

Minutes of
January 21, 2010 ENY/ACRL
Virtual Board Meeting

Present: Glynis Asu, Yu-Hui Chen, Brenda Hazard, Jean McLaughlin, Suzanne Preate, Suzanne Turner, Bill Walker, Susan Zappen

Suzanne Turner called the meeting to order at 1:05 p.m.

Approval of Minutes from August 13, 2009 Meeting

With a correction to Glynis Asu's name, meeting minutes were approved by e-mail prior to the virtual meeting.

Committee Reports

Communications – Glynis Asu

Glynis asked for theme suggestions for the Spring newsletter for an end of March publish date. With much interest and activities already in place in many institutions, *International Students* was chosen as the theme. The board would like to promote this theme to help international students feel more welcomed. We discussed a number of questions about the ENY/ACRL Web page. Glynis will take down the annual reports to ACRL and will post the Board of Director minutes. Brenda will send updated Spring conference details to Glynis by the end of next week. There was some discussion about following conference details on Twitter. Brenda will pull in under the program committee to set up social media content in a chapter account for Twitter and Flickr.

Government Relations – Bill Walker

Bill attended the NYSHEI one-day Summit on Academic Libraries held in Albany on November 16th. There was excellent representation from libraries across the state. While the ENYACRL position of trying to focus on our points of agreement was well received, the Conference failed to forge an agreement of all library organizations to support all pro-library legislation in the state, i.e., ARIA. We discussed the need to focus on issues directly related to ACRL. Bill continues to forward notifications received from the Washington ACRL office to the ENY/ACRL list.

Membership – Suzanne Preate

We had 201 paid members at the end of the 2008/2009 membership year. As of January 21, 2010, Suzanne P. processed 139 renewals from 47 unique institutions/companies. We have approximately 33 new members. Suzanne P. will send final year's reminder in late January/early February prior to elections and work with liaisons for accounts in arrears. She purged the database following the guidelines we established (retaining current year plus the 2 previous years); that resulted in the removal of 36 names.

The most recent Membership Committee is listed on our web site:

<<http://www.enyacrl.org/committee.php>>. All current members are subscribed to the listserv (except those who opted out). Suzanne P. will get help from the membership committee to synch liaison with member lists. The Membership committee reviewed and produced an updated brochure. March 1, 2010 is the deadline for generating election labels with a February 19, 2010 membership cutoff date. Glynis will investigate possible password-protected area on Web site. Since there are a number of challenges with coordinating membership dates, elections, and the Spring conference, Brenda will use

SurveyMonkey to create a survey for our members to inquire about the best timeframe for membership and renewals: calendar or academic year.

Officer Reports

President – Suzanne Turner

Suzanne attended the ACRL Chapters Council meeting at ALA MidWinter 2010. From the funding issues discussed at ACRL, there were comments related to ACRL funding for local chapters. ENY/ACRL has taken advantage of this funding at \$1.00 person and will continue to do so.

VP/Program Chair – Brenda Hazard

Brenda reported on the Fall brown bag sessions hosted, concurrently, by NYLINK, Syracuse, and Clarkson on October 23, 2009. Over forty members, representing 15 organizations, attended *Responding creatively to your library's fiscal reality*. Brown bag and Spring 2010 conference summaries were submitted to the October 2009 C&RLNews and programming/chapter activity was submitted for publication in ACRL Winter 2009 Chapter Topics.

The Spring 2010 conference details include the following:

- *Creating opportunity from crisis: New models, new partners*: Colgate University, May 24, 2010.
- *Curricular innovations and faculty-librarian collaboration*: Trudi Jacobson, moderator, and speakers, Joan Getman, Senior Strategist for Cornell University, and Thomas Slomka, Director of Digital Library Projects, University at Buffalo.
- *Professional development on a shoestring*, including concepts of cloud computing and the new relationship between Cornell and Columbia (2CUL): Christian Miller, Cornell.
- *Blueprints for Collaboration*: panel discussion with Bernie Margolis, State Librarian, and Jason Kramer, Executive Director of NYSHEI, will join Pamela McLaughlin, Syracuse University and Board Chair of NYSHEI, to discuss collaborative efforts to address the economic and workforce needs of the state.
- Post conference, there will be tours of library and remote storage.
- Francesca Livermore is heading local arrangements. Brenda will talk to Colgate Inn about the conference dinner and will investigate lodging options within 15 minutes. 8 rooms are reserved in Hamilton.
- Anticipated expenses: speaker travel/lodging and attendees' meals with continental breakfast, lunch, and beverages at \$26.00 per person with gluten-free and vegetarian options.
- Brenda will line up photographer to post to the Flickr account.

Past President – Susan Zappen

Susan is lining up candidates for ballots and positions of Program Chair, Treasurer, and Membership.

Treasurer – Yu Hui Chen

Balance is 18,786.84. \$350.00 for insurance renewal is due in April, 2010. In the past, conference bills have been paid in a timely manner; 4 members are due for reimbursement of ALA MidWinter.

Secretary – Jean McLaughlin

Correction made to Glynis Asu's name for the August 13, 2009 minutes.

Old Business

None

New Business

There was a discussion about increasing student membership and having members or board members explain the advantages and low cost of conference registration, opportunities for poster sessions, networking, and committee work.

The meeting ended at 2:27 p.m.

Respectfully submitted,
Jean McLaughlin