

**Eastern New York Chapter
Association of College and Research Libraries
Annual Business Meeting
May 19, 2014
State University of New York at Oswego**

AGENDA

Welcome and Call to Order, Jane Kessler, President

Approval of May 20, 2013 Business Meeting Minutes (Attached)

Annual Reports (to be distributed at meeting)

Election Results, Tasha Cooper, Past-President (including Innovation Award)

Old Business, Jane Kessler, President

Call for New Business, Jane Kessler, President

Door Prizes, Andy Krzystyniak, Vice President/Program Chair

Adjournment

Minutes of the ENY/ACRL Business Meeting, May 20, 2013

The business meeting was called to order at 12:07 by Natasha Cooper.

Approval of the May 21, 2012 business meeting minutes.

Scott Warren made a motion to approve the minutes of the May 21, 2012 business meeting; Suzanne Preate seconded. The minutes were approved.

Election Results

Natasha Cooper thanked the membership for voting and announced the results of the election.

Ali Larsen, Government Relations

Kathryn Frederick, Communications

Andy Krzystyniak, Vice President/President-Elect/Program Chair

Two bylaws changes were approved to update language regarding meetings.

Old Business

If you have ideas about Conference Planning or Professional Development please let Board Members know.

Call for new business

There was none from the membership.

Door Prizes

Books from Busca - Beth Ruane: Skidmore College

Gift bag from The Historical Novel Society – April Davies, SUNY Cobleskill

Gift bag from The Historical Novel Society – Nancy Abashian, Binghamton University

Syracuse University Press Books – Kelley Lasher, Syracuse University

Gift basket donated by University Auxiliary Services, University of Albany – Tarida Anantachai, Syracuse University

2 free conference registrations – Elaine Lasda Bergman and Jill Dixon

Returned registration fees to library school students who attended.

Motion to end the meeting made by Uma Sharma, seconded by Jane Walsh.

The meeting was adjourned at 12:25 pm.

Eastern New York Chapter
Association of College and Research Libraries
2013 - 2014 Annual Reports

President's Report

We got off to a busy start this year with the volunteer archivist position becoming vacant when Susan Kline took a job at Columbia University's Rare Book & Manuscript Library. Congratulations to Susan and many thanks to her for volunteering as the ENY/ACRL archivist. We were very fortunate that Jennifer Fairall from Siena College stepped in to fill the position.

The program planning committee, under the guidance of Andy Krzystyniak from Skidmore College, did an excellent job organizing our annual brown bag lunch series this fall, and our spring conference. In addition to our usual program offerings, ENY/ACRL is cosponsoring a social hour on Tuesday evening, June 10, at the Empire Collaborations conference at the University at Albany. Please stop by if you are attending the conference. Please share your ideas for topics for the brown bag lunches or the annual conference, and let us know if your institution would be willing to host. We'd also like to hear about other types of programs you would find helpful.

In January, I attended ACRL Chapters Council at ALA Midwinter on behalf of our chapter, along with Tasha Cooper. I heard several interesting presentations and was impressed with the work that is being accomplished. If you are interested in participating in ACRL, serving on the ENY/ACRL board and attending Chapters Council is a great way to meet people and get involved.

It has been a pleasure serving as President this year, and I look forward to serving as Past President, soliciting nominations and conducting elections for the chapter offices and chairing the selection committee for the Innovation Award. We were especially pleased to have a number of candidates for office on this year's ballot, and several nominations for the Innovation Award. Please consider running for an office next year, or nominating someone for the Innovation Award.

I would like to thank the outgoing members of the board for their hard work and cheerful service: Tasha Cooper from Syracuse University, President; Kathryn Johns-Masten from SUNY Oswego, Secretary; and Suzanne Preate from Syracuse University, Membership Chair. It's been a pleasure working with them. Finally, welcome to our new board members: Tarida Anantachai from Syracuse University, Program Chair/Vice President/President-Elect; Patrick Williams from Syracuse University, Membership Chair, and Katie Dunn from Rensselaer Polytechnic Institute, Secretary.

Respectfully Submitted,

Jane Kessler

President

Past President's Report

I am pleased to report on the results of the work of this year's Nominations & Elections Committee. Tarida Anantachai (Syracuse University) is assuming the role of Program Chair/Vice President/President-Elect. Patrick Williams (Syracuse University) is incoming Membership Chair, and Katie Dunn (Rensselaer Polytechnic Institute) is incoming Secretary. Yu-Hui Chen (University at Albany) will continue to serve as Treasurer. I appreciate the willingness of all nominees for their willingness to serve. I also thank the following outgoing Board members for their contributions: Kathryn Johns-Masten (SUNY Oswego), Secretary; Suzanne Preate (Syracuse University), Membership Chair. Lastly, I thank the members of the Nominations and Elections Committee members who served with me: John Cosgrove (Skidmore) and Kate Moss (College of St. Rose), as well as Board members Kathryn Frederick and Suzanne Preate for their assistance with the transition to online voting.

