

SUNYLA Council Meeting

January 18, 2018

SUNY FIT

Time: 10 am – 3 pm

In-person: Carol Anne Germain, Bill Jones, Jill Locascio

Virtual: Jeanne Tuohey, Morgan Bond, Rebecca Nous, Rebecca (SUNY Poly), rootl, Katherine Brent, Amanda Lowe, Becky Burke, MCC Libraries, asteenburgh, Cindy Hagelberger, Greg Bobish, Jim FitzGerald, Kim (Upstate), Nancy Murillo, Jane Verostek, Carrie Fishner, Joan Cook, Marla, Jennifer DeVito, Carleen Huxley, Karen (OLIS), Chantel Hope

1. Approval of Minutes from November 2, 2018 meeting.
 - 1.1. So moved – approved
2. Report Recaps
 - 2.1. Officers
 - 2.1.1. President – Carol Anne Germain
 - 2.1.1.1. Working with Bill Jones on delegate outreach initiatives. In our discussions, several ideas surfaced - 5-10% off annual conference; a special delegates meeting at the conference - similar to the new conference attendees; and a delegates-only raffle.
 - 2.1.1.2. Ophelia Morey from the University of Buffalo is on the SUNY Academic Programs & Awards committee for the 2018/2019 academic year. She has agreed to serve as our SUNYLA liaison. Once her term expires, we will need representation.
 - 2.1.1.3. Carol Anne attended the fall SLC meeting in Saratoga. There was lots of discussion on the Alma migration and associated issues - workflow, support, etc. While there were vendor sessions, many of the directors were most concerned with Elsevier - some meetings with this vendor were scheduled for December. SLC Bylaws are being developed.
 - 2.1.1.4. Susan Lieberthal contacted Carol Anne about the vacant SLC Board position: Nominations are being accepted to become a member of the SUNY Library Consortium Board for the remainders of a three year term which began spring 2018. The term will run through to the spring meeting, 2021. Please submit nominations and self-nominations by Thursday January 31, 2019. Any questions, please contact Susan Lieberthal, SLC Secretary, at liebers@sunysuffolk.edu. Strongly encourage SUNYLA members to nominate themselves or a colleague.
 - 2.1.1.5. Library Advocacy Day is Wednesday, February 27, 2019. Does SUNYLA want a presence?
 - 2.1.1.6. Next meeting: Onondaga Community College – March 22?, 2019
 - 2.1.2. First Vice President – Bill Jones
 - 2.1.2.1. Elections are coming up in March for the following positions: 1st Vice President, 2nd Vice President, Treasurer
 - 2.1.2.2. Thanks to everyone who responded to the SUNYLA Health Check Bill sent out a while back. He received responses from most delegates, and he has reached out to all of the campuses who did not respond. We almost have a full delegate roster! Bill is waiting to hear back from a few campuses that are in the process of selecting a new delegate.
 - 2.1.2.3. Bill received some interesting comments and questions from the Health Check that he posted in the forum to discuss during the Council meeting. He'll add the answers to these questions in the comments section of the forum post later. Please see forum for comments.
 - 2.1.3. Second Vice President – Lisa Hoff
 - 2.1.3.1. No report posted
 - 2.1.3.2. Rebecca Hyams is leaving SUNY so we do need someone to take up the Programs Chair – contact Lisa if you are interested in taking this up
 - 2.1.4. Secretary – Amanda Lowe

