

SUNYLA Council Meeting
September 21, 2018
University at Albany, Cobb Room
Time: 10 am – 3 pm

Attendance

In-person: Amanda Lowe, Greg Bobish, April Broughton, Carol Anne German, John Schumacher, Bill Jones, April Davies, Carrie Fishner, Rebecca Nous, Chuck O’Bryan, Wendy West, Sarah Morehouse, Cheng Cheng, Fred Stoss

Virtual: Rebecca Hewitt, Katie Jezik, Lisa Hoff, Christina, Kimberly, Rebecca Hyams, Jessica Ramey-Rhodes, Jennifer DeVito, Sarah Levy, Becky Burke, Cindy Hagelberger, Jane Verostek, cfrancis, Joyce Miler, Megan Margino, mgoodwin, Carrie Marten, Aleshia Huber, Adam Saunders, Amanda Hollister, Jenny Collins, Katherine Brent

1. Approval of Minutes from June 13, 2018 meeting.
 - 1.1. Minutes approved – all in favor
2. Report Recaps
 - 2.1. Officers
 - 2.1.1. President – Carol Anne Germain
 - 2.1.1.1. Schedule of SUNYLA Meetings for 2018-2019: Albany - September 21 University Library Cobb Room (main campus), Delhi - November 11/2, FIT - January 18, March – TBD ,June TBD (week of June 12) at the Annual Conference
 - 2.1.1.2. SUNYLA Annual Conference 2019: Onondaga Community College has graciously agreed to host next year's conference. The 51st annual conference is scheduled for June 12 through June 14, 2019. April Broughton, Carrie Fishner, Rebecca Hyams, Lisa Hoff, and I had campus visit/virtual meeting to coordinate conference details. Mohawk Valley Community College has expressed interest in sponsoring the 2020 conference.
 - 2.1.1.3. SLC: Charles O’Bryan is the new Executive Director of SLC. He will be participating in our meetings as the SLC representative (formally Patrick C.). The next SLC meeting is November 7-8. I spoke with him about collaborations with a focus on leadership initiatives.
 - 2.1.2. First Vice President – Bill Jones
 - 2.1.2.1. Over the month of October, plan on reaching out to campus delegates to make sure that SUNYLA has an up-to-date delegate roster, and to ask a few short questions on how SUNYLA can better meet the needs of its member libraries. Please feel free to reach out to Bill at jonesw@geneseo.edu if you have any questions or if you have any ideas about how he can better serve SUNYLA in my role as 1st Vice President.
 - 2.1.3. Second Vice President – Lisa Hoff
 - 2.1.3.1. Good shape for conference – still in information on how to get account started (fed. ID#, Greg will send this).
 - 2.1.3.2. Will be meeting with folks on campus to get rooms reserved - there is a pool available
 - 2.1.3.3. Theme: The Great Migration and the Challenge of Change
 - 2.1.3.4. Any ideas for speakers (especially those who can speak on change), contact Lisa.
 - 2.1.3.5. Requested \$5,000 for conference start-up fund
 - 2.1.3.5.1. Motion approved unanimously
 - 2.1.4. Secretary – Amanda Lowe
 - 2.1.4.1. Nothing to report
 - 2.1.5. Treasurer – Greg Bobish
 - 2.1.5.1. \$10,898.83 in the bank and \$14,957.33 in paypal, so we're keeping things pretty much steady. Spread sheet is available to view in the forum report for this meeting
 - 2.2. Committees
 - 2.2.1. Membership Development – Carol Anne Germain
 - 2.2.1.1. Current membership stats: Current Members: 249, Delegates: 59