The Library Innovation Award Committee selected an award winner this year after reviewing a number of noteworthy nominations. I thank those who submitted nominations and encourage them to continue doing so. Members of the award committee who served with me also deserve a note of thanks: John Cosgrove, Skidmore College; Beth Hoppe, Union College; Tom Keays, Le Moyne College; Kate Moss, College of St. Rose; Lyndsie Robinson, SUNY Oneonta.

Suzanne Preate, Membership Chair, and I continued to work this past year on updating the Officers' Handbook and Conference Planning/Local Arrangements Handbook. We encourage future Board members to continue to update these documents on a regular basis.

My term as past president ends in May, and I extend my thanks to all Board members for their cooperation, creativity, and helpfulness. I also extend thanks to all the Chapter members for their support of the Chapter.

Respectfully submitted,

Tasha Cooper

Past President

Program Chair's Annual Report and Annual Report- Program Planning Committee

Brown Bag Lunch Series

The ENY/ACRL Brown Bag Lunch series continued in the fall of 2013 with well-attended discussions at three locations about MOOCS:

- Clarkson University, coordinated by Michelle Young
- SUNY Albany, coordinated by Irina Holden and Trudi Jacobson
- Syracuse University, coordinated by Tasha Cooper and Nancy Turner

All three sessions were held from October 30 - November 7. Thank you to all who organized and participated in these informative events.

Annual Conference

For the past ten months the program committee has been designing, organizing, and planning for this spring's conference, entitled "Setting Out on the Right Path: Academic Libraries and the First Year

Experience.” The conference is being held at SUNY Oswego on Monday, May 19, 2014, with Colleen Bell at the keynote speaker. I would like to thank the members of both the planning committee and the local arrangements committee for their efforts, which ensure a conference that is both engaging and highly relevant to the academic library community.

Secretary’s Report

Attended Board meetings in person and online to take notes. Approved minutes were added to website and archived. Worked on bylaw and handbook updates. Sent email to membership with business meeting agenda for annual conference.

Respectfully submitted
Kathryn Johns-Masten

Treasurer’s Report

Despite the slow economic recovery, ENY/ACRL remains in healthy financial condition.

Our checking account balance as of April 30, 2014 was **\$20,619.21**.

2013 Annual Conference, University at Albany, Albany, NY

ENY/ACRL received 105 paid registrations and \$1,800 in vendor support.

Total Conference Income:	\$6,000.00
Total Conference Expenses:	\$6,114.86
Net Loss:	\$ 114.86

The 2013 Annual Conference was well attended even though the registration fee was raised by \$5.00 to cover rising costs of food and conference materials. The Conference programs were also well received. Based on our financial status, ENY/ACRL will be able to continue providing vibrant programs for our members. We will continue to subsidize our conferences to keep the direct cost to membership as low as possible.

It has been a great pleasure to serve as the Treasurer. I would also like to thank Anne Rauh for her great efforts in seeking vendor support for the 2013 Annual Conference.

Respectfully submitted,
Yu-Hui Chen

Communications Chair’s Report

This year, two newsletters were distributed to the ENY/ACRL membership. Both newsletters contained pieces from members about new and ongoing initiatives at their libraries. Some highlights include: realigning the library to meet the needs of students and faculty engaged in digital scholarship; makerspaces in the library; ACRL’s Assessment in Action project; and using infographics in library

instruction. We also received updates about the Empire State Digital Network and other statewide initiatives. Many thanks to the members, organizations and board members who contributed to the newsletter! We also continue to update the website with information related to ENY/ACRL as well as items of interest to our members. This year, we will continue to explore ways to better integrate our social media presences with the website. We also have plans to set up an online calendar for ENY/ACRL and member library events.

Respectfully Submitted,

Kathryn Frederick

Membership Chair's Report

As of May 14, 2014, ENY/ACRL has 202 active members representing 51 institutions, four companies, two regional library councils, one higher education initiative, and two governmental units.

We added twenty-seven new (or lapsed and returning) members since our last conference and this year, 22 members availed themselves of the conference registration + membership option. Our institutional representation is holding steady, we welcome our new memberships, and overall, our numbers remain healthy and stable.

Our membership year follows the academic calendar: September 1 – August 31. If your membership expires on August 31, 2014, you will receive an email renewal request toward the end of the summer. Membership renewal and secure payment options are available online.

The most exciting news that I have to share is at long last, my term as Membership Chair ends in May. I have the utmost confidence that our organization will benefit greatly from the new energy, skills, and collegiality that Patrick Williams will bring to the position.

I extend a heartfelt thank you to all of the members I have had the pleasure to get to know over the past several years in this capacity, and especially the board officers with whom I worked most closely. I extend a very special thank you to my colleague at Syracuse, Tasha Cooper, for her continued dedication, thoughtfulness, and generosity demonstrated through her service to ENY/ACRL. Finally, thank you to each and every one of you for contributing in ways large and small to our profession and to our organization.

