

9-16-2011

# LACUNY Executive Council Meeting Minutes, September 2011

LACUNY

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**Minutes of the LACUNY Executive Council Meeting  
Friday September 16, 2011**

**CUNY Graduate Center, Room C196.05, 2:30pm**

**Present:** Frans Albraillo (Brooklyn), Amy Ballmer (GC), Marta Bladek (John Jay), Jean Boggs (KBCC), Ronnie Gomez (Queens), Regina Houghtling (CCNY), Curtis Kendrick (Central Office), Dalia Leonardo(GC), Sandy Marcus(QCC), Christina Miller (York), Kerwin Pilgrim (MEC), Catherine Stern (LAGCC), Jennifer Tang (Hostos), Junior Tidal (City Tech), Cynthia Tobar (GC), Chris Tuthill (Baruch), Linda Wadas (BMCC), Ed Wallace (Lehman), James Watson (BCC)

**Not Represented:** CUNY Law, City Tech, College of Staten Island, Hunter College, SUNYLA/Optometry

Meeting called to order at 2:35pm.  
Minutes of September 16, 2011.

President's Report

Treasurer's report

10 members

18,266.34 - Chase Account

5,443 - Paypal

Committee Reports and Announcements

- Emergent Technologies Committee organized an event at the Graduate Center on May 12, 2011, entitled "The Pocket Library: Trends in Mobile User Services." It was well attended and received positive feedback. Danielle Becker (Hunter), Stephen Francouer (Baruch), Stefanie Havelka (Lehman), Alevtina Verbovetskaya (Lehman), and Joseph Deodato (CSI) presented and facilitated discussion on issues related to design, implementation, assessment, and promotion of mobile library services. Slides and notes are posted online at the LACUNY site.
- Professional Development committee has new co-chairs: Jesus Sanabria (BX) and Jonathan Cope (Staten Island).

Old Business

- Curtis Kendrick read a report on the Council of Chiefs meeting
- Committees and Roundtables need to send feedback to their delegates, Junior,

or Dalia for updates. These updates include minutes, future plans, or summaries of each group.

### New Business

- LACUNY Standing Committees
  - A Member-at-Large for the Budget Committee is currently being sought, as are members for the Committee on Committees.
- Travel Grants
  - No new travel grants were granted last year (2010-2011). Motion to vote for a two travel grants in the upcoming cycle. Travel grants will be granted for the Fall and Spring semesters for LACUNY members. The Professional Development Committee will be asked to explore offering this grant twice a cycle in the future.
- LACUNY Institute
  - Dalia will organize a committee soon for the upcoming LACUNY Institute. She is looking for ideas and suggestions. One idea is to have a discussion about a CUNY University Press open-journal system. William Badke, who gave a presentation at LaGuardia Community College in 2010, was suggested as a possible speaker for upcoming Institute. Other ideas should be sent to her.
- Brooklyn College will have an OA week (October 24th-30th) event at the Graduate Center.
- The webteam will be migrating the current LACUNY website to a different content management system. We will be leaving the Joomla! based system for Drupal 7. This will be done for a more user friendly site and for security concerns.
- Junior Tidal (City Tech) will draft an announcement for an unpaid LACUNY intern for the Spring 2012 term. The intern will be a library school student. They will assist in moving content from one system to another.
- LACUNY Logo
  - Sandy Marcus (QB) will draft a request for a new LACUNY logo. A call for a new logo will be sent out and will concurrently be launched with the new website migration.
  - The logo contest will be distributed throughout the CUNY community with a possible prize.

Meeting adjourned at 4:23pm