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2008

LACUNY Executive Council Meeting Minutes, April 2008

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**Minutes of the LACUNY Executive Council Meeting
Friday, April 18, 2008
John Jay Library Conference Room**

Present:

Sarah Aponte (CC), Jill Cirasella (BC), Daisy Dominguez (CC), Lisa Ellis (Baruch), Beth Evans (BC), Maria Isabel Fernandes (QBC), Caroline Fuchs (GC), Harold Gee (Baruch), Ronnie Gomez (QC), Jeffrey Kroessler (JJ), Songqian Lu (NYCT), Karen Mason (MC), Steve Ovadia (LG), Mark Padnos (BCC), Ellen Sexton (JJ), Betsy Tompkins (KB), Ed Wallace (LE), Yat Ping Wong (HC)

Not Represented:

BMCC; Central Office, CUNY Law School, Queens Library School, Staten Island, York

Meeting called to order 2:37pm.

Acceptance of Agenda and Minutes of March 21, 2008

President's Report

- **Sponsorship Committee** has been created and is seeking members; will work collectively to tap resources and funds to support organizational activities; is part of LACUNY's non-elected committees and will work with the Budget Committee in accounting for funds received.
- Encouraged reviewing 2008-2012 **CUNY Master Plan's library section**. This is still a draft; **please send comments to Curtis Kendrick**.
- Establishing connections to have a **Queens College Library School student serve on Executive Council** in place of faculty. Student would communicate LACUNY information to student listserv.

Vice President's Report

- A report on the Council of Chiefs meeting given.

Treasurer's Report

- Closing balance as of April 2008: \$20,175.47

Old Business

- Report from Nominations Committee - **Jane Fitzpatrick (GC)** agreed to run for Vice President and **Betsy Tompkins (KC)** agreed to run as Treasurer.

New Business

- Proposed **changes to the Constitution and By-laws** discussed. Changes will be put to the membership for vote at the same time as LACUNY elections.
- Discussion of recent **Georgia State lawsuits contesting use of digital reserves**. Someone suggested using the ALA copyright slider to determine if something is in public domain.

Programs

- **LACUNY Institute Series 2008**: "Information Ethics and its Applications" @ Hunter College, a collaboration with the Information Ethics Roundtable, is May 9, 2008.
- **Spring Membership Meeting**, Talk, "Fundraising for CUNY Libraries", by Prof. Shoshana Kaufmann @ Graduate Center on June 13, 2008 at 2pm.

Committee Reports and Announcements

- **Emerging Technologies** – Meeting today with election of two new co-chairs: Jill Cirasella (BC) and Maura Smale (NYCCT).

- **Instruction** – Present chairs, Robert Farrell (BMCC) and Keith Muchowski (NY), were re-elected.
- **Publications**
 - *News from CUNY Libraries* – **Deadline approaching** next week. If anyone has an event, please remember to pass along to editors.
 - *Urban Library Journal* – upcoming issue **guest edited by Steven Bell**.
 - *LACUNY Blog* (<http://lacuny.wordpress.com/>) **contact J. Cirasella** for posting

Roundtable Reports and Announcements

- **Acquisitions** – met on April 2, 2008.
- **Archives and Special Collections** – upcoming meeting May 8, 2008 at Hunter.
- **Cataloguing** – Meeting on May 14, 2008 at CUNY Central, 2pm.
- **Multimedia** – No meeting but Lisa polled libraries about which of them have a separate multimedia desk.
- **Reserves & Serials** – April 1, 2008 joint meeting with Serials.

Meeting adjourned at 4:15pm.