

Eastern New York Chapter  
Association of College and Research Libraries  
Board Meeting  
May 19, 2014

State University of New York at Oswego

Attending: Jane Kessler, Kathryn Johns-Masten, Tasha Cooper, Ali Larsen, Jennifer Fairall, Yu-Hui Chen, Kathryn Frederick, Andy Krzystyniak, Katie Dunn, Tarida Anantachai, Patrick Williams, Suzanne Preate

1. The meeting was called to order at 3:37pm by Jane Kessler
2. Approval of the minutes of the February 6, 2014 meeting  
Motion to approve, with corrections, made by K. Frederick and seconded by S. Preate.
3. Committee Reports: Program Planning, Communications, Government Relations, Membership  
No additional comments about Committee Reports were made.
4. Officer Reports: President, Vice-President, Past President, Secretary, Treasurer, Archivist  
No additional comments about Officer Reports were made.
5. Old Business  
There was no old business.
6. New Business
  - a. I2NY E-Resources Licensing Manifesto  
Michelle Young asked ENY/ACRL to endorse the I2NY E-Resources Licensing Manifesto. We will ask the membership if they

agree/disagree with endorsement. Draft a short message to membership which J. Kessler will send.

b. Term limits for board positions

Pros/cons when we sometimes have trouble filling positions. What can we do to encourage more institutions that are not participating to participate? Have an open forum with members on term limits for board positions. What have other chapters done? K. Frederick can talk to her contact at WNY/O ACRL. Could send survey to membership to get their thoughts. Post question on chapters list to find out what other chapters are doing. Liaisons and conference committee members could move into board positions. Seek to include members from all academic libraries in our region to expand our membership.

c. Reimbursements for conference presenters

For Program Chair, when should the hotel, travel and meals be covered? A. Krzystyniak discussed the hidden costs that are not visible to people stepping into board positions. Such as the costs of memberships for ALA and ACRL. J. Kessler expenses should be covered as the need arises for the Program Chair. What is the ideal number of people attending the Sunday night dinner? Who should be required/expected to attend the Sunday night meal and who will ENY/ACRL pay for? K. Frederick suggested we table discussion until next meeting this summer.

d. Additional New Business

N. Cooper the Officers Handbook should be reviewed and updated. Please take a look and send her any updates/questions.

K. Frederick asked about setting up Dropbox access for new board members.

N. Cooper mentioned the review of Bylaws. Suggested should be reviewed again soon.

N. Cooper created an expense tracking spreadsheet in Dropbox and mentioned that it is there for use by Program Chairs.

N. Cooper suggested reviewing the Innovation Award form and wording.

N. Cooper regarding the online voting. If there is a way to do the voting by just one form instead of the multiple form. K. Frederick can look into a system that would work better for us. It is important to be able to include descriptions. Positive results though only 65 of the approximately 200 members voted. We can improve that number. Much better way to go than the paper ballots.

N. Cooper special interest group for scholarly communication. The person who was interested has left our membership. Co-sponsorship with other groups and find out what other regions are doing. Would be good to connect with other special interest groups. Discussion ensued.

K. Frederick what do we want to repost on the ENY/ACRL website. Member library events were posted, however should we repost SUNYLA conference? Decided that if it is a member library sponsored event we will promote it. If it is a membership driven group in our region, such as SUNYLA, then we are not promoting it on the website.

N. Cooper and S. Preate liaisons and their role and how they can take a more active role. Discussion ensued.

N. Cooper potential topics for future conferences ebooks in relation to accessibility and privacy issues.

K. Frederick discussed changing our web hosting service this summer.

Motion to end the meeting made by K. Johns-Masten, seconded by K. Dunn.

Adjourned 4:34pm by J. Kessler.

Respectfully submitted,  
Kathryn Johns-Masten, Secretary ENY/ACRL