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2006

LACUNY Executive Council Meeting Minutes, April 2006

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MINUTES OF THE LACUNY EXECUTIVE COUNCIL MEETING

Friday, April 7, 2006

John Jay College, Library Conference Room

Present:

Sheila Beck (QB), Amanda Bielskas (BM), Monica Berger (NYCCT), Michael Borries (CO), Nancy Egan (JJ), Lisa Finder (HC), William Gibbons (City), Ronnie Gomez (QC), LaRoi Lawton (BCC), Mark Padnos (BCC), Ellen Sexton (JJ), Kenneth Schlesinger (LG), Ed Wallace (LE), Amy Wolfe (CC), Danesh Yazdani (ME).

Not Represented:

Baruch, Brooklyn College, Centro de Estudios Puertorriquenos, CUNY Law School at Queens College, CSI, Graduate Center, Graduate School of Library and Information Studies, Hostos, Kingsborough, York.

Acceptance of agenda.

Minutes of March 18, 2006 meeting were approved with corrections.

President's Report: (L. Lawton)

- B. Suphal will be awarded the Spring 2006 Scholarship at either the Spring Membership meeting or at the LACUNY Institute.
- At the end of the Institute the planning committee will develop a template for future committees to follow, L. Lawton recommends forming a permanent committee for the planning of larger LACUNY events. Vendors expressed anger over lack of time for people to look over their presentations at the Institute last year. Would recommend forming sub-committee to look at these issues.

Sidebar over Institute budget ensued:

- Questioning food budget of over \$7000, also rental fee of \$2500 which we had not been charged in the past for prior use. E. Sexton says LACUNY has to be seen as being above board in all matters pertaining to Institute planning.
- 135 people currently registered space maximum is set for 175, stop registration at 160. Vendors will be charged \$400 each. Can hold between 7-10 vendors. Apple + iTunes are interested in being a vendor. Vendors reluctant to come on board because last years lunch was out-of-house.
- E. Sexton proposed a motion to send issue back to Institute planning committee to cap food expenses at \$4500. The motion was accepted- all in favor.

Vice-President's Report: (L. Finder)

Highlights from the March 13, 2006 Chiefs meeting included:

- D. Woods had word from the union that reassignment will be extended to five weeks, no expected change in annual leave.
- OCLC enhancements will allow FRBR-ize links, making catalog more effective.
- CLICS will be tested over the summer- patron initiated borrowing.
- OLS moving over to EZ Proxy.

Treasurer's Report: (E. Sexton)

Have 218 full paid members to date. Last year's number at this time was 251. Balance as of March 10, 2006: \$33,103.16.

Nominations Committee: (W. Gibbons, A. Leonard, M. Nash, K. Schlesinger)

E. Sexton was asked, and agreed to run again as Treasurer. Vice President/President Elect- L. Ellis volunteered to run when approached by committee members. The Committee put out a call on CULIBS for nominations and had one self nomination from M. Khalil.

Motion: L. Lawton will send M. Khalil an email quoting the LACUNY Bylaws with regards to the rule stating that if he gets 5 signatures by a stated deadline LACUNY will put his name on the ballot. Motion Accepted- all in favor.

M. Berger made a Motion: that all candidates for Vice President/President Elect should provide the Membership with a vision statement for their candidacy. Motion accepted- all in favor.

K. Schlesinger made a Motion to the Executive council to accept the Nominations slate as presented (E. Sexton for Treasurer, and L. Ellis for Vice President/President Elect). Motion accepted.

Programs and Workshops:

- *Institute* Planning Committee- Keynote fees \$500 each.
Concern – program for Institute should be made public- there has not been a lot of transparency in what is going on with the planning committee.
- *Spring Membership Meeting* will be on June 2nd at BMCC.

Committee Reports:

- **Emerging Technologies:** Will be meeting on June 2 at 1:00 at BMCC.
- **Publications –**
News from CUNY Libraries – Please get submissions to M. Adams at: Tmadams@gc.cuny.edu.
Urban Library Journal –Hope to have available by the LACUNY Institute.

Roundtables:

- **Cataloging-** Metadata program on May 2nd
- **Interlibrary Loan-** Next meeting on April 25th. Will be discussing improving efficiency of stats.
- **Serials-** D. Grande will continue to be the chair
- **Web Management-** Thinking of fall program on Photoshop Basics.

Old Business: No Old Business

New Business:

- ARTSTOR training May 1st, all are welcome there are 15 more slots.
- June 2nd is a Jewish holiday- is that an issue for the Spring Membership meeting? Many colleges are holding commencement on that day, it was decided to keep the meeting as scheduled.
- Library Assistants Roundtable- should call meeting for the fall + propose an agenda. We should ask Chiefs to support the Roundtable – meetings are open to everyone. The Co-Chairs need to draft a mission statement over the course of the summer.
- Send L. Finder names of Adjuncts you think will be interesting in drafting a mission statement for the Adjunct Roundtable.

Meeting Adjourned at 4:30 PM.

The next LACUNY Executive Council meeting will be held on Friday, September 8, 2006 at 2:30 PM at the John Jay College Conference Room (Room 610).