

Spring 3-18-2016

# LACUNY Executive Council Meeting Minutes, March 2016

LACUNY

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## **Minutes for March 18, 2016**

LACUNY Executive Council Meeting  
Friday, March 18, 2016  
2pm-4pm  
CUNY Graduate Center Library  
**Room C196.**

**Called at 2:10**

### **Attendance**

Meg Bausman (Hunter), Robin Brown (BMCC), Robin Davis (JJ), Mark Eaton (KBCC), Jennifer Poggiali (Lehman), Trevar Riley-Reid (City College), Jessica Wagner Webster (Baruch), Gordon Xu (City Tech), Stephen Zweibel (Grad Center), Geraldine Hebert (BCC), Lee Ann Fullington (Brooklyn), Ronnie Gomez (Queens)

**Approval of February Minutes** - Minutes Approved

### **Reintroductions**

### **Presidents' Report**

- None given

### **Vice Presidents' Reports**

- President Jonathan Cope is on paternity leave as of March 14
- Group reviewed list of semester goals provided by Jonathan and made decisions on next steps. Items discussed included:
  - Annual Spring Meeting (Jessica Wagner Webster and Jennifer Poggiali are following-up)
  - D`alia Leonardo Scholarship Committee (Meg Bausman and Trevar Riley-Reid volunteered)
  - Wild Apricot membership management system (decision not to move forward at this time)
  - Nominating Committee (must be formed; Jennifer Poggiali volunteered to serve and will put a call to the EC)
- Jennifer Poggiali reported on the Council of Chief Librarians meeting
  - Robin Davis asked if LACUNY would like to write a letter of support for the position of University Librarian; the group discussed and determined they would contact Marsha Clark to see if such a letter would be helpful

### **Treasurer's Report**

Geraldine reported that the CD the organization held was purchased as collateral for its credit card. When the credit card was cancelled, Chase cashed out the CD and put the balance into the checking account. This accounts for an error in last month's

reported Total Funds. Total funds were reported at \$23,259.19, but the actual total was \$18,252.37.

The group also discussed a charge to the account's credit card of \$271.63, which Geraldine will look into.

Current Balances:

Chase Checking: \$15,567.12

Pay Pal: \$ 2,712.56

Total: \$18,279.68

Expenses

LACUNY Events: \$0

Roundtable/Committee Reimbursements: \$41.98

Miscellaneous (Account analysis settlement charge/fee): \$87.66

Total: 129.64

Number of members (as of 3/17/16): 156

### **Update from Committees and Roundtables**

- Robin Brown reported on progress for the un-conference planned by the Disabilities Services Roundtable, which is scheduled for June 17.

### **New Business**

- Lee Ann Fullington asked if materials from past issues of News from LACUNY Libraries can be posted to Academic Works. Jennifer Poggiali and Jessica Wagner Webster will follow up
- There was a decision made to send representatives to the LIS Career Fair that is being done on April 16<sup>th</sup>. Robin Brown and Lee Ann Fullington (from Brooklyn) volunteered to staff it.
- Would like to get more information about I the LIS Career Fair

Meeting closed: 3:30

Respectfully submitted,

Jennifer Poggiali

LACUNY Interim Co-Vice President, 2015-2016