

SUNYLA Council Meeting
Friday, September 10, 2010
Onondaga Community College
11am to 3pm

Attending: Angela Weiler (OCC), April Davies (Cobleskill), Shannon Pritting (Oswego), Carleen Huxley (Jefferson), Ellen McCabe (Cortland), Logan Rath (Brockport), Bill Drew (TC3), Dan Harms (Cortland), Margaret Devereaux (Cayuga), Barbara Grimes (SUNYIT), Mary Timmons (Monroe). **Skype:** John Schumacher (OLIS), Tracy Paradis (Geneseo), Dan Newton (Potsdam), Mark McBride (Buffalo State), Louise Charbonneau (Mohawk Valley), Karen Ferington (Niagra), Kathryn Masten (Oswego), Jill Yaples (Binghamton), Pamela Flinton (Oneonta), Wendy West (Albany), Rosanne Humes (Nassau), Scott Richmond (Fredonia), Greg Bobish (Albany), Kadri Niider (Optometry).

1. Approval of Minutes from June 16, 2010
2. Announcements, Correspondence, Appointments
3. Report Recaps
 - 3.1 Officers
 - 3.1.1. President – Angela Weiler
 - 3.1.2. First Vice President – April Davies
 - 3.1.3. Second Vice President – Shannon Pritting
 - 3.1.4. Secretary – Carleen Huxley
 - 3.1.5. Treasurer – Greg Bobish
 - 3.2 Committee Reports
 - 3.2.1. Membership Development – Wendy West
 - 3.2.2. Personnel Policies – Corinne Nyquist
 - 3.2.3. Professional Development – Darryl Coleman
 - 3.2.4. Publications – Ellen McCabe
 - 3.2.5. TUG – Logan Rath (?)
 - 3.2.6. Web Development – Katherine Brent
 - 3.2.7. WGIL – Kim Davies Hoffman
 - 3.2.8. Archives (ad hoc) – Dan Harms
 - 3.3 Liaison Reports
 - 3.3.1. FACT – Mark McBride
 - 3.3.2. LACUNY – Kadri Niider
 - 3.3.3. Nylink(?) – Lynne Graziadei
 - 3.3.4. SAC – Logan Rath
 - 3.3.5. OLIS – John Schumacher
 - 3.3.6. UUP – John Schumacher
4. New Business (including action items from reports)
 - 4.1 Endorse the delegates proposal to request that Delegate Coordinator be added to the tasks of the 1st VP
 - 4.2 Power of Tuesdays report summary [Logan] SUNY Strategic Plan Strategic Plan for SUNY Libraries

1. **Approval of Minutes from June 16, 2010**

Minutes were passed unanimously with modifications.

2. **Announcements, Correspondence, Appointments**

Niagara - The Lewis Library at Niagara County Community College has had a few personnel changes for the beginning of the new academic year. Andrew Aquino, Temporary Circulation Librarian, has completed his one year appointment, but he will continue with us as a part-time Reference Librarian. We are excited to welcome Mary Beth Morse as our new Circulation Librarian. She comes to us from the library at Christ the King Seminary in East Aurora, NY. We plan to re-open the search for an Emerging Technology Librarian very soon.

Cayuga – enrollment is way up. Libguides are gaining use.

Cobleskill - Administrative reorganization on campus has led to our Dean now running First Year Programs and the Exploratory Program in addition to the Library and Academic Support. (We're contemplating one of those gps implant things so we can find her. If it's good enough for the pet dog...)

In August, April Davies (me) spent a wonderful, challenging week at Harvard for the 2010 Leadership Institute for Academic Librarians.

We have a new Circ/ILL Clerk, Jeffrey Barnes. Jeff is replacing Brendan Aucoin who has moved on to pursue a Master's degree in English Lit at Univ. of Vermont.

Due to construction, the Library will NOT hold it's annual fall book sale. Speaking of construction... it's crazy here but we finally have a/c and bathrooms.

The Library's fall newsletter is online if you want more Coby info:

<http://www.cobleskill.edu/library/fall%202010.pdf>

Empire State - Empire State College has hired a new director of the Organization of Integrated Technologies, which is what the Library falls under. His name is David O'Neill and he seems to have a lot of energy and good ideas.

The library is launching our new Information Skills Tutorial, which will replace the somewhat antiquated Information Literacy Study. You can take a look at

<http://commons.esc.edu/informationkills>.

We are also piloting an Online Research Assistance service. Unlike online reference, this is 30 to 60 minutes by appointment, and uses Elluminate's cobrowsing capabilities. We aren't sure if or how it will be used... which is why we're doing it!

