

**SUNYLA Council Meeting**  
Wednesday, June 16, 2010  
Kiefer Room, Drake Memorial Library  
10:00am – 12:00pm

**Attending:** Angela Weiler (Onondaga), Katherine Brent (Cobleskill), Barb Grimes (SUNYIT), Wendy West (Albany), Pamela Flinton (Oneonta), Kathryn Johns-Masten (Oswego), Dan Newton (Potsdam), April Davies (Cobleskill), Logan Rath (Brockport), Margaret Devereaux (Cayuga), Kathleen Quinliven (Buffalo), Karen Pitcher (Broome), Karen Ferington (Niagara), Darryl Coleman (Fredonia), Susan Perry (Brockport), Carleen Huxley (Jefferson), Louise Charbonneau (MVCC), Mary Timmons (Monroe), Kim Hoffman (Geneseo), Cindy Francis (Genesee), Sarah Morehouse (ESC), Emily Hart (Upstate), Sarah Moon (Finger Lakes), Dan Harms (Cortland), Greg Bobish (Albany), Rosanne Humes (Nassau), Beverly Crowell (Alfred Ceramics), Ellen McCabe (Cortland); **Participating via Skype:** John Schumacher (OLIS), Joanne Spadaro (Old Westbury), Bill Drew (TC3), Kadri Niider (Optometry), Tracy Paradis (Geneseo), Jill Yaples (Binghamton); **Recording Secretary:** April Davies.

1. Approval of Minutes from March 12, 2010
2. Announcements, Correspondence, Appointments (15 minutes)
3. Report Recaps (30 minutes)
  - 3.1. Officers
    - 3.1.1. President – Logan Rath
    - 3.1.2. 1st VP – Angela Weiler
    - 3.1.3. Treasurer – Greg Bobish
  - 3.2. Committee Reports
    - 3.2.1. Membership Development – Wendy West
    - 3.2.2. Professional Development – Darryl Coleman
    - 3.2.3. Publications – Ellen McCabe
    - 3.2.4. 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. OLIS – John Schumacher
    - 3.3.5. UUP – John Schumacher
4. New Business (including action items from reports)
  - 4.1. Distinguished Librarian Rank
  - 4.2. Appointment of new Web Manager
  - 4.3. Appointment of new SAC Liaison
  - 4.4. Budget request for Grants program
  - 4.5. Budget request for Publications Committee
  - 4.6. Budget request for Officer travel

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**1. Approval of Minutes from March 12, 2010**

Minutes from March 12, 2010 were approved unanimously.

**2. Announcements, correspondence, appointments** (note: in order to save time, many announcement items were also posted to the SUNYLA Forums site in advance of the meeting, they are summarized here for the record.)

**Brockport:** Rain location for tonight's picnic is Cooper Hall, the NY Room.

**Binghamton:** Binghamton University has a number of people retiring or leaving at the end of June: Kate Bouman -- Reference Librarian, Carol Clemente -- Head of Reader Services, June O'Neil -- Clerk II, Cataloging, Antoinette Shannon -- Sr. Bibliographic Asst., George Yarnes -- Asst. Cataloger. Unknown if any or all of them will be replaced.

**Cobleskill:** Construction continues at Library and nearby buildings. The next phase is due to begin mid-August.

Katherine Brent will be presenting a poster session on reusable book bands for ILL at the conference. Stop by and give

her a hard time. The campus is in the midst of an organizational shake-up. It's not yet clear what impact this will have on the Library but initial indications are somewhat positive.

**SUNYIT:** Now has a new Associate Provost of Information and Learning Resources, Kyle Johnson. Kyle's background is in ITS. He will oversee the library as well as ITS, Learning Center, Online Learning, CETL, Online Instructional Design and Voice Communication. Our Interlibrary Loan clerk, Lillian Soja, will retire after 20+ years at SUNYIT. We will house the ITS Help Desk and the Reference Desk in the same physical space beginning this summer. Offices being shifted but our phone numbers will remain the same. By next summer, it is hoped that we will be a Learning Commons. Campus academic restructuring as well.

**New Paltz:** Planning for the library renovation continues with the project's architect, Ayers Saint Gross. A well attended Student Research Symposium was held in the library at the end of Spring semester. This was the second year this event was held in the library. Search for Head of Information Systems is underway.

**Jefferson:** Library under construction. Currently doing new windows, discovered asbestos so everyone had to quick relocate to basement.

**Mohawk Valley:** College getting a new field house.

**Monroe:** New president in place. They are "actively looking into" expanding the library.

**Oneonta:** Still under construction. Campus introducing a new portal system. Provost is stepping down, Idean has left. Should be hiring new Web Services librarian soon.

**Oswego:** Provost is leaving. Renovations happening in the library basement.

**Geneseo:** Unified service desk is progressing. Constructing a research area adjacent to the main service desk which will have all of the appropriate technology and other materials conducive to a complete reference interview. Replacing all the laptops with netbooks, and have 3 iPads for circulation. Plans for tearing down the Holcomb building set in motion, our weeding & transfer project is full speed ahead.

