

9-28-2012

LACUNY Executive Council Meeting Minutes, September 2012

LACUNY

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**LACUNY Minutes Executive Council Meeting
Friday, September 28, 2012**

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

Present: Amy Ballmer (GC), Danielle Becker (Hunter), Marta Bladek (John Jay), Michael Borries (Central Office), John Carey (Hunter), Jill Cirasella (Brooklyn), Jonathan Cope (CSI), Joseph Harnett (Baruch), Sandra Marcus (QCC), Helena Marvin (City), Junior Tidal (City Tech), Catherine Stern (LaGuardia), Kimmy Szeto (SUNY Maritime/Queens GSLIS), Ed Wallace (Lehman), Linda Wadas (BMCC)

Not Represented: BCC, City Tech, CUNY Law, Hostos, JJ, KBCC, MEC, University Librarian

Meeting called to order at 2:43 PM

Approval of Agenda

Introductions

President's Report

a. METRO Regional Professional Leadership Network (RPLN)

The METRO RPLN is seeking chairs and co-chairs of organizations in the NY-metro area to meet and discuss topics of interest (membership, programming, etc.). There will be 3 meetings per year. The next meeting is in early January and are held from 5 to 7 at the METRO offices in Union Square. Sandy Marcus and Catherine Stern are the LACUNY liaisons. LACUNY officers can be liaisons, but it is preferred that they be someone else from the board.

b. LACUNY Institute

Jonathan Cope is chairing this year's institute, "Information and the Right to the City," defining the public sphere and the role of the library within the sphere. Keynote speaker includes Christine Polly, former director of UW-Madison Information Studies, and Jessa Lingual Ph.D. of Rutgers SILS. Jessa has written about the Occupy Wall Street (OWS) Library. Editors of Urban Library Journal (ULJ) are planning on publishing conference proceedings in a special issue of the journal. The Institute will occur on April 5th, 2013 at John Jay College. Amy Ballmer and JC will establish a committee for the Institute.

Vice-President's Report

Danielle Becker read a report on the Council of Chiefs meeting.

Treasurer's Report

Marta Bladek (Treasurer) would like to open access to financial records to other LACUNY officers. Officers will be able to access the status of PayPal and Chase accounts.

\$9,252.12 - Chase

\$10,058 - PayPal

MB asks that money be moved from the PayPal account to the Chase account.

Membership fees

PayPal subtracts money from the \$20.00 membership fee and LACUNY gets \$19.26. Currently, 10 members have paid via PayPal.

Membership List

MB has been using the old membership list for the current membership list.

Junior Tidal will move the membership list to Google Docs and have it centralized for everyone to access.

Update from committees and roundtables

Danielle Becker suggests that committees remove outdated information from the website and to elect committee chairs and to remove inactive committees.

The International Relations Roundtable has scheduled a Fall meeting for October.

Scholarly Communication Roundtable (SCRT) have new co-chairs: Jill Cirasella and Maura Smale (City Tech). SCRT are working for an open access event for 10/26. and has a page on the academic commons page. Visit <http://bit.ly/SgBxCV> for more information

Cataloging Roundtable has a meeting on 10/17, encouraging all catalogers to attend the meeting.

Professional Development is having a PSC/CUNY Grant Workshop at Baruch on Friday, November 2nd, 10:00am.

The Mobile Technology Roundtable is having a meeting at Baruch Monday, Oct. 1st is at 10:00AM.

Old Business

a. Fall program update (LACUNY Membership Drive)

The Grace Ellen McCrann Memorial event is on Oct. 19th 10:00AM held at the Graduate Center and is open to LACUNY members and non-members. Five CUNY colleagues will be discussing their research. RSVP is required.

New business

a. Brochure

Frans and Junior have worked on a brochure, which has been distributed to EC members. Numerous updates and changes need to be made before the brochure can be used. Junior will email the EC with updated versions of the brochure.

b. LACUNY Committees Updates

Committee on Committees (CoC)

Helena Martin (City) is now on the CoC.

Budget Committee

The Budget Committee consists of Amy Ballmer, Marta Bladek (Treasurer, John Jay), Linda Wadas (BMCC), and Kimmy Szeto (SUNY Maritime/Queens GSLIS).

Scholarship Committee membership has been tabled until the next meeting.

b. Travel Grants

The LACUNY Professional Development Committee will be calling for applicants for the LACUNY travel grant.

c. Scholarly Communication Roundtable Funding

The SCRT is requesting a funding for an open access week event on October 26, 2012 for \$560 to cover an honorarium, travel costs and refreshments.

Sandy Marcus motions for a vote to fund the honorarium.

Michael Borres seconds the motion.

Unanimous vote passes to fund the SCRT event.

Linda Wadas motions to adjourn

Junior Tidal seconds the motion

Unanimous vote passes to adjourn.

Adjournment 4:08PM