We're also trying out ProProfs for a year. This is an online service for making quizzes and educational games, and seems to have good data gathering on the back-end. The big questions are about the level of customer service and privacy/information security issues that would interest the institutional review board if we were to use it for data gathering rather than students' self-testing.

Mohawk Valley – Enrollment is up 7%. MVCC has started construction of a new field house. The library is losing some space this fall, so we've been weeding in the periodicals and reference collections this summer, which was long overdue. We're hoping for some library renovations but we're just beginning to discuss possibilities. We've been looking for a part-time librarian to cover the Thursday night and Saturday afternoon shifts but haven't found a suitable person yet.

Oneonta - Oneonta will be hosting The C4D Zone: an Unconference, October 1st. (Comprehensive Colleges Coordinated Collection Development Project). Register by September 15th at

<http://tinyurl.com/2by2c55>.

Preparations are also under way for Conference on Instructional Technologies (CIT) to be held here in May 2011.

We have started a pilot to test the usage of six Kindles. We've loaded the BIB records and bound together with them two item records for The New York Times and Wall Street Journal. This allows patrons to search for NYT and see that we have the hard-copy and the Kindle copy. It also allows the patron to see if the Kindle edition has been checked out as both item records bound to a particular Kindle will show checked-out when that Kindle is checked-out. Nice use of the "bind together" function of ALEPH. [Batteries for Kindles don't hold very long.](#)

Construction will begin in the next month on our new environmentally controlled archives storage room. This involves the proper environmental control equipment, construction of walls, and compact shelving installation. Part of the project also involves the creation of a "digitization center". [The ice skating rink is finished.](#)

We are facing retirements, as everyone most likely is, so far we have been notified of two CSEA retirements within the library staff.

Potsdam – Hired a new web service librarian, Patrick Patterson as a result of David Trithart's retirement. Jane Subramanian announced her retirement and we hope to be able to hire a new archivist in the next year.

Brockport - This summer's SUNYLA meeting was held at Brockport of course, and seemed to go off well by all accounts. Thanks to all who helped put it on or who came and took part! Brockport librarians took an active part on the webinar series this summer, many staff participating, and our own Logan Rath helped out in putting on the series.

Lots going on for the fall, one librarian is taking part in a NYLA discussion re single service points (merging circ & ref etc.), others gearing up for instruction, (which is why I will miss the meeting next week, to teach a class here) the return of students and greatly increased reference traffic and other seasonal tasks. This year we are looking at a trial to the ebrary online book service which should be interesting. (<http://www.ebrary.com/corp/>)

This is also the college's 175th anniversary this year, thus keeping Mary Jo Gigliotti, librarian and college archivist busy, as well as her new assistant, yours truly, returning to archives work after a number of years away full time in reference land.

We also have a retirement, a long time (30 year plus) acquisitions clerk, a big transition for our tech services area headed by Jennifer Smathers.

New Paltz - Kristy Lee has been hired as the Head of Information Systems at the Senior Assistant Librarian rank, effective August 23, 2010 at the Sojourner Truth Library. Kristy has served as School Library System Librarian for Orange-Ulster BOCES and Sullivan County BOCES. She has planned and implemented digital multimedia services and supported the Horizon online union catalog there. Her other experience includes serving as Associate Editor for H.W. Wilson, where she maintained and revised database subject index using AACR2 cataloging rules.

Two of our reference librarians will be out on maternity leave in the Fall semester. Colleen Lougen gave birth to Rachel Louise on August 16, 2010. Heather Whalen Smith is due the week of September 7th. Stay tuned.

In the meantime we are happy that Matthew Laudicina has joined us as the Temporary Reference and Instruction Librarian. Matt will work 30 hours per week for a duration of 13 weeks. He received his MS in Information Studies from SUNY Albany last May and prior to that served as a student assistant at STL, actively participating in reference services.

Binghamton - Binghamton has a position open for a Metadata/Catalog Librarian (<http://library.binghamton.edu/about/employment/faculty/metadata.html>). Applications should be submitted by October 1st. The Library has a mobile web site (http://library2.binghamton.edu/mt/librarynews/archives/2010/07/new_mobile_webs.html). Sandy Card, Head of Cataloging, has taken on the added responsibility of Acting Assistant Director of Technical Services. Nancy Abashian has replaced Carol Clemente as Head of Reader Services. John Meador's title has changed from Director of Libraries to Dean of Libraries.

Albany – Albany's looking at 13 vacancies this fall between people with other jobs and people taking the retirement incentive. We've got a new electronic reserves system, and will be implementing EBSCO Discovery Service soon.

