference Librarian and has had many roles in the library since then. We are happy to welcome Cindy to her new position.

### **SUNY Old Westbury (Antonia Digregorio)**

We are busy preparing for the library renovation. Phase one should begin shortly. We are in the process of removing old books, changing some of the reference collection to circulation, removing periodicals that are available online as well as removing old VHS videos.

Classes are not being scheduled in the library for the summer and fall.

Before the semester ended our business librarian, Curt Friehs did offer workshops for our business databases and another workshop in conjunction with career services, which were viewed as successful.

Antonia DiGregorio, Delegate

### **SUNY Adirondack (Joyce Miller)**

Construction is well underway for dorms at the south end of the SUNY Adirondack campus. They should open by Fall semester, 2013. The new Wilton Center building in Saratoga County is almost done, in time to open this fall. More here: <http://www.sunyacc.edu/academics/wilton>.

The library will do an inventory of the circulating collection in June.

### **SUNY Binghamton (Anne Larivee)**

Leslie Vega will be joining Binghamton University Libraries as the new Visual Arts Librarian. Leslie was formerly working as the Collections Management Assistant at the Carnegie Museum of Art and earned her MLS degree from the Pratt Institute.

Elizabeth Brown, the Scholarly Communications and Library Grants Officer, gave a presentation on research analytical data at the American Chemical Society National Meeting and Exposition in San Diego. The symposium, Libraries and Institutional Research Evaluation, was taped and made available as streaming presentations with the talk, Finding the Future located at <http://edmc.acs.org/Common/presentation.aspx/Spring2012/CINF/CINF004>.

During the 2012 Eastern New York Association of College and Research Libraries (ENYACRL) Conference, in Utica, NY, Rachel Jaffe, Metadata/Cataloging Librarian, Benjamin Andrus, Sociology and Education Librarian, and Julie Wang, Asian and Asian American Studies Librarian presented a poster titled, "Going global: New frontiers in academic librarianship."

### **SUNY Jefferson (Carleen Huxley)**

We've had a busy semester and just completed our 2012 Information Literacy Assessment which went well. We wasted no time once spring semester ended to start inventory of our collection. I think we're all looking forward to the summer break, which is usually slow and sluggish and gives us plenty of time to catch up and complete projects.

### **SUNY Cobleskill (April Davies)**

Reference/Instruction Librarian Fran Apollo retired May 31st. The search for her replacement is in progress and we hope to be done by the end of June. Fingers crossed.

Our recent LibQual run was smooth and very successful. We got a great response rate.

### **SUNY Potsdam (Marianne Herbert)**

Several small construction projects are planned for the Summer: Archives HVAC will be replaced, Basement leaks will be investigated and repaired, and the handicap ramp/loading dock will be replaced. The Archives Reading room was recently renovated and now has better wireless access, more seating and better access to electrical outlets.

A Clerk 2 (Acquisitions Department) has been hired with a start date of June 18. The search for a Meta-Data Discovery Librarian is well underway. Discussions are continuing between SUNY Canton and SUNY Potsdam for a shared services position for InterLibrary Loan.

Jenica Rogers (Library Director) has been appointed as Chair of the Bicentennial Celebration Planning Committee. Bicentennial celebrations are being planned for 2015-2016.

All materials (books, periodicals, videos and government documents) in the "Stacks" collections will be shifted this Summer, and all collections on the lower level will be moved to the 2nd floor. This is in preparation of a renovation project scheduled to begin in 2013/2014.

Recent campus announcement from President Schwaller regarding a Shared Services position: "SUNY Canton and SUNY Potsdam have appointed the first chief financial officer to serve both campuses, as part of their ongoing shared services strategy. Natalie Higley has been selected as the Vice President of Business Affairs and Administrative Services for both institutions. She will begin service on July 1."

## **SUNY Oswego (Kathryn Masten)**

Michelle Bishop joined Penfield in April as our First Year Experience Librarian.

Our director search was completed and we are happy to report that Barbara Shaffer is our new Director.