- 2.1.4.1. Nothing to report
- 2.1.5. Treasurer – Greg Bobish
- 2.1.5.1. Current bank balance is \$19,144.57, and our paypal balance is \$15,658.64, so we have \$34,803.21 total
- 2.1.5.2. Normally at this meeting Greg reports on having filed our form 990N(e-postcard), which tells the IRS that we make on average less than \$50,000/year, and so we are not required to file a full tax return. Our income for 2018 was \$38,240.12. This year so far Greg has been unable to submit the 990N because the government is shut down.
- 2.1.5.3. 2018 annual report is available on the forum
- 2.2. Committees
 - 2.2.1. Membership Development – Carol Anne Germain
 - 2.2.1.1. Here are the latest membership stats: Current members: 231, Delegates: 57
 - 2.2.1.2. Bill and Carol Anne still need to work out the Delegate Packet. They have compiled a list of items but need to fine-tune the logistics. They are also reviewing and editing other pertinent documentation.
 - 2.2.1.3. Lifetime Membership - it is LIVE! *Logan set up an option on the membership form for the lifetime membership with a drop down for age. He adjusted the PayPal options - Both work. Here is the membership description for the webpage - In 2018, SUNYLA created a lifetime membership option. This choice is for members with a strong commitment and affiliation with this association, as well as the SUNY libraries and library professionals. This membership affirms support of SUNYLA’s work which is essential in maintaining a robust professional community. Carol Anne will send out an announcement to promote this membership option.
 - 2.2.1.4. Student Membership - We are still working out some of the details, e.g., description, a database field for New York LIS. This should be done in the coming weeks. Carol Anne will send out announcements to New York LISs.
 - 2.2.1.5. Once again - To all the delegates - please nudge your colleagues to renew their memberships or join.
 - 2.2.2. Personnel Policies – Mary Timmons
 - 2.2.2.1. The committee currently has 4 members: Dana Tomlin, Emily Carlin and Christian Poehlmann + Mary Timmons. We would love to have more! If there is anybody that wants to join us PLEASE Mary. Our main objective is implementing a Salary Survey in the upcoming year.
 - 2.2.2.2. Towards that end - Mary found the SUNYLA Conference session on the 2015 Survey implemented by Eugene Harvey, Chris Keough, Jill Locascio and Nancy Abashian. She also have the survey instrument (googledoc). If anybody has any more information, helpful hints, feedback or comments about the survey let her know.
 - 2.2.2.3. We will be getting started soon in updating the survey instrument. Please think about polling questions that we would like add or perhaps questions that need modification. She believes our other task is the Exit Survey. Mary is not sure how much this survey is used; perhaps it is an agenda item for a time when she can actually participate in the meeting.
 - 2.2.2.4. Would somebody add Mary’s name to the Committee list webpage?
(mtimmons@monroecc.edu)
 - 2.2.3. Professional Development – Lisa Errico
 - 2.2.3.1. No report posted
 - 2.2.4. Publications – April Davies
 - 2.2.4.1. February newsletter is in progress.
 - 2.2.4.2. Reviewing submissions Student Engagement portion of February issue.
 - 2.2.4.3. Social media up slightly at 233 for Facebook and 266 for Twitter.
 - 2.2.4.4. Deadline for the May newsletter will be mid-to-early April.
 - 2.2.4.5. Plan to send out the call for people’s SUNYLA Stories at beginning of February (testimonial blurbs and such for use in recruitment, marketing, etc.)

2.2.5. TDG – Jill Locasio

- 2.2.5.1. The SUNYLA Midwinter Virtual Conference, Moving to Alma/Primo VE: Hindsight is 20/20, will be taking place Friday, February 1 from 10 - 3:30. We are anticipating that this will be a very well attended conference, as institutions from other countries have reached out asking if it will be recorded (it will!). The conference sessions consist of presentations from a variety of people who have implemented Alma/Primo VE who will share what they learned in the process and each session focuses on a different area of Alma/Primo VE. We are very excited to bring this free conference back for another year. Registration links can be found here: https://zoom.us/webinar/register/WN_0BbKNq0JTHWpp3Az-jqJaA And also on the SUNYLA website, which includes a full run down of the sessions.

2.2.6. Web Development – Katherine Brent

- 2.2.6.1. Will be making some updates that were sent by Carol Anne (on membership fees, ad hoc committees)
- 2.2.6.2. The Zoom renewal with the extra capacity for one month comes to \$313.09 (\$161.89 for the annual subscription and \$151.20 for one month of extra capacity for Midwinter). Katherine is requesting an allocation to pay for the renewal. In the future either she or the Midwinter committee should probably request the funds for this at the October/November meeting.