SUNY IT - Cayan Library has seen many changes this summer. The reference collection was weeded and is now about fifteen percent of what it was before in size. The IT Help Desk moved into the library in mid-August after space was created for that department. The new IT Help Desk was built from the end panels and countertops of some of the reference shelving units. The staffs have worked well so far in helping each other through the transition. The next partner to move to the library will be the Learning Center. We do not yet have a date for that move but it will be before next summer. No formal planning has taken place yet for the Learning Commons. We will continue weeding, will move our periodicals, and shift our circulation collection in order to accommodate other departments moving into the library. Lillian Soja, our longtime lending ILL assistant, will retire in September. We will receive one half of a clerk to replace her. That will bring our staff to three librarians and 1.5 clerks.

Monroe - The Monroe Community College LeRoy V. Good Library has been busy over the summer reconfiguring library space to offer more student seating and greater visibility for the collections. The Damon City Campus Libraries in downtown Rochester has expanded its night and weekend hours.

MCC Libraries have been awarded another grant through the New York Council for the Humanities! As previous grant recipients, we were invited to design our own book discussion theme, and we decided upon Exploring Other Cultures through Literature. We will be reading four international novels throughout the Fall 2010 semester.

Cortland - At Memorial Library, we have opened our new Information Resources Support Center, integrating technology help with the circulation desk. The search for the supervisor of this area is still ongoing. [Moved to Subjects Plus. Library's renovation plan has been revealed to campus \(50 million dollars\).](#)

TC3 - Campus - Enrollment is at record levels. It is up 10% over last fall. The college has had to make budget cuts because of the lack of support from the state.

Library Budget - We have been cancelling low use journals and magazines as well as some law resources. The goal is to make reductions in areas where we do not have any discretionary control over how the money is spent. The serials budget is one of those areas.

Weeding - One big project over the summer has been weeding of the nursing collection. The nursing program is up for its five (?) year review and certification this fall.

Copyright Clearance Center - The college has joined the Copyright Clearance Center.

Nooks & Ebooks - The library now has five Nooks from Barnes & Noble. They will be used to provide Purchase on Demand of some materials and as a pilot for Open Textbook Initiative for selected textbooks. Use of the Nooks is not required for any course or programs.

Baker Commons - The learning commons continues to be in a state of flux as to location of furniture and computers. In an experiment to control noise and traffic patterns, tables and computer stations have been reconfigured and moved around. At least 10 carols are being brought back into the library and are being wired with power for laptop use. Several of them will have college laptops secured to them to increase the number of computers available.

Fredonia - There have been quite a few changes in personnel at Daniel A. Reed Library at Fredonia in the past year. Jeremy Linden, Head of Archives and Special Collections, resigned in January of this year in order to take a position as an Environment Preservation Specialist at the Rochester Institute of Technology. Vincent Courtney, Head of Bibliography and Tech Services retired in March of this year. Sue Wilkes, Head of Circulation, Janet Ferry, Head of Interlibrary Loan as well as Jude Andolsek, Library Clerk 2, will all be retiring at the end of September. Marianne Eimer, Head of Reference and Instruction, will be retiring at the end of December. Scott Richmond, who served last year as an Adjunct Reference and Instruction Librarian, has returned for a period of two-years as a Visiting Reference and Instruction Librarian. In addition, Cindy Yochym has joined the staff as an Adjunct Reference Librarian for the next two years. Dawn Eckenrode, one of our Reference and Instruction Librarians, has taken on a new role on campus, adding the title of Coordinator of Educational Programs and Outreach within the Professional Development Center.

Geneseo – Geneseo has (mostly) completed our transition to a single service desk and reconfiguration of the circulation desk to include a research consultations space. Several shifts in personnel space have occurred in preparation for our new tutoring center where the Writing and Learning center, AOP, ESOL services will be housed in a single location. Progress has been made in our large weeding and shifting project with the impending loss of our offsite storage in the Holcomb building. We have 4 upcoming retirements this Fall, including our Director, Ed Rivenburgh and another one in the Spring. There are plans to hire him back part time for a short time.

Oswego - At Penfield Library, construction has just begun on a new roof. Additionally construction of an environmentally controlled storage space in our basement will begin this Fall. Two new group study rooms have been added on the first floor. They contain large flat screen monitors so students can work in groups using multiple laptops.

We are now using ARES as our e-reserves system.

As of today retirements at the end of September include two CSEA library staff. More retirements are expected in December.

The IDS conference was held at Oswego in August. We have a new Provost. Increasing number of classes/programs at the Metro Center in Syracuse.

Jefferson - Our new windows have been installed, finally. We spent most of the summer in the basement of our building while the construction went on. We are still down one librarian but were luckily able to hire back an adjunct librarian (Jackie Young...previously the Media Librarian) to help with reference and instruction coverage.

