

Fall 11-2015

LACUNY Executive Council Meeting Minutes, November 2015

LACUNY

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LACUNY Executive Council Meeting Minutes
for Friday, November 20, 2015 2pm-4pm
 CUNY Graduate Center Library
 Room C196.05

Called at 2:15

Attendance:

Danny Cleary (York), Geraldine Hebert (Bronx), Gordon Xu (City Tech), Jennifer Poggiali (Lehman), Jessica Wagner (Baruch), Julia Pollack (BCC), Kimmy Szetzo (Baruch/ SUNY), Lee Ann Fullington (Brooklyn), Mark Eaton (KBCC), Mason Brown (Hunter), Robin Brown (BMCC), Simone Yearwood (Queens), Stephen Zweibel (Grad Center), Steven Ovadia (LGCC), Trevar Riley- Reid (City College), William Blick (QCC)

1. October Minutes approved

2. President's Report

Spring Institute-May 20th theme: Issue of race related to librarianship and information. Hosted at Brooklyn College. Agreed increase in funds for speakers, \$500.00. Vote unanimous.

Metro Spring event: LACUNY to help ALA create job fair and information job market for MLS Students in immediate area. Essentially, this is Library School outreach with a guest speaker. Meeting to discuss November 23.

Winter Meeting/ McCrann Lectures: choosing presentations ASAP. Deadline for submission 11/25/ Theme is all topics related to history and historians. Takes place December 17 at Bronx Community College

3. Treasurer's Report

- **Total Funds:** \$ 21,649.56
 - **Checking:** \$ 14,257.93
 - **CD:** 5,006.49
 - **Paypal:** 2,385.14
 - **Total Expenses:** \$ 212.37

6. Update from Committees and Roundtables

- **Accessibility Roundtable**-December Conference Call to plan Spring event
- **Committee on Committees** group members inquired about current activities.
- **Emerging Technologies Roundtable:**
 - October 22, **Web Scraping with Python:**
 - Guest Speaker: Susan Steinman
 - December 15, **Build your own Twitter bot:** a gentle and fun introduction to Python/led by Robin Davis and Mark Eaton
 - Mark Eaton / Julia Pollack
- **The LACUNY Marketing and Outreach Roundtable: Friday Oct 23, 2015** at the CUNY Graduate Center, Friday Oct 23, 2015, 10am-12pm. Mark Aaron Polger and Carlos Arguelles, co-chairs. Informal notes taken and will be sent to Steven Ovadia to post on the web site.

7. Old business

- **Wild Apricot/Management System**- New contact person being pursued
- Logo for Urban Library Journal Selected and 3 rounds of voting.

8. New business

- **New Vice President/ Vice President resignation**
 - Discussion of possible multi-year terms to avoid challenging circumstances
 - Voted on Vice President Joint Elect- distribute responsibilities.-**Jennifer Poggiali (Lehman) Jessica Wagner (Baruch)** Volunteer until later election-All in favor- 1 abstention
 - Suggestion of 3-part parliamentary presidential-roles
 - Need for amendment of language in LACUNY Bylaws to include abrupt resignation or extenuating circumstances
- **LACUNY liaison**-Kimmy Szeto- Lookin for another Liaison, 4x a year to meet with SUNYLA. Volunteers Lee Ann Fullington(Brooklyn) and Robin E. Brown (BMCC) stepped forward.

Meeting adjourned 3:45

Respectfully submitted by:

Bill Blick

LACUNY Secretary 2015