2.2.7. WGIL – Logan Rath & Carleen Huxley

- 2.2.7.1. WGIL Lightening Talks continue and seem to be maintaining interest. It's been great listening to all the awesome things our librarians are doing across SUNY. The recordings for each session are posted on our WGIL blog: <https://sunyla.org/informationliteracy/>
- 2.2.7.2. Our next Lightening Talk will be Monday, January 28 at 10am with Christine Faraday, who will share her recent collaborative experience teaching a 1 credit LIB course with a Science Professor's SCI 101.
- 2.2.7.3. Also in the works is a possible forum of some kind where we can discuss Alma and it's impact on library instruction, etc. We will definitely share more information about that when we know more.
- 2.2.7.4. Considering committee name change
- 2.2.8. Archives (ad hoc) – Jennifer Collins
- 2.2.8.1. No report posted
- 2.2.9. Promotion and Tenure (ad hoc) – Carrie Fishner
- 2.2.9.1. No updates at this time
- 2.2.10. Scholarly Communications Committee – Emily Kilcer
- 2.2.10.1. No report posted

2.3. Liaisons

2.3.1. SLC – Chuck O’Bryan

2.3.1.1. Activities

2.3.1.1.1. Creation of SLC Bylaws

- 2.3.1.1.1.1. A draft copy is currently circulating for comment amongst board members and will be sent to the SLC membership prior to approval.

2.3.1.1.2. ExLibris ALMA migration

- 2.3.1.1.2.1. Campuses are extremely busy with all aspects of the ALMA migration. OLIS has offered to take on and house the ALMA support staff that will be necessary to make the migration and adoption successful for all campuses.

2.3.1.1.3. Commercial Products--CPC (including video working group and science direct working group)

- 2.3.1.1.3.1. CPC meetings are held virtually and monthly. Negotiations are ongoing between the Video Resources Working Group and Kanopy. Targets of the negotiations include lower prices for all institutions, as well as changes to the

process that triggers a license. Upcoming trials include Films Media Group, SWANK and AVON.

- 2.3.1.1.3.2. CPC's Science Direct Working Group has completed round one w/ Elsevier for renewal or rejection or modification of the Science Direct Big Deal. The next meeting will be near the end of February and will include Elsevier's presentation of a new deal with accompanying usage data.
- 2.3.1.1.4. Charges have been developed and staffing is being recruited to fill working groups for various SLC initiatives: leadership development, library technology. Other groups in development will include open access, conference planning and other initiatives either identified through the SLC strategic plan or membership input.
- 2.3.1.1.5. Collaboration with ESLN, NYS Library, CUNY, NYLA and school libraries are ongoing.
- 2.3.1.1.6. Nominations are being accepted for one open board position and multiple working group openings.
- 2.3.2. FACT2 – Katie Ghidiu
 - 2.3.2.1. The next FACT2 Advisory Council Meeting is February 8th in Albany, NY. There are have been no Council meetings since the last SUNYLA meeting, so not much to report.
 - 2.3.2.2. 2019 Innovative Instruction Technology Grant applications are now open!
 - 2.3.2.3. There are two informational webinars. You can register here: <https://sunycpd.eventsair.com/QuickEventWebsitePortal/iitg19/info> The first webinar is today, but they will be recorded. Applications are available here: <http://commons.suny.edu/iitg/apply/>
 - 2.3.2.4. Several library and/or information literacy related projects have been funded in the past, and so this is a good opportunity to apply for funding for large, multi-campus projects. Email kghidiu@monroec.edu if you have questions.
- 2.3.3. LACUNY – Lee Ann Fullington
 - 2.3.3.1. We had a temporary change in Executive Council board: The current secretary Elizabeth Arestyl (LaGuardia CC) is currently on leave, Wanett Clyde (City Tech) agreed to serve as interim Sec.; another election will be held in May if necessary.
 - 2.3.3.2. If you are interested, the Executive Council minutes are now being posted on CUNY Academic Commons: <http://cuny.is/group-lacuny-executive-council> LACUNY Roundtables will be encouraged to use Commons as well to share information, announcements, minutes, etc.
- 2.3.4. IDS – Mark Sullivan
 - 2.3.4.1. No report posted
- 2.3.5. OLIS – Karen Gardner-Athey
 - 2.3.5.1. SUNY Library Services Platform (LSP)
 - 2.3.5.1.1. ExLibris and LSP Project led Alma training was held December 11-14, 2018; thanks to Upstate Medical for hosting;
 - 2.3.5.1.2. ExLibris has complemented the entire SLC migration staff for their migration efforts. They are holding this group up as a model for other consortia;
 - 2.3.5.1.3. Acquisitions Start up Task Force has been meeting regularly to immerse themselves in Alma Acquisitions and workflows;
 - 2.3.5.1.4. Alma training documentation is being worked on by the various working groups;
 - 2.3.5.1.5. Dates for In Person Alma training are being worked on and will be announced soon; a total of 5 one day sessions will be offered a various locations;
 - 2.3.5.1.6. LSP update webinar will be held on January 18;
 - 2.3.5.1.7. LSP FAQs are available;
 - 2.3.5.1.8. Significant product documentation on Alma and Primo is available at the Ex Libris Knowledge Center (no logon necessary);
 - 2.3.5.1.9. Stay up to date on developments via LSP website and/or the new sunylsp email list;