3. Report Recaps

3.1. Officers

3.1.1. *President – Angela Weiler*

SUNYLA Executive Council Meeting

September 10, 2010

President's Report:

***SCLD Executive Board Meeting – June 7, 2010:

I attended the SCLD Executive Board Meeting back in June. Among topics discussed were the Distinguished Librarian Award and the lack of nominees for it; problems created by NYLink's demise (most specifically LAND); and the SUNY libraries strategic plan. OLIS will be taking the lead on finding a replacement for LAND delivery as well as other components of NYLink; the NYS Library may be assuming a role with this.

Some ideas that were floated to touch on in the SUNY libraries strategic plan were:

- Outsourcing outmoded duties/services
- Providing ubiquitous access to information
- Community initiatives
- Re-fitting spaces
- Developing closer working relationships with IT departments

Considering the first bullet point in particular, it is in the best interest of SUNY librarians to provide as much input as possible into this plan.

***SUNYLA Survey – Strategic Directions for SUNY Libraries

In July of 2010, I developed a survey for SUNY librarians with input from the SUNYLA Executive Board related to the current development of a strategic plan for SUNY Libraries. The survey requested that librarians respond as they think their ideal SUNY library SHOULD be in the future, not as he/she think the library necessarily WILL be. Therefore, these results should represent what SUNY librarians would like to see in their libraries in the future.

There were twenty-two questions. I won't discuss the results of each question; the results were already sent to the SUNYLA discussion list back in August. However, I'd like to highlight specific areas as we head into this year of strategic planning, as I think they are pertinent:

Space: 87% of respondents (n=117) stated that their library space will either remain the same or increase. Over half feel that about a third of the space will house physical collections and a third will house computers and other electronic equipment; but another 25% of respondents feel the amount of space for these purposes will be only 10 – 20%. Anywhere from 10 – 30% of space is seen as going to quiet study space, study rooms, and offices, with 1 – 10% given over to archives, cafes, and/or galleries.

Basically, SUNY librarians see current trends continuing: Most think that a library presence should

be found in several places instead of one. Possible partners, in order of preference, include computer services and tutoring centers, with 91% and 82% saying these were a “good” or “very good” fit, respectively. Results were mixed regarding arts/gallery, EOP/opportunity programs, or disabilities offices as possible partners.

Personnel: Despite predicting that one-third to one-half of a librarian’s time will be spent in virtual activities, SUNY librarians still say that the number of librarians and staff should more or less correlate with the number of students, and 65% feel that libraries will need to have as much face-to-face contact as they currently have.

Level of importance of areas of librarianship were loosely ranked as follows: public services; emerging technologies in general; virtual reference and instruction/teaching; traditional reference and instruction/teaching; acquisitions; and cataloging/tech services. 84% feel that librarian collaboration will be increasing.

Collections: Most respondents feel that, overall, physical collections will not increase a great deal, but will rather decrease in many areas, with periodicals decreasing the most, followed by films and music. Most feel that book collections and realia will be least affected, but will still either remain stable or decrease a bit. They expect increased access to materials and increased use of open access/digital repositories. And they were almost unanimous in expecting that most of SUNY will have some level of shared collections with other SUNY libraries.

While respondents saw wireless and mobile technologies as shaping the future, some also commented on retaining the need for face-to-face contact. Other comments expressed: Use of augmented reality will rise; there will be “less patrons in the library”; too much time will be spent chasing the latest technology fads; libraries may get too dependent on rented collections; e-books will become ubiquitous; there will be more cloud computing. They feel that the need for helping students, and “people skills”, will remain important.

My favorite comment: “Libraries are moving from the era of being collection warehouses to vital gathering and collaboration spaces for patrons.”

Respectfully submitted,

Angela Weiler
SUNYLA President

Wants us to think about collaboration, a strength with libraries, and how the strategic plan could speak to that too. Send thoughts to Angela, weilera@sunyocc.edu

Angela will put the question under General Discussion in the forum, <http://www.sunyla.org/forums/>

Discussion: Ellen McCabe – wants some knowledge sharing between SUNY campuses regarding reference practices. Are reference librarians being phased out and is virtual reference/Question Point starting to replace desk? Bill Drew – where Question Point is concerned, that would be a violation of the Question Point contract. April Davies – could happen if Director’s are not aware of the contract. Logan – has heard directors try to transform circulation desk into “reference triage”. He also used Libstats to record reference questions/statistics.

3.1.2. First Vice President – April Davies

SUNYLA 1st VP Report

Sept. 10, 2010

Two main things are on the horizon just now.

