

**Eastern New York Chapter
Association of College and Research Libraries
Annual Business Meeting
May 19, 2015
Binghamton University**

AGENDA

Welcome and Call to Order, Andy Krzystyniak, President

Approval of May 19, 2014 Business Meeting Minutes (attached)

Annual Reports

Election Results, Jane Kessler, Past President

Old Business, Andy Krzystyniak, President

Call for New Business, Andy Krzystyniak, President

Announcements, Patrick Williams, Membership Chair

Door Prizes, Tarida Anantachai, Vice President/Program Chair

Adjournment

Minutes of the ENY/ACRL Business Meeting, May 19, 2014

The business meeting was called to order at 12:28 by Jane Kessler.

Approval of the May 20, 2013 business meeting minutes.

Kathryn Johns-Masten made a motion to approve the minutes of May 20, 2014 business meeting; Andy Krzystyniak seconded. The minutes were approved.

Election Results

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

Katie Dunn, Secretary, Elected

Patrick Williams, Membership, Elected

Tarida Anantachai, Vice President/President-Elect/Program Chair, uncontested

Yu-Hui Chen, Treasurer, uncontested

The Innovation Award winner was Emily Thompson from SUNY Oswego.

Old Business

There was no old business.

New Business

There was none from the membership.

Door Prizes

5 Portable Chargers from Springer

1-Patrick Williams

2-Shawn Marosek

3-Yu-Hui Chen

4-Brandon West

5-Lindsie Robinson

Books from Busca on American Revolution -John Sheldon

Historical Novel Society Books - Mary Van Ullen

Penfield Library Gift Bag - Jesi Buell

Penfield Mug - Anita Kuiken

Registration for ALA or ACRL for 2014 or 2015 - Laura Ryan

Motion to end the meeting made by Ali Larsen, seconded Suzanne Preate.

The meeting was adjourned at 12:41pm.

Eastern New York Chapter
Association of College and Research Libraries
2014-2015 Annual Reports

President's Report

This has been a busy and fruitful year for our ENY/ACRL Chapter. Our annual Brown Bag Lunch Series was held at numerous locations throughout our region. The hosting sites included SUNY Potsdam, Mount Saint Mary College, SUNY Geneseo, and Union College. I would like to thank these institutions for their participation, which is greatly appreciated by both our Board of Directors and members. Along with our newsletters, participation at ACRL Chapters Council Meetings, organizing our annual conference, and co-hosting a Syracuse Area Librarians/LIS Mixer in April, this has been a productive year for our organization.

This year's Board election welcomes Jesi Buell (Colgate College) as our new Communications Chair. Ali Larsen (Siena College) was successfully re-elected as Government Relations Chair, while the current Communications Chair, Kathryn Frederick (Skidmore College), was elected Vice President/President-Elect/Program Chair for 2015/2016. Congratulations to our newly elected board members and thank you to all that participated in the election.

It has been a gratifying experience serving as President this year and having the privilege of working closely with the current Board members. I would also like to specially thank our Program Planning Committee, the Local Arrangements Committee, and the current Vice-President/President-Elect/Program Chair Tarida Anantachai, for organizing this year's conference at Binghamton University. The active participation of our membership ensures informative and timely topics are accessible to our library community. If anyone has activity suggestions for our Chapter, please share them with me or any of the Board members.

Respectfully submitted,
Andy Krzystyniak
President

Past President's Report

This year the Nominations and Election Committee once again used the Condorcet Online Voting Service to conduct elections. A slate of candidates was developed in January and elections were conducted in March. Many thanks to all the candidates, and to Jean McLaughlin (University at Albany) for serving on the committee with me, and to Kathryn Frederick (Skidmore) and Patrick Williams (Syracuse University) for their assistance.

The election results are as follows:

Program Chair/Vice President/President-Elect: Kathryn Frederick (Skidmore)

Government Relations Chair: Ali Larsen (Siena College)

Communications Chair: Jesi Buell (Colgate)

Board members continuing their terms are Andy Krzystyniak, (Past-President), Tarida Anantachai (President), Katie Dunn (Secretary); Yu-Hui Chen (Treasurer); and Patrick Williams (Membership Chair).

I am sorry to report that there were no nominations for the Library Innovation Award this year, despite that fact that previous nominations could be resubmitted. I have asked the Board to discuss the award process at the next meeting. If you have feedback on the award, or how we can make the nomination process easier, please share it with a board member. We want to recognize the good work being done by chapter members. Thank you to Mary Van Ullen (University at Albany) and Michelle Young (Clarkson University) for being willing to serve on the Library Innovation Award Committee.