A renovation of Penfield's front lobby/entrance area will take place in late summer or early fall.

We have digitized campus commencements from 1992-2006 and several Safe Haven oral histories from some of the refugees from Europe who were placed in an internment camp at Fort Ontario during World War II.

[http://www.oswego.edu/library/archives/digitized\\_collections.html#videos](http://www.oswego.edu/library/archives/digitized_collections.html#videos)

## **Tompkins Cortland Community College (Susanna Van Sant)**

Bill Drew retired on May 11 and as of May 14 Susanna Van Sant became the full time, temporary Acquisitions and Collection Management Librarian. A formal search for a permanent hire will be conducted later this summer.

We're in the home stretch of a significant weeding project to review books that had not circulated in 10 or more years.

An inventory of the full collection is under way.

We've added more Nooks and mp3/audio players (Fuzes and iPod touches) to our circulating collections and we expect to be circulating iPads in the fall.

The College web site is undergoing a redesign and the Library's new pages will be ready for the fall semester.

## **SUNY Cortland (Dan Harms)**

The consultant's report, "Evaluation and Suggestions for Reference and Instruction Services" and accompanying plan were released in May for comments from the campus. This comment period will extend until the fall semester.

The Teaching Materials Center librarian position has been placed on hold, pending the completion of the comment period on the report. In the meantime, Lisa Czirr has been appointed Interim TMC Librarian.

## **SUNY IT (Barbara Grimes)**

This past semester, Shared Services has been a focus on our campus and at Morrisville State College. The Library was one of several initiatives studied for shared services. Barb Grimes served on the SUNYIT Shared Services Committee and was heavily involved with the library initiative. Librarians at SUNYIT and Morrisville identified three short-term areas where the two campuses could share library services and developed ways of making this happen. These areas were: shared virtual reference service on Saturdays, a shared library tutorial created by librarians at both colleges and the SUNYIT instructional technologist, and a shared library director. Morrisville State College librarians had decided to eliminate reference services on Saturdays due to low usage about two years ago. SUNYIT has reference service coverage on Saturdays. The shared virtual reference service was initiated in April and uses freely available chat software (Meebo) and Google Docs to facilitate information sharing and documentation of usage data. We will continue this through next year to see how valuable and how well used it is. The tutorial collaboration began in early May and uses Google Docs and

Skype to help us create the Captivate product. This project should be completed this week. Hopefully, this will be the start of more joint collaborations. When our shared services committees looked at sharing a library director, it was decided that it was not a priority at this time. However, SUNY Provost Lavallee revealed a realigned administrative structure that both campuses learned about on May 23. According to a new SUNYIT/MSO organizational chart, Morrisville State College's library director, Chris Rudecoff, will also be SUNYIT's library director. To say this was a surprise to the librarians on both campuses, would be an understatement. We have received no details or timeline. This was only one of several organizational changes at SUNYIT and MSO that will be necessary to shift resources from administrative to instructional support on our campuses. The final report is due to the Chancellor on July 15.

### **Schenectady County Community College (Caroline Buff)**

Sarah McFadden was hired as a part-time reference librarian this spring. Sarah previously interned at Begley Library, and we are happy that she is now working here!

Caroline Buff is giving a demonstration of Ask Us 24/7 at CDLC in Albany on Tuesday, June 26, 9:30am.

We are in the midst of a large weeding project, to make way for future library renovation. There is much construction elsewhere on campus. Student housing is due to be completed by the start of fall classes, as is the new music wing. Due to construction, the library will be closed for part of June, with library services being offered from a location elsewhere on campus.

### **SUNY Fredonia (Scott Richmond)**

This summer, Reed Library is undergoing several building maintenance and renovation projects. In addition to these projects, the Reed Library faculty and staff are beginning the initial discussions for space planning for the new academic commons, which should be underway by the beginning of the next academic year and should be complete within five years.

### **SUNY ESF (Jane Verostek)**

This summer has started out as a busy one here at Moon Library - SUNY ESF.