**Genesee:** Two new programs at State Ed. (Sleep Studies & Vet Tech), should begin fall. New Med Tech building opening, Nursing program will live there. Info Commons moving ahead slowly. Lots of new construction on campus. Starting to loan laptops.

**Empire State:** Looking for new VP for Ed Tech. Hoping to hire new librarian soon. College has new strategic plan. Moving toward thin clients.

**Upstate:** Wendi Ackerman appointed as Deputy Director. Opened new Scholar's Den and new medicinal garden. Moved to new version of Blackboard.

**Onondaga:** Had four new group study rooms fall from the heavens. Not getting full renovation though.

**Finger Lakes:** The new FLCC student union project is progressing and is expected to be completed by June 2011. Major renovations at the library as part of move toward learning commons. Developmental studies, tutoring services, the Write Place and the Math Center will be among the new services located in the library. Doing thin client trial. New viticulture program, new student union.

**Albany:** Everything is under construction.

**Broome:** New president. Moving to Banner and ANGEL. Cataloger retired and they will be allowed to replace on a temporary 12-month line for now.

**Niagara:** Looking for a Circulation Librarian and an Emerging Technology Librarian. Hopefully both positions will be filled by September 1st. The Circulation position is a replacement for our Library Director who was previously the Circulation Librarian. The Emerging Technology position is a new position.

**Fredonia:** Construction and personnel issues across campus. Archivist left, that line in limbo. Lost Vince Courtney (head of TS) and don't know if will be able to replace. Picking up more adjuncts and everyone taking on new roles (not just within the library) to share the load.

**Old Westbury:** New business librarian should be starting by August. New library ARPT guidelines. Library renovation on hold.

**Potsdam:** Replacing the ceiling tiles that were falling down. Two deans retired. New performing arts building will start soon.

**Cayuga:** Looking for new VPAA and Assoc. VPAA. Implementing Luminis campus portal system.

**Buffalo:** Lots of retirements recently, more on the horizon. Assoc. VP for Univ. Libraries retires at end of June, Austin Booth is the Interim. Shifting undergrad library's book collection into other libraries on campus. Entire ground floor of Capen being renovated and converted to study area. Carpet is still neon green.

**Cortland:** Creating library portal within Banner, should be up by end of summer. Merging IT Help Desk with Circ desk. We'll see the departure of two employees - Linda Davenport and Jennifer Taft in Public Services - shortly. A new manager will be hired for this position, reporting to the Directors of the Library and Academic Computing. Congratulations to Anita Kuiken, who is expecting twins!

### 3. Report Recaps

#### 3.1. Officers

##### 3.1.1. President – Logan Rath

Logan reminded everyone that the Power of Tuesday sessions are being recorded for the convenience of those who couldn't 'attend' live.

President's Report

Hello Everyone,

This upcoming conference will mark the end of my leadership within SUNYLA. We have made several advances this year, and I hope that you haven't been too pained along the way. We've accomplished a lot as well. We now have a unified technology group, and several people paid for the upcoming conference via PayPal. We have also selected a slate of officers for the upcoming year, and I have faith that your new executive board will be great. Thank you for the opportunity you've given me this past year to lead you.

As far as SUNYLA business, there is not much new to report. I hope you are all participating in the Power of Tuesday library strategic planning webinars that were jointly planned by SUNYConnect Advisory Council (SAC), SUNY Council of Library Directors (SCLD) and SUNYLA with assistance from OLIS and CPD. The results will be shared with you before the first council meeting of the upcoming year.

I look forward to seeing many of you this coming week at SUNYLA 2010: An information odyssey. The location of our Council Meeting will be the Kiefer Room, Drake Memorial Library at 10am.

Respectfully yours,  
Logan

##### 3.1.2. First Vice President – Angela Weiler

Angela highlighted the Distinguished Librarian issue. She also urged everyone to get involved with the strategic planning activities, even if it's just a little. Logan Rath added that the online follow-up forms are open to anyone and any topic.

#### 1<sup>st</sup>. Vice President's Report SUNYLA Council – June 16, 2010

On June 7, 2010, I attended the SUNY Council of Library Directors' Executive Council Meeting at SUNY System Administration offices, SUNY Plaza, Albany. In attendance were Maryruth Glogowski (Chair - Buffalo State); Dennis Benamati (Treasurer - Jamestown); Mary Casserly (Albany); Mary Donohue (Fulton-Montgomery); Carey Hatch (OLIS); Greg Kiehl (TCCC); Jenica Rogers (Potsdam); and Andrew White (Stony Brook).

