

Spring 5-15-2015

# LACUNY Executive Council Meeting Minutes, May 2015

LACUNY

Follow this and additional works at: [http://academicworks.cuny.edu/lacuny\\_meeting\\_minutes](http://academicworks.cuny.edu/lacuny_meeting_minutes)

---

## Recommended Citation

LACUNY, "LACUNY Executive Council Meeting Minutes, May 2015" (2015). *CUNY Academic Works*.  
[http://academicworks.cuny.edu/lacuny\\_meeting\\_minutes/276](http://academicworks.cuny.edu/lacuny_meeting_minutes/276)

This Meeting Minutes is brought to you for free and open access by the Library Association of the City University of New York at CUNY Academic Works. It has been accepted for inclusion in Meeting Minutes by an authorized administrator of CUNY Academic Works. For more information, please contact [AcademicWorks@cuny.edu](mailto:AcademicWorks@cuny.edu).

**LACUNY Executive Council  
Minutes  
May 15, 2015**

**Present:** Kelly Blanchat (QC), Daniel Cleary (York), Robin Davis (JJ), Mark Eaton (KBCC), Ronnie Gomez (QC), Matthew Harrick (BC), Geraldine Hebert (BCC), Charles Keyes (LGCC), Helena Marvin (CCNY), Jorge Mator (Hostos), Kanu Nagra (BMCC), Steven Ovardia (LAGCC), Ryan Phillips (Baruch), Mark Aaron Polger (CSI)

**Not Present:** Julia Pollack (BCC)

**1. Introduction**

**2. Approval of Minutes**

- Approved

**3. President / Vice President Report**

- LACUNY institute follow up - went well, lots of press
  - \$700 refund from John Jay due to no air conditioning
  - There was approximately a \$1700 loss overall
- June 12 spring membership meeting
  - Karen Sandler speaking
  - Thanks to Matt Harrick!
  - Report on Chief's Meeting

**5. Treasurer's Report**

- 191 members to date
  - Member count as of the last report: 188

**6. Update from Committees and Roundtables**

- Sandra Marcus updated the committee on LILAC

**7. Old Business**

- ULJ logo design
  - Requesting \$265
  - Possible subcommittee
  - Can we give more?
  - Marketing through Logosauce - ULJ will also announce thru CULIBS
    - VOTED YES
  - Subcommittee: Sandy, Meg, Charles, Mark
- Election update
  - Nomination Committee sending emails to candidates for bio and platforms
  - We should have the bylaws clarified for elections
- Give Curtis Kendrick a life time membership to LACUNY
  - Present at Spring Membership meeting
- Possible initiatives for next year
  - Organization & RSVP software
  - Review/simplify Bylaws
  - Receipts for cash/check payments
    - Geri can get a simple receipt book

- Professional Development Committee: it would be nice if there was a presentation from the winners
- Increasing the travel grant