**Eastern New York Chapter**

**Association of College and Research Libraries**

**Annual Business Meeting**

**May 23, 2016**

**Skidmore College**

**AGENDA**

Welcome and Call to Order, Tarida Anantachai, President

Approval of May 19, 2015 Business Meeting Minutes (attached)

Annual Reports (attached)

Election Results, Tarida Anantachai, President (for Andy Krzystyniak, Past President)

Professional Development Award, Tarida Anantachai, President (for Andy Kryzystyniak, Past President)

Old Business, Tarida Anantachai, President

Call for New Business, Tarida Anantachai, President

Announcements, Patrick Williams, Membership Chair

Door Prizes, Kathryn Frederick, Vice President/Program Chair

Adjournment

Eastern New York Chapter

Association of College and Research Libraries

Annual Business Meeting

May 19, 2015

Binghamton University

MINUTES

Jane Kessler called the business meeting to order and welcomed the membership.

Approval of the May 19, 2014 Business Meeting minutes.

Katie Dunn moved to approve the minutes. Eric Alan seconded.

Annual Reports

The 2014­‐2015 Annual Reports were distributed to the membership at the meeting, and are attached below.

Election Results, Jane Kessler, Past President

Jane Kessler announced the results of the Board election.

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).

There were no nominations for the Innovation Award this year, despite the fact that past nominations could be resubmitted. The Board will be discussing the Innovation Award process.

Old Business

There was no old business.

Call for New Business

There was no new business.

Announcements, Patrick Williams, Membership Chair

Welcome especially to members from east of the Hudson.

Molly Brown joined the SUNY Oneonta library faculty in September 2014 and is currently a reference and instruction librarian, an active member of the Special Collections Center Committee and the backup to the interlibrary loan librarian.

Skidmore College recently welcomed Johanna MacKay as their new Instructional Design Librarian. Johanna received her MLS from SUNY Buffalo and has worked previously as an Instructional Librarian at the University of Southern Indiana and Suffolk County Community College where, along with in‐person instruction, she focused on online instructional technologies as well as library marketing and outreach.

Cerise Oberman, longtime Dean and colleague at SUNY Plattsburgh, is retiring after 29 years of service to Feinberg Library. She was instrumental in instituting a required information literacy course at SUNY Plattsburgh and was one of the founders of ACRL's Institute for Information Literacy Immersion program. Her leadership, collegiality, and expertise will be sincerely missed.

Connie Roberts, Director of Technical Services at Hamilton College since 2001 will be retiring this year. Connie is a former Program Chair for ENY/ACRL, and was Chair of the Local Arrangements Committee for the ENY/ACRL Annual Meeting held at Hamilton College in May of 2006. Connie has been instrumental in developing online serials and ebooks collections, and has chaired the Electronic Resources Management Team at Hamilton for many years.

Nikki Reynolds, Director of Educational Technology Services at Hamilton College, since 1997 will also be retiring this year. Nikki was responsible for the planning and management of facilities and services that provide well­‐coordinated support for the use of technology across the curriculum, and in this role, facilitated collaborations between the Library and IT at Hamilton.

Skidmore College’s Lucy Scribner Library will be losing two long­‐time friends and colleagues to retirement this year. Ruth Copans, College Librarian, will be retiring after 24 years of service at Skidmore. Susan Zappen, Associate Librarian for Collections, has been at Skidmore since 1995, when she was from her previous position at Rensselaer Polytechnic Institute. The Scribner library’s faculty and staff thank Ruth and Susan for their dedication and collegiality, and wish them luck on their upcoming adventures. Skidmore’s new College Librarian, Marta Brunner, will be joining the library this summer – we look forward to welcoming her.

Door Prizes, Tarida Anantachai, Vice President/Program Chair

Two umbrellas, donated by Springer:

Kabel Stanwicks

Johanna MacKay

Two computer mice, donated by Springer

Anne Fildes

Melissa Perez

Binghamton swag bag, donated by Binghamton University

Lee Ann Fullington

Free registration for ENYACRL next year (sponsored by Gimlet and ENY/ACRL)

Stephanie Herfel Kinsler (sponsored by Gimlet)

Richard Powell (sponsored by Gimlet)

Elise Thornley (sponsored by ENY/ACRL)

Free conference registration (maximum of $385) to a conference of the winner’s choice

Sarah Weisman

Jane Kessler adjourned the meeting.

Respectfully submitted,

Katie Dunn

**Eastern New York Chapter**

**Association of College and Research Libraries**

**2015-2016 Annual Reports**

**President’s Report**

Our chapter has had an active year in a number of areas. This past summer, we were saddened to see the departure of Secretary and long-time ENY/ACRL member, Katie Dunn, formerly of Rensselaer Polytechnic Institute and now at the University of Wisconsin. However, we were pleased to welcome Mary Van Ullen from the University of Albany, who has been graciously serving the rest of Katie’s term.