Moon Library just purchased a license to LibGuides – Here is our new LibGuides site <http://libguides.esf.edu>

We also just purchased a license to LibAnswers <http://libanswers.esf.edu> and plan to spend this summer populating the software with frequently asked Questions and Answers to prepare us for the upcoming fall semester.

The reference librarians at Moon Library now have two iPads to use to assist with reference. Plans are underway to make the most of these when the fall semester starts.

Jessica Clemons, Assistant Librarian at Moon Library was a presenter at the 2012 LOEX conference in May 2012. Title of presentation: Reaching Modern Students Through Amazing Screencasts

Steve Weiter, Director of Libraries at SUNY was the moderator and Jane Verostek, Associate Librarian at Moon Library was a presenter at the 2012 ALLUNY Association of Law Libraries of Central New York Spring Institute at the Syracuse University College of Law in May 2012.

Title of presentation: QR Codes: Linking Your Library Users to Information.

### **SUNY Optometry (Kadri Nadir)**

Dear Colleagues,

As mentioned before, I will be retiring at the end of July. When a replacement is announced, you all will be notified. If the person were to come from outside SUNY, I will make sure that she/he is introduced to SUNYLA. This organization is like a big family, individually and collectively always ready to help.

Although this year's conference is in my backyard, I'm not able to attend. I wish you all a successful and, above all, fun meeting!

Best wishes,  
Kadri

### **SUNY Oneonta (Pam Flinton)**

Late in submitting this, but I was really hoping for some good news to report. We've been notified that a candidate for library director has accepted the Director position, unofficially, that has been vacant since December of 2010 - keep your fingers crossed for us!

Nancy Cannon is starting a 6-month sabbatical this summer to work on a history research project. We are about to start our third attempt to hire a new reference librarian, permission to conduct another search was given recently.

Anne McFarland has worked with an intern and Alvin Dantes to create a digitized collection of WWII letters found in our special collections that were written by previous students in the war to faculty members here on campus at that time.

Lots of renovation on campus. The library has seen an influx of 9 offices, most of which are to be only 2-year residences. That's about it from Oneonta. Sorry I will not be there in person, but I will attend the Council meeting via Eluminate.

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The early part of the meeting was dedicated to a discussion about shared positions/services between SUNY campuses.

#### **1. Approval of Minutes from March 15, 2012.**

The minutes were approved.

#### **2. Report Recaps**

##### **2.1. Officers**

##### **2.1.1. President – April Davies**

SUNYLA President's Report  
June 6, 2012

My final report as your president will be brief. Here's what's been happening since our March meeting:

- We're going from the island of Manhattan to the shores of Lake Erie... SUNYLA 2013 will be at Buffalo State! Ok, the campus is a couple of miles inland but you get the point. I think it's going to be great (no pressure, Mark). I've never been to Buffalo so I'm excited to see what it has to offer.
- We got another question from University Faculty Senate regarding the Distinguished Librarian rank. This time it was about using "a record of administrative work" to make the case for DL, especially

considering the higher level of administrative responsibilities that librarians typically carry compared to non-library faculty. I gave them my take on the issue and ran it past the Council via email as well. Everyone seemed satisfied with where we are but I'm sure UFS will be in touch again if need be.

