

2-15-2013

LACUNY Executive Council Meeting Minutes, February 2013

LACUNY

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**LACUNY Minutes Executive Council Meeting
Friday, February 15, 2013**

CUNY Graduate Center, Room C196.05, 2:15 PM

Present: Frans Albarillo (Brooklyn), Amy Ballmer (GC), Ian Beilin (City Tech), Marta Bladek (JJ), Michael Borries (Central), John Carey (Hunter), Matt Flaherty (Hostos), Ronnie Gomez (QC), Sandy Marcus (QCC), Helena Marvin (City), Christina Miller (York), Beth Posner (GC), Catherine Stern (LAGCC), Kimmy Szeto (Queens College/SUNY Maritime), Junior Tidal (City Tech), Ed Wallace (Lehman), Linda Wadas (BMCC), James Watson (BCC)

Not Represented: Baruch, CSI, CUNY Law, KBCC, MEC, University Librarian

Meeting called to order at 2:15 PM

Approval of Agenda

Introductions

President's Report

LACUNY has been promoting themselves well through various events: LACUNY/Scholarly Communications Event had a large turnout, recognition at the last Council of Chief Librarians meeting, and anticipation for the forthcoming joint event between LILAC and the Scholarly Communications Roundtable.

Vice-President's Report

Danielle Becker (DB) read a report on the Council of Chief Librarians meeting.

LACUNY Dialogues rescheduled for 5/10.

DB is determining which committees are active/non-active.

Junior Tidal (JT) will follow up on finding active committees' minutes and sending them to the Committee on Committees.

Kimmy Szeto suggested a mechanism or policy to keep track of committees/roundtables on expirations and renewals.

Treasurer's Report

146 members

Over 50 members renewed or joined LACUNY for the Winter event
Chase: \$17,656.13
Paypal: \$2,492.81
Professional Development Grants: \$1500, with 3 grants at \$500.00 each.

The Professional Development Committee has created forms for grant recipients.

LACUNY Winter Membership Meeting in December expenses: \$340.00.

Update from committees and roundtables

Multicultural Diversity Roundtable revived last December, discussed the Librarians of Color Conference and planning at the last meeting. Skype was also used at the meeting. They created a closed Academic Commons Group for uploading material, programming ideas, retention/recruitment, ACRL diversity standards and different cultural going-ons in LACUNY.

The committee decided that their online Commons group will be private and invite only for the time being. Membership and meetings, however, are open.

International Relations Roundtable is having an event in March 22nd. The theme is African libraries. A speaker from Maria's Libraries and a speaker from Better World Books, will be at the event.

Mobile Roundtable JT gave a presentation on City Tech's management of e-resources through their Drupal 6 desktop site and Drupal 7 mobile sites. The next roundtable will have a presentation with Stephen Zweibel (Hunter) on his alternate mobile catalog API.

Cataloging Roundtable is preparing a presentation on RDA in April. CUNY is planning on adopting those rules at the end of March replacing the current ACR2 rules. OCLC is planning on adding RDA features into the OCLC database. MARC is being replaced by "Bibframe." CUNY cataloging Wiki contains material on the RDA rules. The CUNY Cataloging Wiki received recognition from a recently published article for its organization.

SUNYLA is having a conference at Buffalo State on the 3rd weekend of June, with the theme of "Open Lines." Deadline for presentations and talks will be March 11. More information can be found on the conference website. Registration begins March 1st.

Old Business

a. Brochure

JT will send a brochure of the recently finished pdf.

b. Delegates List

JT will create column for delegates' terms.

LACUNY delegates Google Spreadsheet is embedded into the LACUNY .org website.

c. LACUNY Institute Update/Committee Formation

The Institute has volunteers who has gone through proposals for the next Insitute, including 15 papers. 12 have been accepted.

Two people have volunteered for the Institute Committee (JT and BP), but other EC members are encouraged to volunteer.

Friday, April 5th is the date for Institute.

d. LACUNY Archives

No updates about the Archives project, including a projected cost , etc.

e. Urban Library Journal is willing to dedicate an issue to Dalia, however editors are asking for ideas. Amy Ballmer suggested an editorial mention.

New business

JT is migrating LACUNY website using the Commons in a Box Wordpress plugin. This is the same system used for the CUNY Academic Commons.

Adjournment 3:20 PM