Respectfully submitted,

Suzanne Preate

Membership Chair

Government Relations Chair

Perhaps the most eventful item over the past year just occurred with the announcement that the New York State Higher Education Initiative (NYSHEI) will cease as a legal entity at the end of their fiscal year.

NYSHEI had formed a formal information sharing agreement with ENY/ACRL this year. The Government Relations Chair attended the NYSHEI Board meetings (four this last year) in an effort to increase channels of communication. NYSHEI Executive Director, Jason Kramer, would provide updates of advocacy and legislative topics to ENY/ACRL for Board meetings as well as our newsletter. Unfortunately, we have lost that avenue of communication and support. NYSHEI had been working on advocacy for the Taxpayer Access to Publicly Funded Research (TAPFR) legislation as well as an Open Textbook initiative. TAPFR has been wrapped into a larger Open Data bill which is still making its way through the Legislature. The Open Textbook initiative is in the early states of development but has developed a white paper on e-textbooks to help inform policy makers. At this point the future of this endeavor seems uncertain. At present, the white paper is available on the NYSHEI site at: <http://www.nyshei.org/initiatives-2/electronic-and-open-textbooks/>

The ACRL Legislative Agenda for 2014 includes three items of emphasis where legislative action is pending or upcoming. Ranked in order of importance the three agenda items include:

- 1) Access to Federally Funded Research
- 2) Net Neutrality
- 3) Curbing Government Surveillance

Other items mentioned of importance include: Fair Use, "Making Available" Rights, Preservation and reproduction exceptions, Orphan Works, and The Digital Millennium Copyright Act. Legislative action on these topics is not expected in the near future however they are being monitored. For more information (background, status, impact, additional information) see ACRL's Legislative Agenda site at: <http://www.ala.org/acrl/issues/washingtonwatch/legagenda>

Personally, I wish to thank Jason Kramer for all of his hard work and information sharing on issues that impact us all.

Respectfully submitted,

Ali Larsen

Archivist's Report

Jennifer Fairall of Siena College was appointed Archivist in September 2013 and the physical archives (three bankers boxes) were transferred to Siena College from Syracuse University in November 2013. The archives have been digitally maintained in the Board's Dropbox account since approximately 2010. Any archival material sent through the listserv or directly to the Archivist has been added to the archives. There were no requests for archival material from the Board of Directors or chapter members this year. The physical archives will be thoroughly reviewed and recommendations made for digitization or disposal. Archival material currently stored on the ENY/ACRL website will be copied to the ENY/ACRL Board Dropbox account. Please remember to send any items for deposit in the Archives to the Archivist.

Respectfully Submitted,

Jennifer Fairall

Archivist

Chapter Officers 2013-2014

President

Jane Kessler (University at Albany)
jkessler@albany.edu
(518) 442-3830

Past President/Nominations and Elections Committee Chair

Natasha Cooper (Syracuse University)
nacoop01@syr.edu
(315) 443-9518

Vice President/President-Elect/Program Chair

Andy Krzystyniak (Skidmore College)
akrzysty@skidmore.edu
(518) 580-5465

Secretary

Kathryn Johns-Masten (SUNY Oswego)
kathryn.johnsmasten@oswego.edu
(315) 312-3553

Treasurer

Yu-Hui Chen (University at Albany)
ychen@albany.edu
(518) 442-3586

Communications Chair

Kathryn Frederick (Skidmore College)
kfrederi@skidmore.edu
(518) 580-5505

Government Relations Chair

Alison Larsen (Siena College)

alarsen@siena.edu

(518) 782-6765

Membership Chair

Suzanne Preate (Syracuse University)

smpreate@syr.edu

(315) 443-4243

Archivist

Jennifer Fairall (Siena College)

jfairall@siena.edu

(518) 783-2591

Chapter Officers 2013-2014**President**

Andy Krzystyniak (Skidmore College)

akrzysty@skidmore.edu

(518) 580-5465

Past President/Nominations and Elections Committee Chair

Jane Kessler (University at Albany)

jkessler@albany.edu

(518) 442-3830

Vice President/President-Elect/Program Chair

Tarida Anantachai (Syracuse University)

tanantac@syr.edu

315-443-9780

Secretary

Katie Dunn (Rensselaer Polytechnic Institute)

dunnk2@rpi.edu

(518) 276-8353

Treasurer

Yu-Hui Chen (University at Albany)

ychen@albany.edu

(518) 442-3586

Communications Chair

Kathryn Frederick (Skidmore College)

kfrederi@skidmore.edu

(518) 580-5505

Government Relations Chair

Alison Larsen (Siena College)

alarsen@siena.edu

(518) 782-6765

Membership Chair

Patrick Williams (Syracuse University)

jpwill03@syr.edu

315-443-9520

Archivist

Jennifer Fairall (Siena College)

jfairall@siena.edu

(518) 783-2591