Pertinent Topics Discussed:

**Distinguished Librarian Award:** Dr. Robert Kraushaar, Associate Provost, gave a presentation on the distinguished Librarian Award. Currently there are only two librarians in the SUNY system who hold this rank: Cerise Oberman (Plattsburg) and Meredith Butler (Binghamton). Mr. Kraushaar would like to see more librarians being put forward for this rank, as the distinguished faculty, distinguished service, and distinguished teaching professor ranks usually have a number of applicants each year. [NOTE: The rank is open only to state-operated campuses of the state university system.] He distributed guidelines for the rank, which stipulate that appointment to this rank is regarded as a promotion and carries a salary increase above the salary for Full Librarian. It is hoped that more campuses forward librarians names for this prestigious position in the future, as it is something that SUNYLA fought hard to obtain. The guidelines and further details on the rank can be found at <http://www.suny.edu/facultysenate/distrank.cfm>.

**Strategic Plan for SUNY Libraries:** The plan will build in part on the "6 Big Ideas" of the Chancellor's plan, including the "Entrepreneurial Century", the "Educational Pipeline", and health information initiatives. It is hoped that the plan will focus on

broad themes and inspirations rather than operational details, and will be able to provide a framework for campus libraries to use when doing their own planning. It is also hoped that any plan for SUNY libraries will recognize their commonalities as well as their diversity.

**NYLink and LAND:** Possible alternatives for the LAND delivery service are currently being investigated by OLIS. Waldo and the 3R's might be thought to be logical possibilities, and Waldo was willing to take over, except that neither are technically "vendors" and thus no contractual framework exists to take care of the financial aspects (billing and payment, etc.). OLIS will continue to investigate possibilities. Dave Penniman, along with current NYLink personnel, have drafted guidelines on finding a "new home" for the delivery service, and have come up with a detailed listing of requirements for any prospective vendor.

The next SCLD Executive Council meeting will be held on August 5.

Respectfully submitted,

Angela Weiler, 1<sup>st</sup>. Vice President

### 3.1.3. Treasurer – Greg Bobish

[Greg reported that PayPal is going smoothly.](#)

#### Treasurer's Report

1. Attached are the yearly report of income/expenditures for 2009-2010, and a smaller document that shows how much we have spent on a couple of items that were allotted money at last year's conference. We seem to be doing ok.

These documents do not include any money from conference registrations or from memberships paid via conference registration as that money is either in the paypal account or the conference committee's bank account.

These documents do not include the money from the PayPal account because I won't be able to properly account for where that goes until the conference committee has had a chance to reconcile their accounts after the conference.

2. I was asked at the last meeting to look into the pros/cons of 501c(4) status for SUNYLA. As far as I can tell, we don't actually qualify because this status is reserved for "local" employee groups, and the discussion of what that means indicates to me that "statewide" ≠ "local". I am far from an expert in these matters however, so if there is great concern about pursuing this or other non-profit issues, I would feel more comfortable if we sought some professional advice. I'm not sure that would be the best use of the organization's funds or time at this point, but if others feel differently I can continue to pursue this.

Category Description	7/2009-9/2009	10/2009-12/2009	1/2010-3/2010	4/2010-6/2010	TOTALS	Notes
TOTAL Membership Dues	1,505.00	315.00	220.00	832.65	2,872.65	Does not include people who have joined via 2010 conference registration
TOTAL Meeting expenses	-288.65	0.00	-1,210.75	0.00	-1,499.40	
TOTAL Officer's Expenses	0.00	-576.90	-501.29	-213.00	-1,291.19	\$2000 was available for this purpose this year, \$708.81 left in account
TOTAL Professional Development Committee	-746.78	-500.00	-1,000.00	-1,277.94	-3,524.72	\$6500 available for grants this year, \$2777.94 paid out, \$1000 more awarded, 2722.06 remaining

Date	Income and Expense Summary				TOTALS	
	Category Description	7/2009-9/2009	10/2009-12/2009	1/2010-3/2010	4/2010-6/2010	

