

1-16-2015

LACUNY Executive Council Meeting Minutes, January 2015

LACUNY

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Minutes of the LACUNY Executive Council Meeting
Friday, January 16, 2015 2pm-4pm
CUNY Graduate Center, Mina Rees Library

Present: Ian Beillin (NYCCT), Daniel Cleary (York), Mark Eaton (KBCC), Ronnie Gomez (QC), Matthew Harrick (BC), Geraldine Hebert (BCC), Helena Marvin (CCNY), Jorge Mator (Hostos), Kanu Nagra (BMCC), Steven Ovadia (LAGCC), Julia Pollack (BCC), Ryan Phillips (Baruch), Mark Aaron Polger (CSI), Gioia Stevens (GC)

Not Represented: CUNY Central, CUNY Law, Hunter, John Jay, Lehman, QBCC

1. Introductions

2. Minutes from November 21st approved

3. LACUNY Professional Development Committee

- a. LACUNY PDC is organizing a mid-career event. Prof. Kanu Nagra (BMCC; co -chair of LACUNY PDC) presented a proposal from committee for honorarium of \$350 for speaker. Proposed speaker is Prof. Darrow Wood for this event. EC voted for \$200.
- b. Prof. Kanu Nagra also gave committee news about upcoming joint LACUNY JFRR and LACUNY Professional Development Event on “Easing into Writing and Publishing for the Profession.” It will be held on March 6, 2015. Susanne Markgren (Librarian at SUNY Purchase) will speak at John Jay College.
- c. Library Marketing and Outreach Roundtable – Mark Aaron (CSI) updated that he will contact the new co-chair and schedule a first meeting in March 2015.

4. Dalia Leonardo Library School Scholarship

Online forms are set. CFP will be sent to CULIBS, QC Library school listserv, and Pratt library listserv, and LIU.

- a. Two recipients will receive \$500 each*. Requirements include a written essay and transcripts. Applicants cannot be in their final semester of their MLIS program.

*Addendum: In the meeting when discussing the Delia Leonard scholarship, it was thought that the amount was \$250 per person. The Council agreed to raise it to \$500. After the meeting, via e-mail, Steve (LGCC) pointed out that the LACUNY Delia Scholarship webpage shows amount as \$750. The scholarship amount will remain at \$750 to reflect the information on the website..

5. LACUNY archive

A finding aid has now been created and available on the on web site. The physical collection is at CCNY.

6. 3T's Conference with SUNYLA and LACUNY in 2015

Sponsorships with LACUNY institute for 2015

- Don't do tiers
Vendors prefer tiers
- Looking for vendors
- Ingram will fund
- OLS cannot fund
- Springshare?
- New York Times?

7. VP Report

Ian (NYCCT) reported on the Council of Chiefs meeting.

- a. LACUNY Dialogues will be Feb 6, 2015 in the Segal auditorium, CUNY Graduate Center, 9:30am-12pm. 53 RSVP (70 capacity).
- b. Three speakers will discuss ACRL Standards vs. Threshold concepts:
 - Nancy Foasberg
 - Silvia Liu
 - Amrita Dhawan

8. Treasurer's Report

Geri (BCC) gave a report of income and expenses from November 21, 2014 through January 15, 2015. Budget committee meeting is Tues Jan 20, 2015 to discuss investment options. Roundtable/committees are reimbursed \$25.00 for refreshments. Form is on LACUNY web site.

- Chase: \$11,650.98
 - CD: \$5005.99
 - PayPal: \$11,074.84
 - Total: \$27,731.81
 - Number of members: 166 (as of Thurs Jan 15, 2015)
-
- Expenses: \$400.00 (Nov 21, 2014-Jan 15, 2015)
 - Roundtable /committee reimbursements: \$20.85
 - Total: \$420.85

9. Old Business

There was a bylaws vote in spring 2013 that gave each campus one delegate, regardless of the number of members. The change seems to have been approved by the membership in 2013 but the online bylaws don't fully represent the change (probably a cutting-and-pasting issue) and no one can find anything official confirming the bylaws vote. S. Ovadia gathered some notes and emails and presented them to EC. EC voted to make the change to the online bylaws since all evidence seems to indicate a vote to change the bylaws took place in 2013.

10. Ballot Bin

We need to think about new technology to manage online elections. Mark Aaron (CSI) mentioned tweaking Survey Monkey so that voters would be confidential, but not anonymous.

11. New Business

- a. Jane Devine and Darrow Wood are retiring. They will be offered free lifetime membership. This only applies to full time Chiefs who retire.
- b. Megan Wacha (OLS), new Scholarly Communications Librarian, may want intellectual work from LACUNY (past institutes, Dialogues, minutes) to be entered into CUNY's institutional repository. LACUNY archived material can be sent via MetroMail #40 to Megan Wacha. Documents should not be placed on Dspace, as Dspace is shutting down.
- c. No February meeting because of LACUNY Dialogues
- d. LACUNY travel grant → from \$500-\$600. CFP to be sent soon to CULIBS.

Adjournment 3:25pm.

Minutes respectfully submitted by M.A. Polger (CSI), and edited with revisions by Kelly Blanchat (QC).