



COA Executive Council Meeting Minutes

Date: 9/11/2001

Location: Conference Call

In attendance:

Deb Putnam
Fran Garrido
Mark Reed
Bob Lunden
Brett Thompson
Ivan Durbak
John Bradley
Rick Coloccia
Tom Killian
Natalie Sturr
Ed Beadel

Excused:

Tom Neiss
Dan Sidebottom
Rich Reeder
Gary Ris

Not in Attendance:

Ruedi Lienhard
Peter Asp
Scott May

** Agenda Item #1 - Minutes

The minutes from the 8/07/01 Executive Council meeting were approved.

** Agenda Item #2 - Library Initiatives

Natalie reported TCCC went live 8/29. Oswego has been live since 7/3, is now ordering with the new Acquisition System, and is completely off MultiLis. The next seven campuses on the original schedule are waiting, lost time may be made up as the project progresses. ExLibris not a responsive vendor, but librarians are happy with the product. The pilot at Fredonia used version 12.4, but Oswego's version (14.2) was not beta tested. Patch II was delivered and will be installed at Oswego. Binghamton and Stony Brook will come up on Patch II, which includes about 600 changed files.

** Agenda Item #3 - Bylaws Revision, letters to Presidents

Rick promised the revisions will be completed and letters sent by next meeting.

** Agenda Items #4 - Treasurer's Report

No report.

**** Agenda Item #5 - Fall COA/Wizard**

Dan sent a note that the meeting is set for Oct. 17, 18 & 19 in Syracuse. COA will have a general session and three business meetings. Chairs of the Academic (John Bradley), Networking (Tom Killian), and Administrative (Jon Lewit for Scott May) will be contacted by Rick to firm up their agendas. The Training Center is looking for presenters.

**** Agenda Item #6 - Networking Initiatives**

The SNI initiative is on hold pending the hiring of the new SUNY CIO and the development of a new Strategic Plan.

**** Agenda Item #7 - Elections - Community College Rep**

Rick will send notes to Joe Wolodkevich and Gary Ris.

**** Agenda Item #8- Application Hosting Center**

The proposed role of SCT as an AHC partner has changed, but the negotiating team is close to finalizing the discussions with SCT to include Community Colleges and all products in the new contract. SUBOA and the SICAS Governance Board are meeting to discuss costs and recharges. The AHC model will evolve in response to campus needs.

**** Agenda Item #9- COA Web Site Update**

Deb has access and will be making updates. COA-L and the updated campus designated CIO, Administrative, Academic and Networking contacts will be asked to send her updates. Campus IT personnel listings were formerly kept by Paula Cooper at Central Admin, Deb will try exporting and updating her data.

**** Agenda Item #10- Exec Council Attendance**

Rick will contact Scott May and Peter Asp, to check if still interested in serving on the council. Attendance section changed to Present, Excused, Absent.

**** Agenda Item #11 - SUNY Organizational Structure concerns**

No report.

**** Agenda Item #12- New Business**

News just breaking about the disaster in NYC.

Next Scheduled meetings, all via teleconference:

Tuesday, October 2, 2001, 9am

Tuesday, November 6, 2001, 9am

Tuesday, December 4, 2001, 9am

Please note telephone number to call: 1-888-285-4585

Access code - Tom Neiss 165568

Access code - all others 273898

Tentative Agenda for the October 2nd Meeting:

**** Agenda Item #1 - Minutes of September 11, 2001**

**** Agenda Item #2 - Library Initiatives (Natalie)**

**** Agenda Item #3 - Bylaws Revision, letters to Presidents (Rick)**

**** Agenda Item #4 - Treasurer's Report (Ruedi)**

**** Agenda Item #5 - Fall COA/Wizard (Dan)**

**** Agenda Item #6 - Networking Initiatives (Tom N.)**

**** Agenda Item #7 - Application Hosting Center, SCT Contract (Bob)**

**** Agenda Item #8 - COA Web Site update (Deb)**

**** Agenda Item #9 - Exec Council Attendance (Rick)**

**** Agenda Item #10 - SUNY Organizational Structure concerns (Rich)**

**** Agenda Item #11 - New Business**