INCOME						
	<b>Membership Dues</b>					
7/9/2009	SUNY Renewing	75.00				
7/22/2009	SUNY Renewing	50.00				
8/6/2009	SUNY Renewing	175.00				
8/18/2009	SUNY Renewing	175.00				
8/18/2009	SUNY New	10.00				
9/2/2009	SUNY Renewing	275.00				
9/17/2009	SUNY Renewing	500.00				
9/25/2009	SUNY Renewing	175.00				
9/25/2009	SUNY New	70.00				
10/26/2009	SUNY New		40.00			
10/26/2009	SUNY Renewing		275.00			
1/15/2010	SUNY Renewing			75.00		
2/17/2009	SUNY Associate			10.00		
2/17/2009	SUNY Renewing			50.00		
3/25/2010	SUNY Renewing			75.00		
3/25/2010	SUNY New			10.00		
4/1/2010	SUNY Renewing				275.00	
4/1/2010	SUNY New				10.00	
4/12/2010	SUNY Renewing (Paypal)				76.77	
4/14/2010	SUNY Renewing				200.00	
4/23/2010	SUNY Renewing				120.88	
4/23/2010	SUNY New				10.00	
5/3/2010	SUNY Renewing				50.00	
5/26/2010	SUNY Renewing				80.00	
5/26/2010	SUNY New				10.00	
	<b>TOTAL Membership Dues</b>	<b>1,505.00</b>	<b>315.00</b>	<b>220.00</b>	<b>832.65</b>	<b>2872.65</b>
7/8/2009	<b>Initial deposit from previous treasurer</b>	4,975.00				
11/23/2009	<b>Remaining funds from previous treasurer</b>		13226.27			
	<b>Conference Income</b>					
7/8/2009	Payback from D. Coleman/2008 Conf.	90.26				
12/18/2009	Payback from A. Weiler/2009 Conf.		3812.43			
2/18/2010	Paypal test funds - may disappear			0.19		
	<b>TOTAL INCOME</b>	<b>6,570.26</b>	<b>17353.70</b>	<b>220.19</b>	<b>832.65</b>	<b>\$24,976.80</b>
EXPENSES						
	<b>Conference Expenses</b>					
	SUNYLA					
12/7/2009	2010 Startup funds - Pam O'Sullivan		-5000.00			
	<b>TOTAL Conference Expenses</b>	<b>0.00</b>	<b>-5000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>-5,000.00</b>
	<b>Meeting Expenses</b>					
9/29/2009	<b>Parking Expenses at Brockport</b>	<b>-40.00</b>				
9/29/2009	<b>Catering Expenses at Brockport</b>	<b>-122.25</b>				
9/29/2009	<b>Speakerphone for Skype - J. Smathers</b>	<b>-126.40</b>				
2/17/2010	<b>Catering Expenses at FIT 11/18/2009</b>			-424.75		
3/12/2010	<b>Parking Expenses at UA 3/12/2010</b>			-120.00		
3/17/2010	<b>Catering Expenses at UA 3/12/2010</b>			-592.00		
3/17/2010	<b>Catering Expenses at UA 3/12/2010</b>			-74.00		

	<b>TOTAL Meeting expenses</b>	<b>-288.65</b>	<b>0.00</b>	<b>-1,210.75</b>	<b>0.00</b>	<b>-1,499.40</b>
	<b>Officer's Expenses</b>					
	Travel					
10/26/2009	April Davies' council meeting lodging (Brockport)		-96.90			
10/20/2009	Greg Bobish council meeting travel (Brockport)		-143.62			
10/28/2009	Logan Rath council meeting travel (NYC)		-99.20			
10/29/2009	Logan Rath SCLD meeting travel (Utica)		-165.18			
12/4/2009	Greg Bobish council meeting travel (NYC)		-72.00			
1/15/2010	Logan Rath NYC travel			-21.00		
2/26/2010	Angela Weiler SCLD registration			-170.00		
3/12/2010	Logan Rath Albany council meeting travel			-310.29		
4/5/2010	April Davies' council meeting travel (Brockport)				-72.00	
5/3/2010	Logan Rath SCLD meeting travel				-141.00	
6/22/2010	Angela Weiler SCLD travel				-168.78	
	<b>TOTAL Officer's Expenses</b>	<b>0.00</b>	<b>-576.90</b>	<b>-501.29</b>	<b>-381.78</b>	<b>-1459.97</b>
	<b>Professional Development Committee</b>					
7/27/2009	Dan Kissane Scholarship - M. Farrel	-246.78				
8/24/2009	Grants program - R. Delbango	-500.00				
11/24/2009	Grants program - Y. Chen		-500.00			
1/11/2010	Grants program - C.Germain			-500.00		
3/17/2010	Grants program - M. Gwenwald			-500.00		
5/7/2010	Grants program - D. McNutt				-277.94	
5/13/2010	Grants program - A. DiGregorio				-500.00	
5/18/2010	Grants program - W. Ackerman				-500.00	
6/22/2010	Friend of SUNYLA 2010 - NJ Wolfe				-500.00	
7/2/2010	Grants program - C.Hebblethwaite				-495.02	
	<b>TOTAL Professional Development Committee</b>	<b>-746.78</b>	<b>-500.00</b>	<b>-1,000.00</b>	<b>-2,272.96</b>	<b>-4519.74</b>
10/23/2009	<b>Publications Committee</b>		-1000.00			
	<b>TOTAL Publications Committee</b>	<b>0.00</b>	<b>-1000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>-1000.00</b>
2/17/2010	Donation to Partners in Health - Haiti			-500.00		
4/13/2010	Purchased New Checks				-20.75	
5/7/2010	E. Lasda overpayment reimbursement				-15.00	
6/22/2010	G. Bobish FOS Frame reimbursement				-8.63	
	<b>TOTAL Miscellaneous</b>	<b>0.00</b>	<b>0.00</b>	<b>-500.00</b>	<b>-44.38</b>	<b>-544.38</b>
	<b>TOTAL EXPENSES</b>	<b>-1035.43</b>	<b>-7076.90</b>	<b>-3,212.04</b>	<b>-2,699.12</b>	<b>-\$14,023.49</b>
	<b>INCOME-EXPENSES</b>	<b>5534.83</b>	<b>10276.80</b>	<b>-2,991.85</b>	<b>-1,866.47</b>	<b>\$10,953.31</b>

### 3.2. Committees

#### 3.2.1. Membership Development – Wendy West

Membership Development Committee Report  
Submitted on June 14, 2010 by Wendy West, Chair

Highlights from this past year:

SUNYLA currently has 298 members including 45 new members and 29 delegates.