- We heard back from the SUNY Board of Trustees about our concerns regarding Presidential searches and they did not do what we suggested. I shared this with the Council via email and there was a bit of discussion. --> This is clearly something for Rosanne's to-do list for the coming year.
- NYSHEI contacted me about establishing an official collaborative partnership with SUNYLA. The Council had some preliminary discussion via email and everyone was generally favorable to the idea. Several people suggested talking about it in person so I had Carleen add it to the agenda for this meeting.
- The New York State Library contacted library groups across the state, including SUNYLA, requesting input on their LSTA Five-Year Plan. I ran the draft past the Council and no one had anything to share so we did not send them any comments. I looked it over and it seems like a decent plan.
- I attended the SCLD Spring Conference April 18-20 in Cooperstown. Several things worth noting for the group. First, I talked with Ed Rivenbergh about establishing a liaison relationship with IDS and he loved the idea. He wanted to hold off on the details until the new IDS director is on board sometime this spring/summer (another thing for Rosanne's list). Next, I spoke with the SCLD executive board and SCLD membership in general about the task forces formed this past fall. Some have been very productive but some have languished terribly and I got a few complaints from SUNYLA members. SCLD wasn't happy about how those groups were doing either and it looks like things have been tightened up and revitalized going forward. I sent a fresh call for participation to the SUNYLA list in May. Lastly, there was quite a bit of discussion about NYSHEI. SCLD is not happy with NYSHEI right now and is seriously questioning whether to continue SUNY's participation. Our membership fees to NYSHEI are part of the SUNYConnect core charges so SCLD has the power to yank financial support, besides just saying that their libraries won't be members anymore. How this development impacts SUNYLA's decision regarding the aforementioned partnership with NYSHEI will need to be part of our discussion.

Action items for meeting:

- NYSHEI partnership discussion
- Officer travel for 2012-13, request allocation of \$1000 for the year

Respectfully submitted,  
April C. Davies

April noted that SCLD had recently voted to withdraw 50% of their funds to NYSHEI and there was a lengthy discussion about whether or not this should have any bearing on SUNYLA's decision to engage in the agreement.

During the last meeting the idea of creating a liaison relationship with IDS was mentioned. April has approached Ed Rivenburgh (outgoing IDS Director) about this and he was very supportive of the collaboration.

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

As you all know by now, the election results are in:

1st Vice President/President Elect: Sarah Morehouse, Empire

2nd Vice President/Conference Chair: Mark McBride, Buffalo

Secretary: Carleen Huxley, Jefferson Community College

I am still working on the list of requirements for a college that wants to host the SUNYLA conference. I will have them ready by the first meeting in the Fall.

That's all for now!

**2.1.3. Second Vice President – Sarah Morehouse**

No report.

**2.1.4. Secretary – Carleen Huxley**

No report.

**2.1.5. Treasurer – Greg Bobish**

In just under the wire as usual, please enjoy the latest treasurer's report. Note the extraordinary amount of vendor donations and conference payments coming in. This can mean only 2 things:

1. NYC is EXPENSIVE!
2. Everyone owes Carol Anne Germain a drink/pat on the back/hearty applause!

See you tomorrow!

<u>Date</u>	<u>Income and Expense Summary</u>	-	-	<u>TOTALS</u>
	<b>Category Description</b>	<b>Jan-Mar</b>	<b>April-June</b>	
	<b>INCOME</b>			
	<b>Balance forward from 2011</b>			<b>6,866.67</b>
	<b>Membership Dues</b>			
1/20/2012	New members - checks	20.00		
1/20/2012	Renewing members - checks	230.00		
3/2/2012	Renewing members - checks	120.00		
4/11/2012	Renewing members - checks		240.00	
4/11/2012	New members - checks		60.00	
4/11/2012	Student members - checks		10.00	
4/25/2012	Renewing members - checks		330.00	
4/25/2012	New members - checks		20.00	
4/25/2012	Student members - checks		10.00	
	<b>TOTAL Membership Dues</b>	<b>370.00</b>	<b>670.00</b>	<b>1040.00</b>

