

SUNYLA Executive Board/Council Meeting

Adirondack Community College
Bishop Conference Room
Scoville Learning Center
June 16, 1999, 4:30 p.m.

Present: Julie Wash, Candace Merbler, Karen Ferington, Kathy Gundrum, Barbara Walton, Gretchen Douglas, Mary Beilby, Joyce Miller, Bill Drew, Mark A. Smith, SueAnn Butwell, Carla Hendrix, Hilary Sternberg, Judith Adams-Volpe, Marianne Eimer, Maureen Zajkowski, Flora Nyland, Alice Harrington, Jim Coan, Nancy Cannon, Dan Kissane, Bern Mulligan, Deborah Curry, Miguel Juarez.

Agenda

1. The minutes of March 26, 1999 were approved with no corrections. Mark Smith motioned, Carla Hendrix seconded, motion carried.

2. Announcements, correspondence and appointments: introductions around the table. Joyce Miller passed on a hello from Gail Staines, former SUNYLA conference chair/2nd VP. Reports will be summary only as conference packet includes written reports.

3. Officers Reports

3.1 President's Report--Bill Drew

Motion forwarded to name Jim Coan (Oneonta) and Eileen O'Hara (Brockport) as co-chairs of the SUNYLA Publications Committee. Motion approved. Bill thanked Kathleen McGriff Powers and her committee for their work and the new format and look of the newsletter.

3.2 1st Vice President's Report--Mark Smith

Motion forwarded to appoint Joyce Miller (ACC) as SUNYLA secretary to fill open secretary position. Motion carried. Motion forwarded to appoint Laura Cohen (Albany) to the SUNYConnect Advisory Council (SAC-formerly LASG). Motion carried. Laura's name has been forwarded to the Provost's office; she will also continue as SUNYLA Web Manager. Mark thanked Mary Beilby for her work with LASG. Mark announced a vacancy for the Professional Development Committee chair as Carla Hendrix has announced her intention to step down, and the opportunity for someone to step forward to administer the Professional Development grants and the grant web site, currently handled by Richie Feinberg (Stony Brook). Mark needs volunteers for each position: administrator/administer web site. Mark thanked Carla for her work. Next year's SUNYLA conference will be held at SUNY Brockport June 21-23, 2000. The Executive Board meeting of July 30th, 1999 will be at Brockport also.

3.3 2nd Vice President/Conference Chair--Joyce Miller

Over 150 people are attending the conference in Adirondacks.

3.4 Secretary--Julie Wash

Julie thanked Joyce for taking on the vacancy in the secretary position for 99-2000.

3.5 Treasurer--Hilary Sternberg

No report.

4. New Business

4.1 Meeting location--discussion tabled until summer Executive Board meeting.

4.2 Advocacy and External Relations Committee

A motion was made by Mark Smith to establish an ad-hoc Advocacy and External Relations Committee as outlined in prepared draft of 6/16/99. Julie Wash seconded and the motion carried unanimously. Mark will appoint chair.

5. Committee Reports

5.1 Web Manager--Laura Cohen. Written report submitted

5.2 Automation Committee--Dan Kissane.

Dan announced 4:00 p.m. Automation Committee Meeting June 17th in Scoville Learning Center. Committee web page is up and linked off the SUNYLA page at www.albany.edu/library/sunyla/.

5.3 Library Instruction--Nancy Cannon.

Nancy thanked the members of the Library Instruction Committee for their work and submitted a written report in the conference packet.

5.4 Membership--Deborah Curry.

SUNYLA now has 422 members. Highest number in recent years. Deborah thanked Barbara Walton for her recruiting efforts in the community colleges. Deborah announced new member drawing, presentation of 400th member at the luncheon tomorrow and that her goal as chair is to have 500 members in the year 2000.

5.5 Personnel--Jackie Coughlan.

Written report

5.6 Professional Development--Carla Hendrix

Carla announced that Alice Harrington, SUNYLA delegate from Monroe Community College, is the Sylvia Chu Scholarship recipient. The rest of the committee news is in her written report.

5.7 Publications--Miguel Juarez

Miguel announced newsletter distribution for the conference. Bill Drew gave praise to the newsletter direction, Miguel appreciated the opportunity to work on the publication.

5.8 Clearinghouse--Candace Merbler

There has been no activity. Candace suggested a different direction for the clearinghouse, perhaps off the website? Link off website to list of materials? A list of current items received has been submitted to the newsletter.

6. Liaison Reports

6.1 Nylink--Kathy Gundrum

Kathy's report is in the conference packet on the green sheet.

6.2 SUNY OLIS--Maureen Zajkowski

Maureen put a plug in for her and Larry Randall's SUNYConnect/SLAM presentation on Friday.

6.3 Union--David Kreh

The UUP team is negotiating as we speak. The process is moving along and moving forward. Candace Merbler voiced her opinion that members should be voting on a new contract by the end of summer.

6.4 SAC (formerly LASG)--Mary Beilby

Mary announced the name change from LASG to SAC--for SUNYConnect Advisory Council, the provost wanted a name change. The SLAM process is continuing with SAC approving the implementation phase of SLAM. A LIS recommendation should be announced by mid-July.

6.5 FACT--Mark Smith

Next year's CIT conference will be separated by three weeks from the SUNYLA conference. Mark announced that there was excellent representation by librarians at this year's CIT, including presenters. Sessions were packed and Provost Salins mentioned that SUNYConnect is one of two priorities of his office. Mark mentioned the focus of CIT is leaning toward teaching and learning.

6.6 COA--Natalie Sturr

Written report supplied in packet.

7.0 Old Business

Judith Adams-Volpe announced that the work is done for the salary survey. Bill Drew thanked everyone for "putting up with impatience" and has enjoyed the past two years as an officer of SUNYLA. Mark Smith announced the next SUNYLA Executive Board/Council meeting on July 30th in Brockport. Delegates are welcome. Mark also encouraged board members to encourage discussion and cooperation at tomorrow's luncheon, where Bill will be asking for feedback and ideas for SUNYLA's direction and focus. Joyce Miller encouraged everyone to enjoy ACC's campus and announced various directions and planned activities for conference goers. Deborah Curry made a motion to adjourn, Candace Merbler seconded. Motion carried.

The meeting was adjourned at 5:45 p.m.
Respectfully submitted, Julie Wash, SUNYLA Secretary

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