- 2.3.5.2. Open Educational Resources
 - 2.3.5.2.1. September 1st Michael Daly began working for SUNY OER Services;
 - 2.3.5.2.2. On December 6th, a SUNY OER Services meeting was held with staff; task assignments were discussed as was the review and funding of campus OER courses;
 - 2.3.5.2.3. A Campus Champions meeting will be held at Suffolk County Community College on February 1st and 2nd; similar events are scheduled at other campuses;
 - 2.3.5.2.4. Tony DeFranco and Michelle Beechey are now working full time for SUNY Open Services;
- 2.3.5.3. Open Access
 - 2.3.5.3.1. Symposia regarding open access and the SUNY Open Access Resolution were scheduled for Buffalo (October 15th) and Stony Brook (October 26th);
 - 2.3.5.3.2. An Open Access celebration was held at University at Albany on October 25th; OLIS staff were in attendance;
- 2.3.5.4. SUNY Libraries Consortium (SLC)
 - 2.3.5.4.1. SLC Fall Meeting was held in Saratoga November 7- 8;
 - 2.3.5.4.2. Jenica Rogers has accepted a new position at SUNY Potsdam and will step down from the SLC Board;
 - 2.3.5.4.3. SLC bylaws are being developed to guide the work of the Executive Director, the Board and the organization;
 - 2.3.5.4.4. The Commercial Products Committee (CPC) is working to establish a framework for moving the forward into commercial product evaluation and purchasing;
- 2.3.5.5. OLIS / SUNY News
 - 2.3.5.5.1. OLIS continues to work with the LSP project managers as part of the Alma migration;
 - 2.3.5.5.2. OLIS is planning for Alma support. The plan is to have 3 – 4 support individuals in place by April, and to bring the total up to 8 by the Alma go live date June/July 2019. All of this depends on the availability of qualified individuals.
- 2.3.6. UUP – Dan Harms
 - 2.3.6.1. Higher Ed Advocacy Day in Albany is February 12! Can't make it? Check with your local chapter about in-district advocacy.
<https://uuphost.org/myuup/Registration/ADVOCACY/RegForm.php>
 - 2.3.6.2. Kowal calls for enhanced MOE at Assembly Higher Ed hearing
<http://uupinfo.org/communications/2018releases/181204.php>
 - 2.3.6.3. PSC, UUP Call on State Assembly to Peg College Funding to Inflation Rate
 - 2.3.6.4. http://thechiefleader.com/news/news_of_the_week/psc-uup-call-on-state-assembly-to-peg-college-funding/article_117f2bd4-fa35-11e8-9a19-635653794210.html
 - 2.3.6.5. The new wording for the contract is still in draft form.
 - 2.3.6.6. Discussion: Academic freedom - contact danharms@earthlink.net if you want to help me draft a statement.
- 2.3.7. METRO - Jill Locasio
 - 2.3.7.1. Nothing to report at this time
- 2.3.8. NYLA – Jane Verostek
 - 2.3.8.1. Nothing to report at this time
- 2.3.9. SUNY Academic Programs & Awards committee – Ophelia Morey
 - 2.3.9.1. No report posted

3. Old Business

- 3.1. Membership costs in relation to Organization membership
 - 3.1.1. Tabled

4. New business

4.1. Request from Katherine Brent for the funds for the Zoom renewal - \$313.09

4.1.1. Approved for an additional \$250 if needed, so moved on request