

Fall 11-18-2016

LACUNY Executive Council Meeting Minutes, November 2016

LACUNY

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LACUNY Executive Council Meeting Minutes
for Friday, November 18, 2016 2pm-4pm
CUNY Graduate Center Library

Attendance

Attendance: Junior Tidal (CityTech) Maureen Richards (JJ) Adriana Palmer (GC) Ryan Philips (Baruch) Trevar Riley- Reid (CC), Jessica Wagner-Webster (Baruch) Matthew Harrick (Brooklyn) Robin Brown (BMCC), Geraldine Hebert (Bronx) Gordon XU (Citytech) Charles Keyes (LGCC) Bill Blick (QCC) Jennifer Poggiali (Lehman) Jorge Matos (Hostos) John Pell (Hunter)

October 2016 Minutes Approved

Treasurers report

TD Bank- we are signed up starting October 29/ no fees/ Met with VP of Store/
Corporate giveaways/ volunteers for membership events/ sign-up bonuses/ Community
Efforts/ Donations

Chase Checking: 6, 270.59

TD Bank: 5, 2577.80

Total funds: \$ 17, 322.42

Remind Instruction Committee of 30 dollar budget, LACUNY agreed to pay this time,
caution spending

Vice President's Report

Ryan Philips reported on the latest issues at Council of Chiefs Meeting

Old Business

Wild Apricot: ACRL uses Excel sheet; Wild Apricot is a good alternative; a small
learning curve/ not suitable if building a website/appropriate for keeping track of paid
members and their individual details/ Trial in January

Dialogues: Skylight Room, Graduate Center, January 27, 2017. No charge for room.
Food free. Topic- personal narrative about skills in library use in other areas.

McCran Lectures: December 9. Open topics. City Tech. 3-5. Namn Building.

Institute: Future of Librarianship. Little Theatre, LGCC. May 19. 4 classrooms for
breakout sessions. Room free of charge.

Roundtables versus Committees: Bylaws Committee will work on amendment to formalize distinctions. To be brought up to Committee on Committees and Meeting of Chairs.

Jay Bernstein Scholarship: Contact Elizabeth Thompkins: raise money for academic achievement award.

New Business:

Roundtables/ Committees update:

Interlibrary Loan met Nov 29

International Roundtable met Sept 30/ Looking for new Chairperson

School Communication November 4 Copyright meeting

Minutes Respectfully Submitted by, Bill Blick, LACUNY Secretary 2015-2017