1. Working with delegates: I want to work on fostering communication amongst the delegates and between that group and the Association as a whole. One key element for this will be finding out what the delegates want from SUNYLA, as pertains to that role, and then seeing how I can help make that happen. A good start was made last spring with an online delegate discussion so I'm optimistic about the possibilities.
2. SCLD fall meeting: I'll be attending the upcoming SCLD meeting along with our new president. I'll be standing in for Cobleskill's Dean as well. Between the two roles, it should be an interesting experience. I hope to pick up some good information for SUNYLA and our members.

Respectfully submitted,

April C. Davies

3.1.3. Second Vice President – Shannon Pritting

In contact with Plattsburgh and working on verifying date for SUNYLA Annual Conference. Should know within the week. Will be sending out calls via email very soon to recruit conference helpers.

[Discussion: Bill Drew- requested promoting "ride shares"](#).

3.1.4. Secretary – Carleen Huxley

Has a proposal regarding the Delegate Toolbox but chose to address it during New Business, later in the meeting.

3.1.5. Treasurer – Greg Bobish

1. Income/Expense summary attached. Nothing unusual there.

<u>Date</u>	<u>Income and Expense Summary</u>	<u>TOTALS</u>
	Category Description	7/2010-9/2010
	INCOME	
	Carried over from 2009-2010	10,953.31
	Membership Dues	
7/12/2010	Renewing members - checks	330.00

7/22/2010	Renewing members - checks	330.00	
7/22/2010	New members - checks	20.00	
8/6/2010	Renewing members - checks	690.00	
9/8/2010	Renewing members - paypal	720.75	
9/8/2010	New members - paypal	19.12	
	TOTAL Membership Dues	2,109.87	2109.87
	Conference Income		
	Stray conference payment	145.35	
	TOTAL INCOME	2,255.22	\$2,255.22
	EXPENSES		
	Conference Expenses		
	SUNYLA		
	TOTAL Conference Expenses		0.00
	Meeting Expenses		
	TOTAL Meeting expenses	0.00	0.00
	Officer's Expenses		
	Travel		
8/27/2010	A. Weiler - SCLD	-110.00	

	TOTAL Officer's Expenses	-110.00	-110.00
	Professional Development Committee		
7/12/2010	Dan Kissane Scholarship - C. Andersen	-204.26	
	TOTAL Professional Development Committee	-204.26	-204.26
7/12/2010	Publications funds 2010-2011	-1,000.00	
	TOTAL Publications Committee	-1,000.00	-1000.00
7/1/2010	Bank check fee	-1.00	
	TOTAL Miscellaneous	-1.00	-1.00
	TOTAL EXPENSES	-1315.26	-\$1,315.26
	INCOME-EXPENSES	939.96	\$11,893.27

2. SUNYLA appeared on a recent IRS list of small non-profits at risk of losing their status due to not filing required documents for the past 3 years. I've investigated the requirements and filed the e-card for 2009, and it was accepted electronically.

I called the IRS to verify that we were now in compliance and their systems are slow, so the person I spoke to couldn't see the form I'd filed yet. He told me that I should receive another email from them in 3-5 business days that might include additional filing requirements but that because the people who made the rules and the people who made the online filing software apparently live on different planets, I can't file the other paperwork with the online form, but will have to call the IRS again and do it over the phone, but only after I receive the second email.

So, at this point, I'm waiting for that email and if I don't get it by the end of the week, I'll call again to follow up. I don't anticipate any problems with this, it's just a matter of me making sure I get confirmation that we've filed what we need to, but I wanted to keep you all posted.

Angela asked what address the IRS had for SUNYLA. Greg replied that it was an outdated address and that they now have a current one. Dan suggested having a permanent address, such as a P.O. Box, to avoid this problem in the future. Logan mentioned forwarding services.

3.2. Committee Reports

3.2.1 Membership Development – Wendy West

Membership Statistics

As of Sept 3, 2010, there are 159 members in SUNYLA membership directory, including 10 new members. In SUNYLA there are 65 delegate positions; 21 delegates have been identified so far and 13 are currently members.

Minutes from the committee's last meeting:

Membership Development Committee

Meeting minutes

June 17, 2010

The committee met at the SUNYLA annual conference at Brockport to discuss the progress on the delegate toolbox and to decide what we would like to focus/work on this year.

At the SUNYLA Council meeting in March (Albany), Carleen was charged by the President (Rath) to take on the completion of the toolbox. The MDC will support Carleen and the other delegates working on the toolbox as requested (by them). Once the delegates are ready to have it placed on the SUNYLA web page a request will be sent to Logan Rath & Katherine Brendt. [Wendy talked with April after the MDC meeting & since the toolbox was already approved by the council the project can move forward when ready).