- 2.2.1.2. Logan made the updates to the database that allow us to notify members about upcoming dues. Carol Anne has been sending these out for one month ahead. This has been working out very well.
- 2.2.1.3. Bill and Carol Anne need to work out the Delegate Packet. They have compiled a list of items but need to fine-tune the logistics.
 - 2.2.1.3.1. Logan and I have been working on the Lifetime Membership details, this should be done by October
 - 2.2.1.3.2. An option on the membership form
 - 2.2.1.3.3. A blurb for the webpage
 - 2.2.1.3.4. Add a PayPal option for this - PayPal form will need several options - Age dependent
 - 2.2.1.3.5. Update member expiry date to 12/31/9999 to indicate lifetime membership
- 2.2.1.4. Once again - To all the delegates - please nudge your colleagues to renew their memberships or join.
- 2.2.1.5. First time student membership (2 years) for free – motioned and approved
- 2.2.1.6. Many ideas were put forth for how we can bring more awareness to librarians about SUNYLA – some were: updating toolkit for non-librarian staff, e-Forum/listserv for folks to chat on, mentorship committee under professional development, membership drives, writing groups, SUNYLA membership signs for offices (Amanda L. will create these), testimonial videos (publications will look into this).
- 2.2.2. Personnel Policies [vacant]
 - 2.2.2.1. Still vacant – blurb on position will be sent out via listserv to try and fill
- 2.2.3. Professional Development – Michelle Bishop
 - 2.2.3.1. Nothing to report
- 2.2.4. Publications – April Davies
 - 2.2.4.1. Submissions for the October newsletter are coming in. Deadline is today.
 - 2.2.4.2. We’ve had some brief email discussion about starting special issues of the newsletter devoted to single topics.
 - 2.2.4.3. After the one currently in progress, the next newsletter issue is February. Call for submissions will go out in January.
 - 2.2.4.4. That February newsletter might be the first of our topical issues if we can pull it off.
- 2.2.5. TDG – Jill Locasio
 - 2.2.5.1. Nothing to report
- 2.2.6. Web Development – Katherine Brent
 - 2.2.6.1. SUNYLA 2018 sessions were posted to <http://sunyla.org/sunyla-2018-sessions/> . Presenters can continue to send links or files to be included on the page to web@sunyla.org.
 - 2.2.6.2. Updates continue as needed; if you find outdated information, please let me know so it can be fixed. Sending things to web@sunyla.org is the fastest way to get something updated.
- 2.2.7. WGIL – Logan Rath & Carleen Huxley
 - 2.2.7.1. No report given or written on forum
- 2.2.8. Archives (ad hoc) – Jennifer Collins
 - 2.2.8.1. Nothing to report
- 2.2.9. Advocacy (ad hoc) – Katie Ghidiu
 - 2.2.9.1. No report given or written on forum
- 2.2.10. Promotion and Tenure (ad hoc) –Carrie Fishner
 - 2.2.10.1. Sent out google form looking for mentors.
 - 2.2.10.2. Small group has been formed and will be reaching out
 - 2.2.10.3. Looking to get a list of full librarians: may or may not be possible through the Union, could try delegates, reach out to campuses from P&T materials to create cheat sheets... etc.
 - 2.2.10.4. Interested in getting involved – contact Carrie F.
- 2.3. Liaisons
 - 2.3.1. SLC – Chuck O’Bryan

- 2.3.1.1. Priorities
 - 2.3.1.1.1. Migration
 - 2.3.1.1.2. Looking for more robust Alma support model – current model through OLIS. Over half the campuses do not have the ability to support Alma once it is live. Staff issue is on the backs of campuses to support. OLIS has agreed to pay for 2 years.
 - 2.3.1.1.3. Nov. 7&8 – Conference Planning, Saratoga Springs, registration will be out soon as well as agenda. Not sure if this will be streamed or not.
 - 2.3.1.1.4. Questions for SUNYLA
 - 2.3.1.1.4.1. Any key presentations given that would be applicable to SLC? Would like to have them given at SLC meetings.
 - 2.3.1.1.4.2. Recommend a Librarian with a cool secret skill set (mtn climber, chess player, etc) to be featured on WordPress
 - 2.3.1.1.5. Campus Visits – slowly going through those
 - 2.3.1.1.6. SLC Listserv – open to all to join
- 2.3.2. FACT2 – Katie Ghidiu
 - 2.3.2.1. The FACT2 Advisory Committee had our summer planning meeting in August. Our next meeting is October 17th, in Albany. We are working on finalizing themes and tracks for the 2019 CIT conference.
 - 2.3.2.2. The FACT2 task groups have been set for next year, and are: 1. Artificial Intelligence, 2. Adaptive Learning, 3. Open Pedagogy
 - 2.3.2.3. Please contact Katie at kghidiu@monroecc.edu if you'd like to volunteer to serve on one of these task groups or could recommend someone at your institution to serve (could be a librarian, library staff, faculty, instructional designer, etc). There is still time to get involved!
- 2.3.3. LACUNY – Lee Ann Fullington
 - 2.3.3.1. Nothing to report
- 2.3.4. IDS – Mark Sullivan
 - 2.3.4.1. No report posted or given
- 2.3.5. OLIS – John Schumacher
 - 2.3.5.1. SUNY Library Services Platform (LSP)
 - 2.3.5.1.1. Campuses and the LSP Implementation Team are busy with Alma configuration forms;
 - 2.3.5.1.2. Weekly meetings/calls are underway with campus representatives, project managers and Ex Libris;
 - 2.3.5.1.3. LSP kick-off meeting was July 10-11; thanks to Hudson Valley Community College for hosting;
 - 2.3.5.1.4. Initial Alma databases for all of SUNYConnect are being established after September 16, 2018;
 - 2.3.5.1.5. Latest LSP update webinar was on September 11th;
 - 2.3.5.1.6. LSP FAQs are available;
 - 2.3.5.1.7. Significant product documentation on Alma and Primo is available at the Ex Libris Knowledge Center (no logon necessary);
 - 2.3.5.1.8. Stay up to date on developments via LSP website and/or the new sunylsp email list;
 - 2.3.5.2. Electronic Resources
 - 2.3.5.2.1. New SUNYConnect database is available; Fuente Academica Plus, a “full-text database [that] offers Spanish- and Portuguese-language academic content for researchers studying a broad range of disciplines”;
 - 2.3.5.2.2. New SUNYConnect-wide digital archive available via EBSCO
 - 2.3.5.2.3. The shared nursing collection initiative continues for another year; nearly two dozen SUNY libraries utilize the ebook/video/text preparation tools via STAT!Ref; renewed license now includes a pharmacology video resource;