As you’ll find in our Vice President/President-Elect/Program Committee Chair’s Report, our Program Planning Committee, led by Kathryn Frederick, has done an admirable job coordinating a great number of programs this past year, including recruiting six separate institutions to host events for our Fall Brown Bag Lunch Series. It’s really wonderful seeing such opportunities for our members across the region to connect with each other, so I want to send a sincere thanks to all of our host sites for generously offering their time, energy, and resources to host these events, as well as to all of the attendees for taking time out of their days to participate in them. At the same time, the Program Committee was also involved on the intensive process of planning of our Spring Conference, “Digital Scholarship,” which as of this writing looks like it will be a great program of exciting keynotes and dynamic presentations. In the midst of all of these annual events, last October we co-sponsored two Digital POWRR workshops, “From Theory to Action: A Pragmatic Approach to Digital Preservation Strategies and Tools” in collaboration with the Mid-Atlantic Regional Archives Conference (MARAC), which were not only sold-out but also a great opportunity to bring together ENY/ACRL members with colleagues from outside our membership. Additionally, partly inspired by the vibrant discussions at their Fall Brown Bag event, this past March we co-sponsored an event with the Northern New York Library Network (NNLN)—a follow-up discussion focused on instruction at St. Lawrence University. It is this type of member enthusiasm that keeps ENY/ACRL an active organization, and I’m delighted we’ve been able to help support and promote such initiatives. Bearing that in mind, if any members have any events or ideas that you think might be of interest to the greater membership, please don’t hesitate to get in touch with us.

As mentioned in our Spring Newsletter, I’ve enjoyed representing ENY/ACRL at the ACRL Chapters Council meetings at ALA Midwinter and Annual, and especially with connecting with other ACRL national and chapter officers there. I’ve been interested in collaborating with other groups outside of ENY/ACRL, and think there are some great opportunities based on some initial conversations I’ve had. More to come (hopefully!).

I also want to take this opportunity also to welcome our new board officers, who will assume their terms immediately following the conference: Ali Larsen (Siena College) will be our new Vice President/President-Elect/Program Chair, Mary Van Ullen will continue to serve as Secretary, Dung-Lan Chan (Skidmore College) will be our new Treasurer, and Patrick Williams will continue on another term as our Membership Chair. Additionally, I’d like to extend a well-deserved shout-out our outgoing board members as well; Andy Krzystyniak (Skidmore College) and Yu-Hui Chen (University at Albany) will be concluding their terms as Past President and Treasurer, respectively. I, as all of our members, greatly appreciate the many contributions they’ve made to ENY/ACRL over the years.

As I hand the reins over to incoming President Kathryn, I wanted to express how humbled and honored I’ve been to get the opportunity to represent and serve our organization this past year; it’s been an absolute pleasure to work with you all, and I hope I can continue to contribute to the continued growth of ENY/ACRL in the years to come. Thank you all for your support, contributions, and engagement in our organization.

Respectfully submitted,

Tarida Anantachai

President

**Past President/Nominations and Elections Committee Chair’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 Kathryn Frederick (Skidmore) and Patrick Williams (Syracuse University) for their assistance. The election results are as follows:

Program Chair/Vice President/President Elect: Ali Larsen (Siena College)

Secretary: Mary Van Ullen (University at Albany)

Treasurer: Dung-Lan Chen (Skidmore College)

Board members continuing their terms are Tarida Anantachai (Past-President), Kathryn Frederick (President), Jesi Buell (Communications Chair), Patrick Williams (Membership Chair), and Jennifer Fairall (Archivist).

The ENY/ACRL Professional Development Awards replaced the Library Innovation Award this past fall. Since its establishment, ENY/ACRL has provided this award to three members, Kelly Delevan (Le Moyne College), Anne Rauh (Syracuse University), and Yu-Hui Chen (University at Albany). Additionally, we want to recognize the good work being done by chapter members. Thank you to Pat Markley (Siena College) and Katherine Brent (SUNY Cobleskill) for your willingness to serve on the Professional Development Awards Committee.

It’s been a great honor to serve on the board for the past three years.

Respectfully submitted,

Andy Krzystyniak

Past President/Nominations and Elections Committee Chair

**Vice President/President-Elect/Program Committee Chair’s Report**

**POWRR Workshops**

In October, ENY/ACRL co-sponsored two Digital POWRR Preservation Workshops with the Mid-Atlantic Regional Archives Conference. Both workshops, held on October 22nd and 23rd at the University at Albany, were filled to capacity and attracted attendees from as far away as Washington, D.C. ENY/ACRL Secretary Katie Dunn got the ball rolling on this collaborative effort, and while she left the area for a new job before the workshop was held, I’d like to thank her for bringing this great opportunity to the area.

**Fall Brown Bag Lunches**

Last fall, we continued our longstanding tradition of hosting brown bag lunches. This year’s theme, *Getting the Word Out: Tips and Tools for Marketing Your Services*,attracted a number of host sites from both inside and outside the ENY/ACRL region, including an ACRL/NY co-sponsored event at St. Joseph’s College in Brooklyn. Thanks to all the sites who volunteered to host:

* Mount Saint Mary College
* Roberts Wesleyan College
* Siena College
* St. Joseph’s College
* St. Lawrence University
* SUNY Poly

For more information about selected brown bag lunches, check out the write-ups by Tarida Anantachai, Catherine Crohan, and Paul Doty in the spring newsletter, available at <http://enyacrl.org>.