	<b>Conference Income</b>			
1/20/2012	2012 Vendor support checks	3,350.00		
3/2/2012	2012 Vendor support checks	3,790.00		
4/11/2012	2012 Vendor support checks		3,690.00	
4/25/2012	2012 Vendor support checks		940.00	
5/17/2012	2012 Vendor support and conference payments from paypal		25,398.99	
	<b>3Ts income</b>			
3/2/2012	3Ts Registrations - checks	695.00		
3/2/2012	3Ts CPD grant	2,000.00		
4/11/2012	3Ts Registrations - checks		5,445.00	
4/25/2012	3Ts Registrations - checks		35.00	
	<b>TOTAL Conference Income</b>	<b>9,835.00</b>	<b>35,508.99</b>	<b>45,343.99</b>
	<b>Miscellaneous income</b>			
4/25/2012	SCLD Refund		250.00	
	<b>TOTAL Miscellaneous Income</b>		<b>250.00</b>	
	<b>TOTAL INCOME</b>	<b>10,205.00</b>	<b>36,428.99</b>	<b>\$46,633.99</b>
	<b>EXPENSES</b>			
	<b>Conference Expenses</b>			
1/20/2012	2012 Vendor funds transferred to S. Morehouse	-3,350.00		
5/1/2012	Elsevier check bouncing paypal kerfuffle		-1,500.00	
5/4/2012	2012 Vendor funds transferred to S. Morehouse		-7,480.00	
5/25/2012	2012 Vendor funds and conference payments from paypal transferred to S. Morehouse		-25,398.99	
	<b>3ts Expenses</b>			
5/9/2012	3Ts - Campus Center facilities charge		-395.00	
4/25/2012	3Ts - Chartwells dining		-3305.95	
	<b>TOTAL Conference Expenses</b>	<b>-3,350.00</b>	<b>-38,079.94</b>	<b>-41,429.94</b>
	<b>Meeting Expenses</b>			

5/9/2012	Empire State Council meeting food - D. Longley		-168.31	
	<b>TOTAL Meeting expenses</b>	<b>0.00</b>	<b>-168.31</b>	<b>-168.31</b>
	<b>Officer's Expenses</b>			
4/16/2012	SCLD registration x2		-500.00	
5/14/2012	April Davies - SCLD and Council mtg travel		-263.78	
	<b>TOTAL Officer's Expenses</b>	<b>0.00</b>	<b>-763.78</b>	<b>-763.78</b>
	<b>Professional Development Committee</b>			
	<b>TOTAL Professional Development Committee</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
	<b>TOTAL Publications Committee</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
3/21/2012	N. Angulo presenter refund - 3Ts		-55.00	
5/1/2012	Bank Fee -		-10.00	
	<b>TOTAL Miscellaneous</b>	<b>0.00</b>	<b>-65.00</b>	<b>-65.00</b>
	<b>TOTAL EXPENSES</b>	<b>-3,350.00</b>	<b>-39,077.03</b>	<b>-\$42,427.03</b>
	<b>INCOME-EXPENSES</b>	<b>6,855.00</b>	<b>-2,648.04</b>	<b>\$11,073.63</b>

## 2.2. Committees

### 2.2.1. Membership Development – Wendy West

Membership Development Committee Report

June 4, 2012

Membership Statistics:

As of September 15, 2009 there are 287 current members in SUNYLA, 239 are valid for 2012 and 48 valid for 2013. There are 62 new members as of July 2012. In SUNYLA there are 65 delegate positions;

41 delegates have been identified so far and 27 are currently members.

#### Membership Proceedings:

1. The Membership Development Committee has been working with the conference committee and local arrangements folks to plan for the membership social. It was decided that this year's event would be a cocktail "hour" leading up to the dine-around dinners.
2. Worked with new treasurer, G. Bobish and L. Rath, to clean-up duplicate and existing membership records and update the functionality of the member directory to better meet our administrative needs.
3. The committee has been working on updating the membership brochure (pdf).
4. Membership renewal reminders will be going to the members after the conference
5. The Committee's next meeting will be Wednesday evening, 6/5.

Respectfully Submitted By:

Wendy West, Membership Development Committee Chair

#### **2.2.2. Professional Development – Darryl Coleman**

No report.

#### **2.2.3. Publications – Ellen McCabe**

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).

