



TO: Cultural Education Committee

FROM: Elizabeth R. Berlin *Elizabeth R. Berlin*

SUBJECT: Appointments to the Regents Advisory Council on Libraries

DATE: November 3, 2016

AUTHORIZATION(S): *Mary Ellen Eisa*

SUMMARY

Issue for Decision

The appointment of two new members to the 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

The Cultural Education Committee will consider the appointments and if accepted the appointments will be reflected in the minutes adopted by the full board.

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 Nate Hill and Charles B. Shatzkin be appointed to the Regents Advisory Council on Libraries for five-year terms beginning November 1, 2016 and ending September 30, 2021.

Attachments

Recommended Appointee: Nate Hill

1. Term of Office: November 1, 2016 to September 30, 2021
2. Place of Employment or Business:
Metropolitan New York Library Council (METRO)
New York, NY
3. Education at College Level:
 - MLIS, Pratt Institute, New York, NY
 - B.S., Skidmore College, Saratoga Springs, NY

Experience Related to Appointment:

- Executive Director, Metropolitan New York Library Council (METRO)
- Deputy Director, Chattanooga Public Library
- Web Librarian, San Jose Public Library
- Branch Library Manager/Special Projects, Brooklyn Public Library

Professional Activities Related to Appointment:

- Former Co-Chair of Marketing and Outreach Committee, Digital Public Library of America
- Grant review panelist, Institute of Museum and Library Services and National Endowment for Humanities
- Web Literacy and Libraries, Mozilla Foundation

Recommended Appointee: Charles B. Shatzkin

1. Term of Office: November 1, 2016 to September 30, 2021
2. Place of Employment or Business:
National Director of Sales and Marketing, Alliance Software,
Syracuse, NY
3. Education at College Level:
 - M.P.A., Maxwell School of Citizenship and Public Affairs, Syracuse University
 - B.S., College of Arts and Sciences, Syracuse University

Experience Related to Appointment:

- President, Board of Trustees, New Woodstock Free Library
- National Director of Sales & Marketing, Alliance Software
- National Sales Director, Tickets.com
- Director, Marketing and Northeast/International Sales, Aquarii
- Director, International Sales & Marketing, J.R. Clancy

Professional Activities Related to Appointment:

- Annual Funds Director, Syracuse Symphony Orchestra
- Trustee, New Woodstock Public Library since 1996