

Fall 9-16-2016

LACUNY Executive Council Meeting Minutes, September 2016

LACUNY

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LACUNY Executive Council Meeting

Minutes

Friday, September 16, 2016

The Graduate Center, 2-4 p.m., Room C196.A

Attendance: Alexandra Rojas (LGCC), Julia Pollack(BCC), Michael Borries (OLS), Maureen Richards (JJ), Trevar Riley- Reid (CC), Martha Lenski (Lehman), Jessica Wagner-Webster (Baruch), Paul Sager (Hunter), Junior Tidal (City Tech), Stephen Zweibel (GC) Lee Ann Fullington (Brooklyn) Junli Diao (York), Robin Brown (BMCC), Simone Yearwood (Queens), Geraldine Hebert (Bronx), Maureen Garvey (CSI) Gordon XU (citytech) Julia Furay (KBCC) Jorge Matos (Hostos) Bill Blick (QCC)

Excused: Ryan Philips

Introductions

Report of Council of Chiefs: VP (to be circulated; Ryan attended Chiefs' Meeting)

Treasurer's Report

Chase checking: \$11, 344.30

Total Funds: \$15, 739.84

Gerri said that we should, in the future, try to put together a yearly, definitive budget. Chase bank charging fees. Suggestion to switch bank: TD Bank, Citi Bank, Online Banking, Capital One 360, and Allied. Organizational account.

Also, Gerri asked event planners to submit proposal and budget to committee for approval in a timely fashion.

Funding

Was agreed that LACUNY expenditures are going out, but little or no money coming in. Brainstorming about fundraising events. Membership brings in about 4,000 dollars.

Only LACUNY Members can attend LACUNY events.

Use **Eventbrite**: to keep track of paid admission.

Come up verbiage, boiler plate language to define what LACUNY does when recruiting members

Suggestions for venue: Guttman, Simone to contact chief.

Membership

24 paid members as of Sept 16, 2016; listed on website

Recruiting/ emphasize benefits of LACUNY.maintain a list of library faculty at school.

Membership software: Wild Apricot. Trevar and Jessica to follow up to see about alternatives,

Wild Apricot: 40 dollars monthly for 250 members, 70 dollars for 500 members

Dues cover August-July 31. Member dues target December 31.
\$20- LACUNY full membership
\$10 Adjunct and Staff

Question about making LACUNY worthwhile for Adjuncts since they are not paid for their attendance.

Institute

LACUNY Institute will be on Friday, May 12th, 2017 at the Graduate Center
Work on sponsorship for Institute (possibly) Jean Amaral, Alexandra Rojas
Ideas and Committee members?

Roundtable versus Committee

Discussion about the fundamental differences. Roundtable is a monthly, open discussion. Committees are more structured; should work towards an event of some sort. Discussion

*Change committees to roundtables

Roundtables updates

\$50 dollar budget for supplies, refreshments

LACUNY Instruction Roundtable - Embedded Librarianship in Action at CUNY, met Friday, September 23rd at 3:30, an organizational meeting, and roundtable event ran from 4pm-5pm.

To kick off the academic year, the LACUNY Scholarly Communications Roundtable had its first meeting on Friday, Sept. 9, 2-4 pm at the Graduate Center Library.

“We invite everyone interested in international librarianship, or active in any type of international library exchange or cooperation, to attend the next meeting of the LACUNY International Relations Roundtable (IRRT). Share your knowledge with your fellow CUNY librarians!” The next meeting of the IRRT will be: Friday, September 30, 2016. Speakers: Delegates from CUNY”

The LACUNY Emerging Technologies Committee invited everyone to first meeting of the semester on Friday September 16th, from 3pm to 5pm at BMCC.

Report from Accessibility Roundtable: Working on a program on Universal Design for Learning in the Spring. This was a major topic that came up in the Unconference. There will be a national Unconference on Accessibility and Education and its implications for library services, as a preconference to the ALA Annual Conference in Chicago in June 2017.

Privacy Roundtable is planning an event in November

Misc:

When planning Event, Committee meeting, or Roundtable, send dates to Junior or Bill for input into the calendar.

Meeting in April changed to April 7

Next Meeting: Fri, October 21

Respectfully Submitted,

Bill Blick

LACUNY Secretary 2015-2017