HELP WANTED!! The SUNYLA Publications Committee is looking for a few good women and/or men to bolster its ranks. With the loss of two members this year, the committee is feeling the pinch. Having more editors will make the task easier and build in some needed back-ups. The newsletter is currently created in a MS Publisher format, and then sent out in PDF form for the editors. Ideally, we could use someone who could intake all the submissions and consolidate them (even into a word document would be a great help!) That would allow the current editor, Jennifer Smathers, to concentrate on layout and editing and should reduce the amount of time it takes to get to a finished newsletter. Proofreaders are always needed as well; each committee member usually proof-reads certain sections of the newsletter before it goes out. Consider the Publications Committee as a way to get involved with SUNYLA!

The Publications Committee account stands at \$677. Since we are in a trial period for the online only version, it should remain at or near that sum for the foreseeable future.

I am planning on stepping down as the Publications Committee Chair following the 2012 SUNYLA Conference. We do not as yet have a volunteer to take over; as I will be remaining on the committee as a proofreader, I will try to work on the transition over the summer.

The May Newsletter has come out online at the SUNYLA website at

[http://www.sunyla.org/sunyla\\_docs/newsletters/2012may.pdf](http://www.sunyla.org/sunyla_docs/newsletters/2012may.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, 2012. Please send items to Jennifer Smathers [jsmather@brockport.edu](mailto:jsmather@brockport.edu)

Respectfully submitted,

Ellen McCabe (Chair)

Ellen McCabe, SUNY College at Cortland, [ellen.mccabe@cortland.edu](mailto:ellen.mccabe@cortland.edu) (607) 753-4051

Ellen McCabe stepping down as chair but will remain on as a proofreader.

#### **2.2.4. TUG – Ken Fujiuchi**

Nothing new to report. Having the benefit of planning the SUNYLA 2013 at Buffalo State College, I will be working on having a TUG track for next years SUNYLA Conference.

#### **2.2.5. Web Development – Katherine Brent**

Reworked the directory of SUNY Libraries page ([www.sunyla.org/sunylibraries/](http://www.sunyla.org/sunylibraries/)) somewhat; updated links. Additional updates continue as needed.

Katherine Brent

#### **2.2.6. WGIL – Dana Longley**

No report.

#### **2.2.7. Archives (ad hoc) – Dan Harms**

No report at this time.

UPDATE: Sorry - I decided the best thing to do was to get in touch with Buffalo, as having everything in the same "place" would be the best case scenario. They're conducting a search for an archivist at the moment, but I've been referred to the interim archivist for information.

#### **2.2.8. Continuing Ed (ad hoc) – Logan Rath**

Logan announced that the Library Certificate Program for Innovative Library Services through Technologies is moving forward and will soon be offered by SUNY Center for Professional Development. SCLD endorsed the effort at their last meeting.

#### **2.2.9. InfoLit Assessment (ad hoc) – Mark McBride**

No report.

### **2.3. Liaisons**

#### **2.3.1. FACT2 – Mark McBride**

CIT 2012 was a success. The keynote George Seimens gave an excellent talk about connectivism and networks.

The Chancellor continued her systemness discussion, by defining it as the coordination of multiple components that when working together create a network of activity that is more powerful than any action of individual parts on their own.

Check Wikipedia <http://en.wikipedia.org/wiki/Systemness>

The Provost spoke at the conference as well, reinforcing the need to work together to support the students of SUNY. We are in good shape moving forward and we are making strategic efforts to support faculty. One new task group forming will be a group charged with reworking the SUNY Information Management competencies. There are many people who have expressed interest in SUNYLA as being part of this group and once we are given clear direction I will report back to the council and the individuals who have been instrumental at looking at information literacy within SUNY.

The IIT Grants are one such effort. Utilizing funds that once supported SCAP, these grants are to support campuses in collaborative efforts that showcase innovation, reporting both our successes and failures will make SUNY a better organization.

The new FACT2 chairs is Janet Nepkie. An enormous library supporter. Janet has been instrumental in looking into librarian distinguished ranks and the criteria for the awards. She is also a huge proponent for information literacy instruction and assessment to be managed by libraries and librarians.

### **2.3.2. LACUNY – Kimmy Szeto**

No report.