The MDC came up with the idea of creating a "toolbox" for the delegates. Surveyed the delegates in the Fall of 2009 and reported the results. At the council meeting in Albany, time was set aside for the Council members, delegates and MDC members to brainstorm about what the "toolbox" be, where it should be located and what information it should contain.

MDC chair worked with the Treasurer to streamline the membership/payment processing and updated the Google document to reflect changes as soon as possible. The chair also meet with the Treasurer and the President to discuss the implementation and the date for making the new more dynamic membership database available to the membership. The database came into use this Spring and allows the members and delegates easier access to membership information.

The MDC received and answered requests for membership information and letters confirming membership for promotional/tenure purposes. There was some confusion about the renewal date for memberships last year. Since membership renewal was tied to the conference registration starting last year, some members forgot to renew their membership. To avoid confusion this year, there will be a message going out on the listserv reminding folks to renew their memberships if they did not do so at the conference this year.

The MDC will be having a meeting on Thursday, June 17th, from 4:15 - 5pm in Edwards Hall in room 102. The primary topic will be the committee's focus and projects for the upcoming year. The meeting is open to all.

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

Joanne Spadaro recapped Grant activity over the past year and encouraged everyone to promote the program on their campuses. Darryl reiterated that.

#### **SUNYLA Professional Development Committee Report**

Daniel Kissane: Colleen Lougen (chair) and the sub-committee have selected their recipient who will be announced at the luncheon.

Sylvia Chu: Justine Elmore (chair) and the sub-committee have selected their recipients who will be announced at the luncheon.

Friend of SUNYLA award: Greg Bobish (chair) and the sub-committee have selected their recipient who will be announced at the luncheon.

SUNYLA Professional Development Grants Subcommittee: Due to the length of this report Joanne Spadaro will submit the PDG subcommittee report later.

Submitted by:  
Darryl Coleman  
Chair SUNYLA Professional Development  
June 14, 2010

### **SUNYLA Professional Development Grants Subcommittee Report SUNYLA Council Meeting June 16, 2010**

#### **Members of the Professional Development Grants Subcommittee:**

Holly Chambers (Potsdam), April Davies (Cobleskill), Daniel DiLandro (Buffalo State), Sarah Moon (Finger Lakes), Marianne Muha (Buffalo State), Susan Perry (Brockport), Werner Sbaschnik (Old Westbury), Joanne Spadaro (Old Westbury) (chair)

#### **Outreach Initiatives:**

- Sent email announcements about the Professional Development Grants Program to members via the SUNYLA listserv on September 25, 2009 and January 10, 2010.
- Published advertisements for the Grants Program in both the February 2010 and May 2010 SUNYLA Newsletters.

**Budget & Awards:**

The Subcommittee kicked off the 2010-2011 year with \$6500 in its budget. We awarded eight grants totaling \$3,777.94. We have a balance of \$2722.06 in the budget. Here are the grants awarded for the 2010-2011 fiscal year.

**Opening Balance.....\$6500.00**

7/10/2009	Yu-Hui Chen (Albany)	\$500.00
9/10/2009	Carol Anne Germaine (Albany)	\$500.00
10/26/2009	Antonia Di Gregorio (Old Westbury)	\$500.00
12/3/2009	Dunstan McNutt (Delhi)	\$277.94
1/20/2010	Morgan Gwenwald (New Paltz)	\$500.00
2/24/2010	Christopher Hebllethwaite (Oswego)	\$500.00
3/16/2010	Logan Rath (Brockport)	\$500.00
5/25/2010	Debra Kimok (Plattsburgh)	<u>\$500.00</u>
	<b>Total Awarded</b>	<b>\$3,777.94</b>

**Closing Balance.....\$2722.06**

**Respectfully Submitted By:**

Joanne Spadaro, Professional Development Grants Subcommittee Chair

**Annual Budget Request Form**

**Requesting body:** SUNYLA Professional Development Grants Subcommittee

**Date of request:** June 16, 2010

**Amount requested:** \$6,000.00

**Proposed budget details:**

The SUNYLA Professional Development Grants Subcommittee is requesting \$6,000.00 to support our Grants Program for the 2010/2011 fiscal year. The money will be used to award grants to eligible SUNYLA member applicants. Funding of up to \$500.00 may be awarded by the Subcommittee per application.