This year the MDC would like to work on the following projects:

- *Creating a proposal to build a member profile (opt-in choice) into the membership database. The database could include a photo, job title & description, interests, research activities, & links to Facebook, Twitter, etc.
- *Proposal to create a SUNYLA mentoring plan
- *Proposal to have regional meetings so that delegates (only delegates??) could get together at times other than the council meetings and the annual conference.
- *Create a new member kit to be given to new members along with some kind of gift. Packet should include: welcome letter from the president, information about programs, grants, etc.
- *Create some kind of promotional material to give out to possible new members (possibly a pdf or document that can be emailed).

The committee agreed to work on these items by using a shared Google document.

Discussion: April Davies suggested modeling after ALA and using canned messages/email updates to remind members of renewal, specifically at the beginning of Fall, just before renewal happens.

Several questioned when membership renewal actually happens and wondered if changing it to a different time in the year would help members stay on top of their membership. Angela encouraged committee to “be more noisy”. Discussion turned to marketing strategy in general and how to encourage new members. Barbara Grimes suggested putting something in the SUNYLA newsletter, perhaps having a reserved column just for membership renewal announcements and information. Shannon Pritting suggested having profiles featured in each newsletter, “What I’ve got out of SUNYLA”. Drew expressed the need to better coordinate LinkedIn, Facebook and Twitter accounts for SUNYLA.

3.2.2 Personnel Policies – Corinne Nyquist

No report

3.2.3 Professional Development – Darryl Coleman

No report

3.2.4 Publications – Ellen McCabe

SUNYLA Publications Committee

Ellen McCabe, Chair

September 10, 2010

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

A check for \$1000 was deposited in the publications bank account during the summer so we have about \$1200 to begin the year. No newsletters have been printed since the council meeting, so the money has not been expended.

Hard copies will continue to be distributed to individual campuses. Please let committee members know if your campus is not getting the copies of the newsletter it needs or if it is receiving too many copies. Issues of the SUNYLA newsletter are also available at the SUNYLA website; the May issue is at: http://www.sunyla.org/sunyla_docs/newsletters/2010may.pdf

We welcome feedback concerning the newsletter format in print or online.

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, 2009. Please send items to Shannon Pritting pritting@oswego.edu or Jennifer Smathers jsmather@brockport.edu

Respectfully submitted,

Ellen McCabe (Chair)

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

3.2.5 TUG – Logan Rath

Ken Fujiuchi has volunteered to chair the new committee. However, Ken was unable to make it to the Council meeting so Logan offered to report.

LiSUG annual conference was canceled this year due to the fact that nobody volunteered to chair the conference committee. Logan emphasized that he felt there was a problem of apathy amongst SUNYLA members, no one wants to step-up and help and when someone does it's usually the same people volunteering over and over.

It was noted that the attendance for LiSUG has declined over the last few years. April Davies suggested that we think about making LiSUG an online conference, which would decrease the cost of the conference and possibly increase attendance. Dan Harms wants to revisit the possibility of continuing with the format as is to see if this year was just a fluke.

3.2.6 Web Development – Katherine Brent

Web Manager Report

- I've mostly figured out the content management system and have the website up to date. If something doesn't work or needs to be posted, please just forward it to me (web@sunyla.org).
- The SUNYLA 2010 conference sessions that were received have been posted to the conference archive.

Katherine Brent

3.2.7 WGIL – Kim Davies Hoffman

Kim was unable to make it the council meeting and did not submit a report so Mark McBride offered fill in. WGIL has been very busy planning for the 3T's conference which is scheduled for March 25, 2011 at Fulton Montgomery Community College, Johnstown, New York. They're still calling for presenters. For more information, see the conference website, <http://threetees.weebly.com/>.

Dana Longley, Carleen Huxley and Mark McBride, in conjunction with the Emerging Technology Subcommittee, have started a new podcast called WGIL Room, focusing on issues in library instruction, information literacy and emerging technologies. To listen to their podcast, visit their blog <http://wgilroom.blogspot.com>.

3.2.8 Archives (ad hoc) – Dan Harms

Still waiting for archive reports from officers and committee chairs. So far only Angela Weiler, April Davies and Logan Rath have sent in their reports.

Discussion: Drew wondered about email communication, should we be archiving those too? Angela suggested the possibility of having an archives page on the SUNYLA website for members to be able to access.