### **2.3.3. SCC (SAC) – Logan Rath/April Davies**

From the SUNYConnect Coordinating Committee... they have endorsed the plan for the Emerging Technologies (or whatever it's being called now) certificate that Logan has been working on. They'd like SUNYLA's endorsement as well (which we may have already given at the March meeting, I don't remember).

From both SCC and the SUNYConnect Financial Committee... the SUNYOne project is a go as an opt-in and prices have been set for the various campuses. 12 have committed so far.

There are other things that have been under discussion but my brain can't seem to get a firm grasp on them at the moment. Hopefully, my co-liaison to SCC (Logan) will chime in if there's something important that I've missed.

Distractedly submitted,  
April C. Davies

### **2.3.4. SFC (SAC) – April Davies**

No report.

### **2.3.5. OLIS – John Schumacher**

SUNY Office of Library and Information Services  
Report to SUNY Librarians Association  
John Schumacher ([john.schumacher@suny.edu](mailto:john.schumacher@suny.edu))  
June 6, 2012

SUNYConnect LMS and Related Activities

- For news about moving to a single/shared bibliographic record catalog see the next section;
- Service Pack 3723 upgrade has been completed on campus development areas; production region upgrades will be done in June 2012;
- Aleph hardware upgrade process: software scheduled to be installed on a test server June 5, 2012; process and timeframe for full cutover will be established in another month; upgrades are necessary as current servers are old and system is outgrowing their capacity;

- The OCLC Reclamation Project has been completed (52 library catalogs and over 8 million records processed); thanks for your efforts Maggie (OLIS).

#### OLIS – SCLD – SUNYLA Collaborations

- At the SUNY Council of Library Directors April 2012 meeting, library directors from the Comprehensive Colleges, Community Colleges and Colleges of Technology agreed to support concept of a shared bibliographic/one record catalog
  - o the OLIS will convene a group of catalogers from across the SUNY sectors to discuss what a shared catalog will mean in terms of Aleph and workflow; work from this group will then be shared with the broader SUNY library community for feedback and review;
  - o OLIS has already begin the process of determining what will be needed to consolidate bibliographic files (technical and Aleph functionality analysis);
  - o Actual work on the consolidation would begin after the hardware migrations;
  - o Too soon to say what the timeframes might be for this work;
- Logan Rath (representing SUNYLA) and Holly Heller-Ross (representing SCLD) reviewed the initial library certificate proposal; they redesigned the concept with revised objectives and outcomes; the program is now called “Innovative Library Services through Technologies”; the revised proposal was submitted to SCLD; work continues with the SUNY Center for Professional Development.

#### Electronic Resources

- The E.Resources Team has unanimously endorsed continuation with EBSCO as the major provider of SUNYConnect electronic resources; this recommendation is supported by SUNYConnect governance; all SUNYConnect electronic resources continue as is and with the following additions as of July 1, 2012: Applied Science & Technology Full Text, Education Full Text, Energy & Power Source, Entrepreneurial Studies Source, Humanities Full Text, LGBT Life with Full Text, Social Sciences Full Text;
- The Team requested and received SUNYConnect-wide price proposals for a variety of databases and resources; additional information will be shared with the SUNYConnect Coordinating Committee (SCC); if interested in more information on this, contact John Schumacher;
- E.book offers – EBSCO ebook Academic Collection  
<http://wiki.sunyconnect.suny.edu/download/attachments/9897547/EBSCO+eBook+Academic+Subscription+Collection.docx> (via OLIS wiki); Springer (2012 titles and back list) pricing -  
[http://wiki.sunyconnect.suny.edu/download/attachments/9897547/Springer\\_ebooks\\_2012\\_purchase\\_proposal.pdf](http://wiki.sunyconnect.suny.edu/download/attachments/9897547/Springer_ebooks_2012_purchase_proposal.pdf) and subject collection pricing -  
[http://wiki.sunyconnect.suny.edu/download/attachments/9897547/Springer\\_2012\\_pricing\\_by\\_subject\\_area.pdf](http://wiki.sunyconnect.suny.edu/download/attachments/9897547/Springer_2012_pricing_by_subject_area.pdf)
- The Prendismo (business, leadership and entrepreneurship video clips ) free trial access is through June <https://www.prendismo.com/collection>

