

3-12-2010

LACUNY Executive Council Minutes Minutes, March 2010

LACUNY

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Minutes of the LACUNY Executive Council Meeting

Friday March 12, 2010

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

Present: Jin Ma (Baruch), Linda Wadas (BMCC), James Watson (Bronx), Alycia Sellie (Brooklyn), Daisy Dominguez (CCNY), Jane Fitzpatrick (GC), Jennifer Tang (Hostos), Danielle Becker (Hunter), Kathleen Collins (JJ), Steve Ovadia (LAGCC), Edwin Wallace (Lehman), Karl Madden (MEC), Junior Tidal (NYCT), Nancy Foasberg (Queens), Ronnie Gomes (Queens), Daniel Cleary (York), Elizabeth Tompkins (KBCC), Michael Borries, Central, Sarah Aponte (CCNY)

Not Represented: University Librarian, QBCC, CSI, GC, Hostos, SUNYLA

Meeting called to order 2:35PM

Acceptance of agenda

Approval of minutes 2/19/2010 with the following three corrections:

- Daniel Cleary's name is misspelled
- Cataloging Roundtable is listed twice
- Emerging Technology's co-sponsorship is with NYART and Metro

President's report

- LACUNY will not be hosting ACRL's road show
- The Nominating Committee members are Linda Wadas (BMCC), Edwin Wallace (Lehman), Daisy Dominguez (CCNY) and Kathleen Collins (JJ).
- The Bylaws Committee has approved changes in the wording of Article 6, paragraph F of the LACUNY constitution, to allow electronic voting (Ballot Bin). The changes will go out to the membership for a simple majority approval.
- Member email addresses are still be collected in anticipation of voting.
- Alycia Sellie and Karl Madden won Development grants.
- Highlights from the Chiefs' meeting, chief librarians will be nominating professionals to attend a day and a half seminar with Maureen Sullivan under the auspices of the Leadership Committee.

Treasurer's report

- \$29,485 Total Funds
- 187 Paid members to date (186 paid members for 2008/2009)
- \$5,002 total intake from dues
- Pending inflow \$240 from CUNY Law
- Other Pending Outflows
 - Travel Grant \$1,500
 - Instruction Program \$600
 - Pending request for funds from disability services roundtable for program in April

Committees & Roundtable Reports

Cataloging Roundtable Co-chair Karl Madden (ME)

Spring meeting is scheduled for April 30, 2010 at Central Office.
The topic is still in development.

Emerging Technology

- o Presentation on Library Thing scheduled for March 29, 2010
- o Panel presentation on eBooks scheduled for second week in April
- o Co-sponsoring with NYART and Metro on Symantec Web

Copyright Task Force

The Task Force convened one year ago and has completed its mission to update the 2003 copyright information. The documents are all available via <http://www.cuny.edu/libraries/services/copyright.html>

New Business

Jane Fitzpatrick suggested making a donation for Haitian libraries. Albert Neal agreed to check ALA's Black Caucus for opportunities.

Jane Fitzpatrick (GC) successfully completed another year of living and received accolades from the committee.

The issue was raised about investigating why librarians are not more enthusiastic re: paying dues. Albert Neal and Danielle Becker are creating a survey which the delegates can distribute on their campuses, with special attention to include adjuncts. The Executive Council will review the survey before distribution.

Meeting adjourned 3:15PM