- 2.3.5.2.4. OLIS is in the midst of the process for a possible renewal (and cost sharing) for SUNYConnect-wide access to the New England Journal of Medicine; please get in touch about this if you have not done so already;
- 2.3.5.2.5. Responses needed from most current Annual Reviews subscribers regarding a possible 2019 renewal;
- 2.3.5.2.6. Cold calls and related inquiries – Does your library have (purchasing) interest in a new license for EuroMonitor (market research) resources, Sage Research Methods?
- 2.3.5.3. Open Educational Resources
 - 2.3.5.3.1. September 1st Michael Daly begins working for SUNY OER Services;
 - 2.3.5.3.2. On August 15th, a SUNY OER Services webinar presented and discussed the OER Funding Applications for 2018-2019; the purpose of the webinar was to walk through the OER funding process for campus applications;
- 2.3.5.4. Open Access
 - 2.3.5.4.1. Symposia regarding open access and the SUNY Open Access Resolution are scheduled for Buffalo (October 15th) and Stony Brook (October 26th); more details and programs to follow;
 - 2.3.5.4.2. University at Albany has an Open Access Week program scheduled for October 25th
- 2.3.5.5. SUNY Libraries Consortium (SLC)
 - 2.3.5.5.1. SLC Board and Executive Director met August 14th;
 - 2.3.5.5.2. New SLC email list has been established initially using the SCLD-1 subscriber list; get in touch if additional subscriptions are needed/desired;
 - 2.3.5.5.3. The Commercial Products Committee (CPC) is collecting/analyzing campus inventory responses regarding licensed electronic resources and license details;
 - 2.3.5.5.4. Be on the lookout for a survey from the Video Resources Working Group; primarily focused on libraries' Kanopy licenses;
 - 2.3.5.5.5. A CPC sub-group has begun discussions about the ScienceDirect license, cost sharing analysis and next steps regarding possible ScienceDirect renewal/s
- 2.3.5.6. OLIS / SUNY News: This is John's final report as OLIS Liaison to the SUNY Librarians' Association Executive Board and Council; it has been a true honor to serve in this role for many years; he announced a SUNY retirement date of October 24, 2018
- 2.3.6. UUP – Dan Harms
 - 2.3.6.1. The contract between the State of New York and UUP has been ratified, with 97.7% of the vote approving.
 - 2.3.6.2. Keep an eye out for updates on contract details and programs.
 - 2.3.6.3. Discretionary Salary Awards are to be allocated on campuses by December 31. If your campus has an application process, watch for it.
- 2.3.7. METRO - Jill Locasio
 - 2.3.7.1. Nothing to report
- 2.3.8. NYLA – Wendy West
 - 2.3.8.1. ASLS wanted to remind everyone about their upcoming events: This year's Academic Libraries Conference: The Library is Open: Academic Libraries Conference, Dates: October 11 & 12, Location: Ithaca, NY, for more information: <https://www.esln.org/events/the-library-is-open-registration/>
 - 2.3.8.2. 2018 NYLA Annual Conference and Trade Show, Dates: November 7 - 10, 2018, Location: Rochester, NY, For more information: https://www.nyla.org/max/4DCGI/cms/review.html?Action=CMS_Document&DocID=281&MenuKey=conf_info
- 2.3.9. SUNY Academic Programs & Awards committee – [vacant]
 - 2.3.9.1. If someone is on this – we need a new liaison!

3. Old Business

- 3.1. Membership costs in relation to Organization membership
 - 3.1.1. Tabled for next meeting
- 3.2. Fred Stoss on Sustainability – will there be a committee formed, etc.
 - 3.2.1. Posted – final report to forum, resolution proposed
 - 3.2.1.1. Vote tabled for next meeting on resolution
 - 3.2.1.2. Willing to carry a committee on this issue for two years (Fred Stoss)
4. New business
 - 4.1. Council’s review/decision regarding suggested new OLIS Liaison, Karen Gardner-Athey
 - 4.1.1. Motion approved for Karen to be new OLIS Liaison
 - 4.2. Allocation for officers travel - \$2,000 for the year
 - 4.2.1. Motion approved
 - 4.3. Scholarly Communication Group under consideration
 - 4.3.1. Proposal to be given at next meeting