#### SUNY Business Intelligence Initiative (Library Project)

- The SBII system (<http://www.suny.edu/analytics>) has been updated: bibliographic data (end of 2011), circulation data (2007 – 2011);
- Work is underway to have University at Buffalo data added to the system;
- For more information and access to the SBII Library Project, see <http://wiki.sunyconnect.suny.edu/display/OLIS/SBII+++SUNY+Business+Intelligence+Initiative>

#### SUNYConnect Discovery System

- OLIS is collecting information and reviewing available products to help support the development of an RFP, if necessary, for the eventual procurement of a SUNYConnect-wide discovery software.

#### News (OLIS, SUNYConnect, and other)

- Empire Library Delivery Task Force vendor announcement:

<http://www.empirelibrarydelivery.org/2012/05/14/may-update-on-empire-library-delivery-process/>

- SUNY librarians are urged to submit Innovative Instruction Technology Grant proposals; see <http://www.suny.edu/provost/IITG.cfm> for more information;
- Interviews have begun for Lead Programmer Analyst position to be shared by OLIS and SLN.

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://blog.sunyconnect.suny.edu>

### 2.3.6. UUP – John Schumacher

UUP Liaison Report

John Schumacher ([jeschumacher@gmail.com](mailto:jeschumacher@gmail.com))

SUNYLA Executive Board/Council

June 6, 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 05/30/12; “Major monetary items remained unresolved at the end of that session”;
- All provisions of the 2007-2011 NYS-UUP Agreement (other than those with specific dates) remain in effect.

SUNY Budget /UUP Legislative Agenda

- UUP advocates were successful in urging lawmakers to restore additional funding to the SUNY hospitals;
- While the Tier VI pension system was enacted, some of the more onerous characteristics were eliminated from the final version;
- Take action! “Save jobs and services at SUNY Downstate”  
[http://salsa.democracynaction.org/o/1846/p/dia/action/public/?action\\_KEY=10479](http://salsa.democracynaction.org/o/1846/p/dia/action/public/?action_KEY=10479) “Make SUNY’s Research and Campus Foundations subject to FOIL”  
[http://salsa.democracynaction.org/o/1846/p/dia/action/public/?action\\_KEY=10213](http://salsa.democracynaction.org/o/1846/p/dia/action/public/?action_KEY=10213)

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

- “UUP elects officers, board members” <http://uupinfo.org/communications/2012releases/120424.php>
- “State should require transparency, accountability” [SUNY foundations and FOIL] <http://www.buffalonews.com/editorial-page/from-our-readers/another-voice/article837874.ece>
- Report: United University Professions’ Technology Issues Committee  
“Best Practices for Online Learning”  
<http://uupinfo.org/reports/reportpdf/BestPracticesOnlineLearning.pdf>
- “American Federation of Teachers Endorses President Obama  
For Re-election” <http://www.aft.org/newspubs/press/2012/020712.cfm>

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### **3. Old Business ?**

#### **4. New Business (including action items from reports)**

##### **4.1. NYSHEI SUNYLA Collaborative Partnership Agreement - April Davies**

The consensus of the council was to table this issue until the next meeting. Rosanne Humes suggested inviting Jason to the September meeting. April suggested asking Jason to specifically present to the council at that time what NYSHE’s recent accomplishments are and what visions they have for the future.

##### **4.2. Alternative to Elluminate for virtual meeting software – Carleen Huxley**

We were running on a SUNYwide trial. Elluminate is now Blackboard Collaborate. Buffalo State will be getting a virtual conference software – just don’t know the details. Dana said that Empire will

have it, she's just not sure about contract and whether it's allowed. Ken will continue to investigate other options.

SUNYLA executive board also officially endorsed (certificate) during the June 6th meeting.