The \$6,000.00 funding amount requested in this proposal is fitting and reasonable. The Executive Council allocated \$6,500.00 to the Subcommittee for the 2009/2010 fiscal year. During that year the Subcommittee awarded eight grants totaling \$3,777.94. (See "SUNYLA Professional Development Grants Awarded, 2009-2010" for information about the individual grants awarded.)

Respectfully submitted by Joanne Spadaro  
Chair, Professional Development Grants Subcommittee

**SUNYLA Professional Development Grants Awarded, 2009-2010**

Date	Member Name	Grant Amount	Balance	Event/Activity
			<b>\$6,500.00</b>	
7/10/2009	Yu-Hui Chen	\$500.00	<b>\$6,000.00</b>	Present a paper "An Analysis of Formally Published Usability and Web Usability Definitions" at the American Society for Information Science & Technology (ASIS&T) 2009 Annual Meeting in Vancouver, BC, Canada in Nov. 2009
9/10/2009	Carol Anne Germaine	\$500.00	<b>\$5,500.00</b>	Present a paper "An Analysis of Formally Published Usability and Web Usability Definitions" at the American Society for Information Science & Technology (ASIS&T) 2009 Annual Meeting in Vancouver, BC, Canada in Nov. 2009
10/26/2009	Antonia Di Gregorio	\$500.00	<b>\$5,000.00</b>	Attend the 2010 Illiad International Conference, Virginia Beach, March 24 - 27, 2009
12/3/2009	Dunstan McNutt	\$277.94	<b>\$4,722.06</b>	2010 LOEX Conference - attend workshops and hopes to present a workshop, 4/29/10-5/1/10
1/20/2010	Morgan Gwenwald	\$500.00	<b>\$4,222.06</b>	Present her paper, "Women Watching Women Being Men: Lydia Thompson & the British Blondes or Burlesque in the Gilded Age," at The Art of Gender in Everyday Life VII Conference at Idaho State University, Pocatello on Feb. 26, 2010
2/24/2010	Christopher Hebllethwaite	\$500.00	<b>\$3,722.06</b>	Attend the 5th Annual Canadian Learning Commons Conference, June 16-18, 2010



3/16/2010	Logan Rath	\$500.00	<b>\$3,222.06</b>	Attend the ALA Annual Conference, Washington, D.C. June 2010
5/25/2010	Debra Kimok	\$500.00	<b>\$2,722.06</b>	Attend the Joint Meeting of the Society of American Archivists, Council of State Archivists, & National Association of Government Archives & Records Administrators, Washington, D.C., Aug. 9-14, 2010.
		<hr/>	<hr/>	
		<b>\$3,777.94</b>	<b>\$2,722.06</b>	

### 3.2.3. Publications – Ellen McCabe

#### SUNYLA Publications Committee

June 16, 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).

180 copies of the newsletter were printed for 272.21. This gives us an unofficial balance of \$156.71. The committee will need more funds to create/print the next newsletter; I would request \$1000.00 from the Council for next year's funding.

Newsletters were sent to 60 campuses via LAND, plus 6 via USPS mail (RRLC, NYLINK, Empire State College, Cornell (Mann Library), NYSHEI, and SUNY OLIS.)

Most campuses have selected to receive 1 or 2 copies each. 1 copy was mailed to campuses that do not have any SUNYLA members. Campuses that have selected to receive 5 or more are:

SUNY Old Westbury	5
University at Buffalo	5
Nassau CC	6
Erie CC	8
Niagara CC	9
SUNY Geneseo	11

The following questions were raised by a member of the Publications Committee:

1. Do we want to continue printing the newsletter?

Whenever the electronic edition is announced to the listserv, the committee has not received any emails asking where the print version is (for the past three issues most notably). Our Printer even "forgot" to print the October newsletter, but when it was finally printed in December; still no one had asked for it.

2. Now that we do not print any part of it in color, perhaps we should print off out one color copy to save for archival purposes? Our printer keeps one copy of the print version in a file cabinet for her own record. Or, is print really dead? ;)

This was the second print run using the new layout. We would welcome feedback concerning the print version and the change.

Issues of the SUNYLA newsletter are available at the SUNYLA website; the May issue is at:

[http://www.sunyla.org/sunyla\\_docs/newsletters/2010may.pdf](http://www.sunyla.org/sunyla_docs/newsletters/2010may.pdf)

Hard copies will continue to be distributed to individual campuses. Please let Jennifer Little know about changes in membership and need for multiple copies.

Please continue to submit items for the next Newsletter. Submissions to newsletter are being accepted via the Moodle website and via E-mail. The next issue due date is September 15, 2009. Please send items to Shannon Pritting [pritting@oswego.edu](mailto:pritting@oswego.edu) or Jennifer Smathers [jsmather@brockport.edu](mailto:jsmather@brockport.edu)

Respectfully submitted,

Ellen McCabe (Chair)

### 3.2.4. Archives (ad hoc) – Dan Harms

Except for Logan, officers and chairs are currently delinquent in turning in their plans. Several of the offenders said they'd thought about their reports. Logan Rath told everyone to "talk to Dan." Dan suggested that we include what is important to save, in what format/s, and how often to send to Buffalo.