3.3 Liaison Reports

3.3.1 *FACT – Mark McBride*

August 25, 2010 FACT2 Meeting Notes

Meeting called to order at 12:06 pm. Attended by: Judi Basinski, Graham Glynn, Greg Ketchum, Craig Lending, Mark McBride, Joe Moreau, Nancy Motondo, Mary Jo Orzech, Lisa Raposo, Kim Scalzo, Lisa Stephens, Karen Volkman, Leanne Warshauer, Frank Yunker.

Agenda: Brief discussion of CIT Conference track descriptions that received some comment after initial listserv sharing. Joe Smith's retreat notes were circulated on Elluminate & the listserv for reference. CIT Keynote Update:

- * Our first keynote choice was not available within our budget.
- * Lisa will reach out to our second choice.

Mark said they're working on getting Michael Wesch as keynote speaker.

CIT Conference track title and description conversation.

- * Discussion began with making sure our tracks fit the FACT2 mission.
- * Discussion was around the Pedagogy Unplugged track. Early listserv reaction indicated concern that the title might be considered "anti-technology" in light of CIT history, can we soften the tone?
 - Craig and Graham agreed to take the discussion offline to refine the title.
- * The Council also recommended a title shift from "Managing Communication Overload" to Balancing on the Tightrope: Managing Technology Overload.
- * Discussion of remaining track content and number of tracks. Some thought of consolidation followed by consensus to keep as originally described.
- * The track descriptions need to be turned into Nancy Motondo by Sunday August 29th. Nancy will compile and provide to the Council for one last opportunity to comment prior to the September 1st deadline.

Next meeting:

Friday, September 17th from 1-3pm via conference call.

Agenda and connection details will be forthcoming via the listserv.

3.3.2 LACUNY – Kadri Niider

Had nothing to report since meeting is not scheduled until next Friday, September 17.

3.3.3 Nylink(?) – Lynne Graziadei

Not present. Logan said they would probably have an update at the next SCLD meeting.

3.3.4 SAC – Logan Rath

SAC Update

The "Power of Tuesdays" webinar series has ended, and input has been compiled and turned over to the SCLD Executive Board (Maryruth Glogowski) on August 2nd. The summary is now available online at <http://sclد.wordpress.com/2010/09/02/power-of-tuesday-summary/>.

The SCLD will be discussing this at their fall meeting in Corning on September 29th. Following that, a strategic plan will be drafted and read by a group of readers including Cristina Pope (Upstate) and a SUNYLA member. We will be working closely with Mary Donohue, the SCLD Vice Chair/Chair Elect.

- Polls indicate that library staff would like an update Webinar in December, and that will be scheduled.
- It is expected that The Power of SUNY Libraries will be ready in January.

Also, it has been mentioned that SAC and SCLD perform much of the same work, and perhaps the structure of the organization needs to change.

Discussion: April Davies felt overlap between SAC and SCLD could be eliminated if Directors would let other staff on SAC instead of directors sitting on both committees. Angela Weiler wanted to know who actually appoints people to SAC. John Schumacher said that the conversation had more to do with trying to streamline governance. Says overlap was becoming murkier as to where the decision gets made. The decisions need to come from SCLD not SAC which is only an advisory committee. Angela was concerned about resources not being reviewed. Afraid decisions might end up being made primarily on a dollar basis. John suggested that SUNYLA voice their concerns regarding structure to SCLD.

3.3.5 OLIS – John Schumacher

SUNY Office of Library and Information Services

Report to SUNYLA Executive Board/Council

John Schumacher (john.schumacher@suny.edu)

September 10, 2010

Strategic Planning – SUNY Libraries

Recordings, presentations and other related material for the *The Power of Tuesday* webinar series available at <http://www.sunyla.org/Power-of-Tuesday/schedule>

SUNYConnect LMS and Related Activities

- **Union Catalog –**
SUNY*Catalog*, a union catalog replacement system using the WorldCat API is available at <http://search.sunyconnect.suny.edu/>
- **Aleph System Changes, etc.**
Service Pack 2222 has been installed on all hosted systems;
- **Upgrade to Aleph version 20 (tentative dates) -**

~Planning, analysis, development and testing - (2010)

~Campus upgrade schedule - (announced February 2011)

~Production sites upgraded - (June - August 2011)
- **Reclamation (phase 2)**

OLIS is beginning to work with other IDS campuses on shared servers that have not gone through the OCLC Reclamation process.

Electronic Resources

- **ebrary** – A dozen or so SUNY libraries are utilizing an introductory offer from ebrary for their Academic Complete ebook subscription; some current SUNY ebrary customers will also see cost savings from the offer.

Nylink and Related Activities

- OCLC has begun the process of obtaining a New York State contract for their services;
- The New York State Library is taking the lead on determining details related to extension of the LAND delivery service;
- SUNY and OLIS are working on contract vehicles for large expenditure items across all of SUNY (Serials Solutions, Project Muse, Lexis-Nexis);
- http://nylink.org/ResourceProvidersNylink5_18_10.pdf provides a helpful chart of alternative product and service providers.