It's been my pleasure to serve on the board for the past three years.

Respectfully submitted,

Jane Kessler

Past President/Nominations and Elections Committee Chair

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

Fall Brown Bag Lunch Series

This past fall, ENY/ACRL again hosted a number of events for our annual Brown Bag Lunch Series. This year's theme, "More Than Just Book Buyers: Communicating Our Value as Librarians" brought together five institutions from the ENY/ACRL region for four separate events. They included:

- Clarkson University and SUNY Potsdam, coordinated by Michelle Young (Clarkson University) and Marianne Hebert (SUNY Potsdam)
- Mount Saint Mary College, coordinated by Denise Garofalo
- SUNY Geneseo, coordinated by Bonnie Swoger and Kim Hoffman
- Union College, coordinated by Raik Zaghloul

The events were held from October 27th through November 18th, and focused on subtopics ranging from leveraging campus collaborations to qualitative and quantitative assessment strategies. I especially want to extend my thanks to the host institutions and their respective event coordinators for generously volunteering to organize and facilitate these discussions for our membership.

Spring Conference

Since officially kicking off this past August, the Program Committee has been hard at work coordinating this year's annual Spring Conference, "Building Supportive Organizational Cultures in Libraries." Scheduled for Tuesday, May 19 at Binghamton University, this year's conference will welcome two keynote speakers—Mary Ellen Davis, Executive Director of ACRL, and Jessica Olin, Director of Wesley College's Robert H. Parker Library. In addition to the usual call for poster sessions and lightning rounds, this year we were pleased to offer members an additional opportunity to submit proposals for two rounds of breakout sessions. The conference will cover a range of subtopics related to the main theme, ranging from examining different leadership styles to engaging essential stakeholders into project management planning. A much deserved thanks to all of the members of the Program Committee, Local Arrangements Committee, and to Binghamton University for their amazing contributions, valuable insights, and overall enthusiasm towards creating what is slated to be an exciting conference.

Other Events

This spring, ENY/ACRL also collaborated with the Upstate Special Libraries Association, Beta Phi Mu (Pi Lambda Sigma Chapter), the Library and Information Science Student Association at Syracuse University, and Syracuse University Libraries' Mentoring Team to coordinate an informal Syracuse Area Librarians/LIS Mixer. Held on April 28 at a restaurant/bar in Syracuse, several librarians and library school students alike came to chat with colleagues, network with other local library professionals, and enjoy some light refreshments on a pleasant spring evening.

Future Events

Plans were made for a set of two Digital POWRR Preservation Workshops (<http://digitalpowrr.niu.edu>), to be held Oct. 22 and 23, 2015 at University at Albany. The workshops will be jointly sponsored by ENY/ACRL and Mid-Atlantic Regional Archives Conference.

Respectfully submitted,

Tarida Anantachai

Vice President/President-Elect/Program Chair

Secretary's Report

The Board finalized updates to the Board Handbook begun last year, and the updated handbook was posted to the ENY/ACRL website and Board Dropbox archive. Formatted copies of ENY/ACRL's CoPA Plan for Excellence Reports for 2013 and 2014 were obtained from ACRL and posted to the ENY/ACRL website and Board Dropbox archive.

Many thanks to Kathryn Frederick for taking minutes at the July Board meeting.

Respectfully submitted,
Katie Dunn
Secretary

Treasurer's Report

ENY/ACRL remains in healthy financial condition. Our checking account balance as of April 30, 2015 was **\$22,638.03**.

2014 Annual Conference, SUNY Oswego, Oswego, NY

ENY/ACRL received 79 paid registrations and \$1,700 in vendor support.

Total Conference Income:	\$4,860.00
Total Conference Expenses:	\$4,440.60
Net Gain:	\$ 419.40

The 2014 Annual Conference was well received. I very much appreciated the members of the Local Arrangements Committee at SUNY Oswego for their cost-effective approach. Also, many thanks to Anne Rauh at Syracuse University for her great efforts in soliciting vendor support. With the healthy financial status, ENY/ACRL will be able to continue providing vibrant programs for our members. We will also continue to subsidize our conferences to keep the direct cost to membership as low as possible.

Respectfully submitted,
Yu-Hui Chen
Treasurer

Communication Chair's Report

In 2014/2015, fall and spring 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 reports on assessment initiatives, reaching out to other campus constituencies, and a variety of initiatives to engage with First Year students. Many thanks to all the ENY/ACRL members who contributed their experiences and ideas to the newsletter this past year! We also continued to update the website and ENY/ACRL's Twitter feed with information related to ENY/ACRL events and opportunities, as well as items of possible interest to our members.

