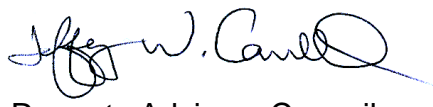
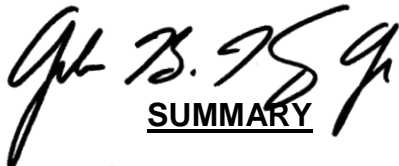




**TO:** The Honorable the Members of the Board of Regents  
**FROM:** Jeffrey Cannell   
**SUBJECT:** Appointments to the Regents Advisory Council on Libraries  
**DATE:** December 8, 2014

**AUTHORIZATION(S):**

  
SUMMARY

**Issue for Decision**

The appointment of three new members to the Regents Advisory Council on Libraries is needed to provide continuity of library policy development and implementation.

**Reason(s) for Consideration**

8 NYCRR 3.12(a)(3) establishes an Advisory Council on Libraries and provides for the appointment of members.

**Proposed Handling**

This item is being presented to the Cultural Education Committee for discussion and action and to the Full Board at the December 2014 meeting.

**Procedural History**

The members of the Regents Advisory Council on Libraries are appointed by the Regents for five-year terms.

**Background Information**

The Regents Advisory Council on Libraries, advises the Board on issues concerning library policy, works with the officers of the State Education Department in developing a comprehensive statewide library and information policy, and makes recommendations to the Regents for implementing library programs and initiatives.

## **Recommendation**

I recommend that the Regents take the following action: That Laurie Conway Brooks, Michael Stoller and Kelvin Watson be appointed to the Regents Advisory Council on Libraries for five-year terms beginning January 1, 2015 and ending September 30, 2019.

## **Timetable for Implementation**

January 1, 2015 -- September 30, 2019.

Attachment

## **Recommended Appointee: Laurie Conway Brooks**

1. Term of Office: December 1, 2014 to September 30, 2019
2. a. Address: 9342 State Route 89  
Trumansburg, NY 14886  
  
b. Place of Employment or Business:  
Retired
3. a. Education at College Level:
  - Certificate of Advanced Study, SUNY Cortland
  - M.S., Library and Information Science, Simmons College
  - B.S., Early Childhood Education, University of New Hampshire  
b. Experience Related to Appointment:
  - Associate Deputy Director, State Programs, Office of Library Services, Institute of Museum and Library Services (IMLS)
  - Senior Program Officer, State Programs, Office of Library Services, IMLS
  - Director, School Library Systems, Tompkins-Seneca-Tioga BOCES
  - Director, Orono Public Library, Maine
  - School Library Media Specialist, Laconia High School, New Hampshire  
c. Professional Activities Related to Appointment:
  - Past President, School Library Systems Association of New York State, Inc.
  - Past Member, Board of Trustees, South Central Library Council
  - American Association of School Librarians
  - American Library Association

**Recommended Appointee: Michael Stoller**

1. Term of Office: December 1, 2014 to September 30, 2019
2. a. Address: 110 Bleecker Street, #5B  
New York, NY 10012  
  
b. Place of Employment or Business:  
Elmer Holmes Bobst Library  
New York University  
70 Washington Square South  
New York, NY 10012
3. a. Education at College Level:
  - M.A. History; M. Phil; Ph.D. – Columbia University
  - Presidents Fellow, Columbia University
  - B.A., History and Philosophy, University of Minnesota  
b. Experience Related to Appointment:
  - Associate Dean, Collections & Research Services, New York University Libraries
  - Director, Humanities & History Libraries, Columbia University Libraries
  - History Bibliographer & Assistant Head of Reference for General Library Collections, Columbia University Libraries  
c. Professional Activities Related to Appointment:
  - Medieval Academy of America
  - American Library Association
  - Association of College and Research Libraries

**Recommended Appointee: Kelvin Watson**

1. Term of Office: December 1, 2014 to September 30, 2019
2. a. Address: Ridgewood, NY  
b. Place of Employment or Business:  
Queens Borough Public Library  
89-11 Merrick Blvd.  
Jamaica, NY 11432
3. a. Education at College Level:
  - M.L.S., North Carolina Central University, Durham, NC
  - B.S., Business Administration, Lincoln University, Jefferson City, MOb. Experience Related to Appointment:
  - Vice President, Digital Services & Strategy and GM Queens Library Enterprises, Queens Borough Public Library
  - Director, Electronic Content Services and Strategy, Queens Borough Public Library
  - Branch Head, Acquisitions & Chief Collection Development Officer, National Agricultural Library, Beltsville, MDc. Professional Activities Related to Appointment:
  - Black Caucus American Library Association President
  - American Library Association Spectrum Past Scholar
  - Past member, Association of Research Libraries Initiative to Recruit Diverse Workforce Participant