Ad Hoc Archives Report

I have yet to see any Archives plans from anyone, though I have yet to read those on the forums already.

### **3.3. Liaisons**

#### **3.3.1. FACT – Mark McBride**

FACT Minutes posted online.

#### **3.3.2. LACUNY – Kadri Niider**

LACUNY Liaison Report

Kadri Niider

SUNYLA Executive Board/Council

June 16, 2010

Highlights from LACUNY's Executive Council Meetings on April 16 and May 14, 2010 (did not attend latter):

- Council voted to donate \$2,500 to the Haiti Relief Fund through ALA's Web site (had donated to Katrina Relief)
- One Shanghai librarian has arrived, another has been delayed with visa problems until the fall (exchange program)
- Emerging Technologies Roundtable topics: Library Thing, Semantic Web, e-books
- ScienceDirect will be available to all next year
- Task Force will address membership survey results -- 198 paid members, up from 186 last year

I wish you all a wonderful conference in Brockport -- my very first conference was there in 2000.

Kadri

#### **3.3.3. Nylink – Lynne Graziadei**

Please email with questions. Angela Weiler noted that options for LAND are being explored.

Nylink Liaison report

May 17, 2010-Albany – Nylink, a non-profit membership organization, will phase out its operations over the next 12 months. Steep declines in Nylink's revenue as a result of fundamental changes in its business environment have seriously degraded Nylink's ability to remain fully self-supporting.

Nylink staff will continue to serve members through the coming year and work to assure a smooth transition of its key services to other organizations that can support members' needs. Members will be provided options for alternative sources of services and Nylink leadership is entering into discussions with key organizations to fill the void created by its closure.

The Nylink closure FAQ is available at <http://nylink.org/SL/index.php/archives/1367>

A personal postscript from Lynne Graziadei: Thank you to my many friends and colleagues in the SUNY library community. It has been an honor to work and learn with you over the past 18 years.

#### **3.3.4. OLIS – John Schumacher**

John noted that there will be many implications for OLIS resulting from the closure of Nylink. Not sure that the powers that be thought out all the ramifications of shutting it down. Expenditures that exceed the dollar threshold limit require that the provider is available via a New York State contract. He also pointed out yesterday's announcement about the new UnionCat interface and asked us to provide feedback via the built in link and/or Footprints. Darryl Coleman: Regarding the Nylink closure, what about training for OCLC and such? John: It is a concern. OLIS does not have capacity to fill that role. There are also union issues with regard to that. [Also, see this helpful chart from Nylink - [http://nylink.org/ResourceProvidersNylink5\\_18\\_10.pdf](http://nylink.org/ResourceProvidersNylink5_18_10.pdf) for additional training providers.]

SUNY Office of Library and Information Services  
Report to SUNYLA Executive Board/Council  
John Schumacher (john.schumacher@suny.edu)  
June 16, 2010

### Strategic Planning – SUNY Libraries

- The *Power of Tuesday* webinar series continues through this month; thanks to all who are participating in this effort to gain input from the SUNY library community on future directions for SUNY libraries. <http://www.sunyla.org/power-of-Tuesday>
- S.A.C., SCLD and SUNYLA are seeking to have an updated, revised strategic plan available by the first of next year.
- <http://sclد.wordpress.com/about/strategic-planning/> provides links to some of the various SUNY planning documents.

### SUNYConnect LMS and Related Activities

- **Union Catalog** –  
SUNYSearch, a union catalog replacement system using the WorldCat API will be made available to the SUNY library community as of June 15, 2010.
- **Aleph System Changes, etc.** – information about upcoming changes to the Aleph shared system set up can be found via the following links –  
Aleph server name changes  
[http://www.sunyconnect.suny.edu/olisdocs/public/Aleph/Aleph\\_Server\\_Address\\_Changes](http://www.sunyconnect.suny.edu/olisdocs/public/Aleph/Aleph_Server_Address_Changes)  
Footprints KnowledgeBase Public Solution 7645  
  
Aleph service pack upgrade  
[http://www.sunyconnect.suny.edu/olisdocs/public/Aleph/Version\\_18\\_Campus\\_Service\\_Pack\\_2222](http://www.sunyconnect.suny.edu/olisdocs/public/Aleph/Version_18_Campus_Service_Pack_2222)
- **Syndetic Solutions** – the agreement for catalog enrichment resources (cover images, TOCs, first chapter, reviews) expires in August 2010. Images from Google will be used instead. Campuses wanting to continue with services from Syndetic Solutions will need to work with the vendor directly.