Respectfully submitted,
Kathryn Frederick
Communication Chair

Membership Chair's Report

As of May 13, 2015, ENY/ACRL has 154 active members representing nearly 50 institutions, companies, regional library councils, and other organizations. We have added 32 new members in 2015, including those using the conference registration new membership option.

Our membership year follows the academic calendar: September 1 – August 31. If your membership expires on August 31, 2015 (those who renewed in our last membership push late last year), you will receive an email renewal request toward the end of the summer. Membership renewal and secure payment options are available online. Once your payment arrives via PayPal, personal check or institutional check, you will receive an email confirmation along with our most current Membership Directory.

If you serve as an institutional liaison (IL) for your organization, summer is a perfect time to talk with your colleagues about membership, review your institution's entries in the Annual Membership Directory (a draft is forthcoming after conference registrations can be included) for accuracy and send corrections, job changes, relocations, etc. to me by the end of July. Also, please send me information about retiring members from your institutions as well as new members. We'd love to hear about these folks so we can recognize them at future events.

I welcome feedback of all kinds, including ways you would like to see ENY/ACRL support our membership. Please contact me at jpwil03@syr.edu if you are interested in serving as an IL or if you have accolades, complaints, or suggestions. You can expect to hear from me again in August with news of membership renewals.

On behalf of the ENY/ACRL board, I'd like to thank you for your membership, your collegiality, and all the work that you do to keep our organization thriving. Please keep in mind the continued growth of our organization as you meet and collaborate with new colleagues in the coming year.

Respectfully submitted,
Patrick Williams
Membership Chair

Archivist's Report

The ENY/ACRL archives are maintained digitally in the Board's Dropbox account and in print format. The print archives are housed in three bankers boxes at Siena College. Any archival material sent through the listserv or directly to the Archivist has been added to the archives. There were two requests for archival material from the Board of Directors and no requests from chapter members this year. The requests for archival material concerned member participation in past elections and the geographic boundaries of ENY/ACRL.

Respectfully submitted,
Jennifer Fairall
Archivist

Government Relations Chair's Report

The 2015 ACRL Legislative Agenda lists two items, ranked in order of importance:

1) Access to Federally Funded Research- the Fair Access to Research & Technology Research (FASTR) Act was introduced in 2013 and while the bill has support of from both parties in both chambers, FASTR, in its entirety, has not been passed. It was refiled on March 18 & 19, 2015 in the Senate and House respectively. Some progress has been made in this area with the Consolidated and Continuing Appropriations Act.

2) Curbing Government Surveillance Background- this focuses on the US Patriot Act and the potential that "librarians could be compelled to compile and submit patron records, including documentation of computer usage, circulation records, printing records, Internet histories, and interlibrary loan requests. Compliance is mandatory."

Other items on their Watch List include Fair Use, Net Neutrality, and Copyright Legislation.

For more information on agenda items or the Watch List in its entirety, see ACRL's Legislative Agenda website at: <http://www.ala.org/acrl/issues/washingtonwatch/legagenda>

NYLA reported a successful advocacy year and that the 2015-2016 NYS Budget includes:

1. +\$5M increase in library aid over the Governor's Executive Budget, bringing total library aid in FY2015-16 to \$91.6M. This represents a nearly 6% increase in library funding over last year.
2. \$1.3M reimbursement for MTA Payroll Taxes remitted in FY2014-15
3. Permanent exemption from MTA Payroll Taxes for public libraries and library systems going forward
4. \$14M in Library Construction Aid

The NYLA Legislative Priority of note for ENY/ACRL is TAPFR (Taxpayer Access to Publicly Funded Research) which NYSHEI had been working on. This following is from NYLA's Legislative Budget and Priorities page regarding TAPFR:

Background:

- This legislation requires New York State funded research published in peer-reviewed journals be made available online by the state agencies that underwrite such research. This bill would bring NYS in line with the federal standards employed by the National Institute of Health and the State of California.
- Currently, when publically-funded research is published in peer-reviewed journals, libraries must expend public dollars for public and scholarly access.

Impact:

- This bill would eliminate the need for libraries to use tax dollars to pay for public access to publicly-funded research and would follow the federal model.

For more information from NYLA see their Legislative Budget and Priorities page at:

http://www.nyla.org/max/4DCGI/cms/review.html?Action=CMS_Document&DocID=60&MenuKey=advocacy

Respectfully submitted,

Ali Larsen

Government Relations Chair

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