NOVEL

- Resources now available from the New York State Library's NOVEL program are listed at - <http://www.nysl.nysed.gov/gate/newdb.htm> ;
- Contact Stacey Knibloe, stacey.knibloe@cengage.com or 1-800-877-4253 x1919 for information about webinars detailing these resources as well as changes to the "Resource Center" interface

SUNYergy and Open Access Week

- The October issue of *SUNYergy* will focus on open access and related trends as part of the international Open Access Week (October 18-24, 2010 <http://www.openaccessweek.org/>)

SUNYConnect Information / Resources

- For additional information about *SUNYConnect* <http://www.SUNYConnect.suny.edu/>
<http://sefer.SUNYConnect.suny.edu/olis/sunyerqy/default.htm>
- OLIS' Footprints Service Request System <http://service.sunyconnect.suny.edu/footprints/help.html>
- OLIS Support Portal <http://www.sunyconnect.suny.edu/support/>
- SUNYConnect union catalog <http://union.sunyconnect.suny.edu:8080/F>
- OLIS Documents Area <http://www.sunyconnect.suny.edu/olisdocs/>
- The OLIS web log - <http://www.sunyconnect.suny.edu/blog/>

Discussion: John reminded everyone of the C4D Unconference in Oneonta on October 1st, which will focus a lot on issues related to collections. Concerning Nylink, wants everyone to be aware of this listing of alternative providers of resources - http://nylink.org/ResourceProvidersNylink5_18_10.pdf

3.3.6 UUP – John Schumacher

United University Professions (UUP) is the union representing more than 34,000 academic and professional faculty on 29 State University of New York campuses, plus System Administration, Empire State College, and the New York State Theatre Institute. UUP is affiliated with the New York State United Teachers and the American Federation of Teachers, AFL-CIO.

Negotiations Process

- Jaime Dangler (Cortland) has been designated by UUP President Phil Smith as Chief Negotiator for the next round of contract negotiations;
- Campus visits are being scheduled to receive input from UUP members on bargaining priorities for the next contract; a survey to the membership will also be used to receive input.

Salary Increases

- The final across-the-board salary increase (4%) has been received (July 2, 2010 or September 1, 2010 time frame); see section 20.8a of the current agreement;
- The current contract includes one more round of discretionary salary increases (1% of payroll).

SUNY Budget / PHEEIA

- The finalized state budget did not include SUNY budget restorations nor did it include any action on the SUNY flex legislation;
- UUP commends legislature on resisting pressure to pass PHEEIA
<http://www.uupinfo.org/communications/uupdate/100804.html>
- UUP encourages continued vigilance in regard to possible re-introduction of PHEEIA.

Dependent Care Advantage Account

- Enrollment period for DCCA is September 20, 2010 to November 15, 2010; see
http://www.uupinfo.org/benefits/DCAA_article_9_10.pdf for more information;

UUP 2010 Annual Report to Members

- http://www.uupinfo.org/reports/annual_report_2010.pdf

Upcoming Meeting/Events

- UUP Fall 2010 Delegate Assembly (Buffalo) September 30 – October 1;
- March on Washington; March for Jobs (Washington DC) October 2, 2010;
<http://www.onenationworkingtogether.org/?p=206>

Mailing Address:

United University Professions

P.O. Box 15143

Albany, NY 12212-5143

Telephone:

800-342-4206

518-640-6600

518-640-6698 (fax)

866-812-9446 (fax)

Email:

input@uupinfo.org

Web:

<http://www.uupinfo.org>

Discussion: John Schumacher - Governor's and Chancellor's unwillingness to compromise was detrimental to SUNY. There was expressed disappointment over the outcome which resulted in no restoration of SUNY budget cuts, nor any compromise on a more rational tuition policy.

4 New Business (including action items from reports)

4.1 Endorse the delegates proposal to request that Delegate Coordinator be added to the tasks of the 1st VP (Carleen Huxley)

The proposal was passed with April Davies abstaining. The following wording will be added to the duties for the 1st Vice President.

Serves as coordinator for SUNYLA delegates, acting as a liaison between them and the Association and providing them with counsel concerning their role in the Association.

4.2 Power of Tuesdays report summary SUNY Strategic Plan, Strategic Plan for SUNY Libraries (Logan Rath).

The report will be a strong informant for the strategic plan. See the Power of SUNY Libraries wiki (www.powerofsunylibraries.pbworks.com) and the SCLD blog at www.sclld.wordpress.com.