

**SUNYLA Executive Board Meeting**  
**July 13, 1998**  
**Library Instruction Room**  
**SUNY Morrisville**

Present: Mark Smith, Barbara Burd, Joyce Miller, Judith Adams-Volpe, Deborah Curry, Carla Hendrix, Dave Kreh, Hilary Sternberg, Bill Drew, and Julie Wash.

**1. Introductions**

**2. Official Business**

2.1 Bill Drew proposed a new Ad Hoc committee to be named the SUNYLA Webpage Committee with Laura Cohen as the Chair. Hilary Sternberg made a motion to accept the nomination, and Carla Hendrix seconded the motion. The Board passed the motion.

2.2 Bill Drew proposed Nancy Cannon from SUNY Binghamton to then replace Laura Cohen as Chair of the Library Instruction Committee. Barbara Burd made a motion to accept the nomination. Carla Hendrix seconded the motion. The Board passed the motion.

2.3 The Personnel Policies Chair position is still vacant.

**3. SUNYLA Web Review**

Laura Cohen has revised the SUNYLA web site at <http://www.albany.edu/library/sunyla>. Overall organization and links have been updated. Comments are welcome. Bill Drew has expressed a desire for every standing committee to have a web presence.

**4. SUNYLA Vision Statement**

**5. SUNYLA Goals and Objectives 1998-1999**

After reviewing Strengths, Weaknesses, Opportunities and Threats facing the organization, the Board synthesized the following goals for the organization:

1: To expand professional development opportunities for SUNYLA members

2: To create coalitions to enhance the educational mission of SUNY

3: To provide forums for diverse experiences and perspectives

4: To advocate for SUNY libraries and excellent library services

5: To participate in the design and implementation of SUNYConnect (the SUNY Virtual Library Project)

6. Discussion of charges of each standing committee Postponed until September 18th meeting in Albany. Bill Drew will contact every standing committee chair to solicit objectives that meet the above goals and fall under the purview of each committee.

**7. Other**

Draft minutes of all Board and Board/Council meetings will be posted in a timely manner to the listserv for corrections. Please send corrections to [jwash@po.brockport.edu](mailto:jwash@po.brockport.edu). The next Board/Council meeting is set for Friday, September 18th, 1998, at SUNY Albany from 11:00 am to 3:00pm.

Meeting was adjourned at 3:00pm.

Respectfully submitted,

Julie A. Wash, SUNYLA Secretary