**Spring Conference**

The conference planning process kicked off almost a year ago with a meeting of the Program Planning Committee. The group quickly decided to focus on Digital Scholarship and, memorably, to have a good supply of coffee. We expect excellent turnout this year and, thanks to strong vendor support, we have some great door prizes to give away. The conference wouldn’t be possible without the support and hard work of the program planning committee: Benjamin Andrus, Yu-Hui Chen, Tiffany Davis, Timothy Jackson, Anita Kuiken, Jen Park, Joyce Rambo, Anne Rauh, Kabel Stanwicks, and Lindsay Van Berkom. Many thanks to all of you, and special thanks to Linda Hofmann and Barbara Norelli who so generously and capably handled all the arrangements here at Skidmore.

Respectfully submitted,

Kathryn Frederick

Vice President/President-Elect/Program Chair

**Secretary’s Report**

I assumed the Secretary’s position in the fall, after Katie Dunn’s resignation. I have attended subsequent Board meetings. Approved minutes have been added to the website and archives, and the Annual Report has been prepared for the Chapter’s Annual Business Meeting.

Respectfully submitted,

Mary Van Ullen

Secretary

**Treasurer’s Report**

ENY/ACRL remains in strong financial condition. Our checking account balance as of April 30, 2016 was ***$23,714.53***.

**2015 Annual Conference, Binghamton University, Binghamton, NY**

ENY/ACRL received 85 paid registrations and $3,200 in vendor support.

Total Conference Income: $6,390.00

Total Conference Expenses: $4,168.84

Net Gain: $2,221.16

The 2015 Annual Conference went well. I very much appreciated the members of the Local Arrangements Committee at the Binghamton University for their cost-effective approach. Also, my heartfelt thank you goes to Ms. Anne Rauh at Syracuse University for her great efforts in soliciting vendor support. Additionally, I would like to thank our contributing vendors for their sponsorship and generosity. With the healthy financial status, ENY/ACRL will be able to continue providing good professional development programs for our members.

Respectfully submitted,

Yu-Hui Chen

Treasurer

**Communications Chair’s Report**

Both the Fall 2015 and Spring 2016 newsletters were distributed to the ENY/ACRL membership.   Highlights from these issues included articles about website improvement, research and instruction, and reports on various library-related events across New York.  I would like to extend a sincere thanks to those that contributed in the past year to our newsletter.  The ENY/ACRL website and social media continue to be updated on event and opportunities as well as items of interest to our members.  
  
Respectfully submitted,  
Jesi Buell  
Communication Chair

**Government Relations Chair’s Report**

The New York State Budget for FY16-17 passed with Library Aid increasing $4M to $95.6M, State Library Construction Aid increasing $5M to $19M, and the MTA Payroll Tax Reimbursement (see below for details, taken from NYLA’s website):

***MTA Payroll Tax Reimbursement: $1.3M*** *As you know, last year we were able to secure a permanent exemption for public libraries and public library systems subject to the MTA payroll tax. This reimbursement reflects the taxes paid in the previous year. It will be the last year this reimbursement is required.*

NYLA had proposed Library Aid to be $102.6M and Construction Aid to be $30M. Though these numbers were not met, increases in both categories is movement in the right direction. Keep those phone calls, emails, and letters coming!

For more detail on the background and messaging for these priorities, see NYLA’s Legislative and Budgetary Priorities page: <https://www.nyla.org/max/4DCGI/cms/review.html?Action=CMS_Document&DocID=1536&MenuKey=advocacy>

ACRL legislative priorities have not changed from 2015. They include Access to Federally Funded Research and Curbing Government Surveillance. Topics of priority on ACRL’s Watch List include: Fair Use, Net Neutrality, and Orphan Works, and The Digital Millennium Copyright Act. You can find more detailed information at ACRL’s Legislative Agenda page: <http://www.ala.org/acrl/issues/washingtonwatch/legagenda>

There has been some discussion regarding closer collaboration between NYLA and ENY/ACRL on occasion. No specifics have been discussed but stay tuned for those possibilities.

Respectfully submitted,

Ali Larsen

Government Relations Chair

**Membership Chair’s Report**

As of May 13, 2015, ENY/ACRL has 164 active members representing nearly 50 institutions, companies, regional library councils, and other organizations. We have added many new members in 2016, including 29 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, 2016 (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 jpwill03@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 to do 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**

New additions to the ENY/ACRL archives are primarily digital and are stored in the Board’s Dropbox account. Older archival material and the annual conference folders are stored in print format in bankers boxes at Siena College. There were no requests from members for archival material this year.

Respectfully Submitted,

Jennifer Fairall

Archivist

**Eastern New York Chapter**

**Association of College and Research Libraries**

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