

COA Officer's Meeting
November 2, 2005

Attended: Doug Kahn, Ruedi Leinhard, Bill Motyl, Josh Peluso, Bill Kramp, Monica Papagni

The meeting was held at the Fall Wizard conference.

Approval of Minutes

The meeting minutes (from the two previous meetings) were not available for review and will be discussed at the December meeting.

STC

STC will move to Rochester for the June 11-14, 2006 (week before Father's day) conference. It will be at the Convention Center. They have made arrangements with the Clarion and another place for hotels. They are looking at different events. The session schedule will be going back to format like when in Syracuse. The COA program will be very focused with several distinct tracks. Josh will work the call to membership and Doug will work with SCT, Training Center and vendors who have booths, to get focused content (no sell) from vendors. They are looking to get SCT to bring in training. If the board is willing, Doug will work with Pat Murphy to bring in some training. They are focusing a lot of hands-on technical training, for all schools, Banner related. They are thinking of doing the call for submission from the STC planning committee instead of individual people and will be integrated with the website. The keynote speaker is vice-president of EduCause. They are looking to get someone to talk about Project Management from Brigham Young and are looking at poster sessions. It will be different than the Hudson Valley. Hudson Valley had fire in kitchen and due to fire and smoke damage, they are renovating this summer.

Library Report



Report to COA – October 2005

Introduction: I am serving as the temporary liaison to COA for SUNYLA. I am also the current president of SUNYLA and chair of the Information Technology Committee.

SUNYLA Appointment to SAC - Dave Ritchie – Cortland

SUNYConnect II Plan:

1. SUNY Library Systems (Shared services and infrastructure)
2. SUNY-wide Collaborative Collections and Access Management
3. SUNY-wide Digital Library

SUNYLA Objectives for 2005/2006

1. To be a strong and vital force in the general educational mission of the State University of New York through high quality library service.

2. To further develop the principles and standards of librarianship in the State University of New York.
3. To advance the professional status of librarians of the State University of New York.
4. To encourage individual and collective professional development.
5. To provide an organizational framework for professional interaction among those interested in the quality of librarianship in the State University of New York.

Need to identify areas of mutual concern for COA and SUNYLA:

1. New technologies such as blogs, RSS, and wikis. Libraries need access to these to provide new and critical services to users.
2. Campus support for authentication technologies such as EZproxy

Web Site

ITEC is close to getting conversion files to Oracle. Once this is done, we will be able to tie it to the website and let people update their information and new people will be able to add themselves. ITEC has been purging people if their emails bounce. Bill has been updating the Access database when he can, as he gets information from campuses.

Treasurer report

We need to start to manage the balance that COA has. We would like to come up with ideas how to manage the balance. Discussion ensued to determine how the money could best be used. Suggestions such as recognizing individuals within the SUNY system who have done something unique, creative, etc for technology and providing scholarships to a conference such as EduCause. Three individuals could be picked based on nominations and plaques could be presented at STC. Another idea was to provide registration scholarships to people who are new who have never attended STC or for people to attend regional forums.

Another idea was to give something to the campuses that host regional forums thanking them for supporting and offering them.

Josh will look into the kinds of form used for nomination for awards through EduCause.

Doug will look for something to give presenters at STC in appreciation at STC (like the coasters).

TOA members sell TOA t-shirts. Would COA like to do something like this?

Regional Forums

Only one school volunteered so far. Can Melanie send out message for Spring now?

Development of Agenda for the General COA Meeting

On November 3, 2005. PowerPoint from Doug with basic things: including Mission Statement, focusing on technical staff as CCIO continues to merge. Focusing more on programmer than

data center director. Brief update on STC – COA will continue to have multi-faceted program. Regional Forums. Website –looking for news about making sure information is correct and up-to-date.

Tentative Agenda for the December 6 , 2005:

- ** Agenda Item #1 – Minutes of the September, October and November meetings
- ** Agenda Item #2 – Library Initiatives (Drew)
- ** Agenda Item #3 – STC 2006 (Doug)
- ** Agenda Item #4 – SUNY Council of CIO's (Chris)
 - ** Authentication
- ** Agenda Item #5 – Regional Conference Initiative (Melanie)
 - ** Board attendance at Forums
- ** Agenda Item #6 – Systems/ALIS/FACT Update (Dave/Judy/Carey/Patrick)
- ** Agenda Item #7 – SCT/SunGuard Issues (Charlie?)
- ** Agenda Item #8 – Old Business
- ** Agenda Item #9 – New Business
 - **COA Website

The conference call number: 1-888-247-1961, participant code 14575.

Dial *0 for operator assistance, 61# to mute your individual line, 60# to unmute your individual line.

Next Scheduled meeting, via Teleconference:

1. **January 3, 2006.???**