### Electronic Resources

- **Opposing Viewpoints** – this resource has been renewed for 2010/11; thanks to the SUNY libraries that make access to this resource available SUNYConnect-wide.
- **360Link** – the agreement for the SUNYConnect OpenURL resolver system has been renewed for three years.
- **ebrary** – a revised proposal from the e.book vendor is expected shortly.

### Nylink

- Closure of Nylink has been announced (June 1, 2011). Librarians and other colleagues are losing their jobs. Our sympathies to our Nylink colleagues.
- Groups such as OLIS, SUNY System Administration, the New York State Library, and NYS Office of General Services are meeting to determine next steps. Some of the areas of focus are related to the LAND service as well as need/potential for a statewide contract with OCLC.

### OLIS

- Your liaison will miss seeing you in Brockport; he is unable to attend the annual conference.

### SUNYConnect Information / Resources

- For additional information about SUNYConnect  
<http://www.SUNYConnect.suny.edu/>  
<http://sefer.SUNYConnect.suny.edu/olis/sunvergy/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/>

### 3.3.5. UUP – John Schumacher

John noted that “it’s fair to say it’s been eventful times of late.” State employees are caught in a tough spot vis-a-vis ongoing New York State budget negotiations. Negotiations between UUP and Governor’s office are ongoing but not productive. He urged support for restoration of SUNY budget ([link in his report](#)).

UUP Liaison Report

John Schumacher (Central@uupmail.org)

SUNYLA Executive Board/Council

June 16, 2010

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.

#### Political Attacks on State Employees

- UUP has been actively fighting proposed employee furlough plans; this has resulted in a number of legal victories <http://www.uupinfo.org/communications/release10/100602.html>
- UUP leadership has indicated that the governor has resisted attempts at negotiation (regarding possible lag pay, furloughs, etc.) Instead, ultimatums have been presented, in a take-it-or-leave-it approach.
- Any change in our contract would be voted on by the full UUP membership. The governor has resisted this approach as well.

#### Nylink

- A retrenchment of the entire Nylink operation became known on May 17, 2010;
- This is one of, if not the largest retrenchment in SUNY history (12 UUP employees);
- If the decision is fully implemented, Nylink will cease operations June 1, 2011;
- Friends, colleagues, fellow librarians in Nylink need our support and assistance.

#### SUNY Budget

- Your help is needed! There is a sense that some SUNY budget restorations are possible. Legislators need to hear from you! Please visit [http://www.uupinfo.org/take\\_action.html](http://www.uupinfo.org/take_action.html) and urge colleagues, friends, families to do the same in support of SUNY and UUP legislative agenda;
- Please visit <http://savesuny.org/> and urge colleagues, friends, families to do the same in support of SUNY and UUP legislative agenda;
- "Labor groups suggest revenue raisers" [http://www.uupinfo.org/revenue\\_enhancements.html](http://www.uupinfo.org/revenue_enhancements.html)

#### Media Coverage

- See <http://www.uupinfo.org/communications/news.html> for more information on these current events.

#### Contract Benefits/Legislative Efforts

- Our contract includes a 4% annual salary increase (as of July 1, 2010 or later depending on the type of your appointment/work calendar).

#### 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](mailto:input@uupinfo.org)

Web: <http://www.uupinfo.org>

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

##### **4.1. Distinguished Librarian Rank**

Angela Weiler directed everyone to her 1st VP's report and again urged us to pursue this issue on our campuses. Reminded us that someone must be at full Librarian rank to apply. Logan Rath told Angela to inquire with Corinne Nyquist about getting a list of people at that rank. We were further reminded that the Distinguished rank only applies to State-ops. Dan Harms: Has heard mention that some campuses don't have policies/whatever for the Distinguished rank. Logan charged Angela to follow-up with the state-op delegates regarding whether their campuses have local guidelines or not, and who they have at full librarian rank.

##### **4.2. Appointment of new Web Manager**

Logan Rath appointed Katherine Brent the SUNYLA Web Manager. → Approved with one abstention.

##### **4.3. Appointment of new SAC Liaison**

Logan Rath stepped out as he was a candidate for this position. Following brief discussion, Angela Weiler appointed Logan the new SAC liaison. → Approved unanimously.

##### **4.4. Budget request for Grants program**

Joanne Spadaro requested \$6,000 on behalf of the Professional Development Grants Subcommittee. Kim Hoffman: Does any unspent money go back to the treasury? Greg Bobish and others: It's just an encumbrance. Pam Flinton: We should expect an increase in requests because of loss of Nylink training. Darryl Coleman echoed that thought. John Schumacher: People should share their various concerns about the loss of Nylink with the Chancellor's office. → Approved unanimously.

##### **4.5. Budget request for Publications Committee**

Ellen McCabe requested \$1,000 on behalf of the Committee. Brief discussion about print vs. online newsletter. → Approved unanimously.

##### **4.6. Budget request for Officer travel**

Greg Bobish requested a budget of \$2,000 for the coming year. He reported that we used about \$1200 in the past year. Brief discussion. → Approved with one vote against.