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Meeting Minutes

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2012

LACUNY Executive Council Meeting Minutes, April 2012

LACUNY

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**LACUNY Minutes Executive Council Meeting
Friday, April 20, 2012**

CUNY Graduate Center, Room C196.05, 2:30 PM

Present: Frans Albarillo (Brooklyn), Amy Ballmer (GC), Ronnie Gomez (Queens), Dalia Leonardo, (GC), Christina Miller (York), Sandra Marcus (QCC) Karen Okamoto (John Jay), Mark Aaron Polger (CSI), Catherine Stern (Laguardia), Kimmy Szeto (SUNYLA/QC GSLIS), Junior Tidal (City Tech), Chris Tuthill (Baruch), Linda Wadas (BMCC), James Watson (BCC), Ed Wallace, (Lehman)

Not Represented: BCC, CCNY, CUNY Law, Hostos, Hunter, MEC, University Librarian

Meeting Called to Order 2:37 PM

Approval of Agenda

Introductions

Approval Minutes

February minutes and March minutes were unanimously approved

President's Report

a. LACUNY Institute

56 have registered for the LACUNY Institute.

There is a panel of 3 people from LACUNY. Visit the LACUNY Institute Blog for more information.

Vice President's Report

Amy Ballmer was excused

Treasurer's Report

Paypal Balance - \$8,167.79

Chase - \$15,094.69

Chase Debit Card/CD - \$5,000

125 paying members

Old Business

a. Logosauce Contest

The EC eliminated several entries using the survey that Danielle Becker (Hunter) created. Logo number 100867 was selected as the new LACUNY logo, with 10 for and 3 against. 101989 was a runner up. (See attached logos)

b. Mobile Technology Roundtable

The Mobile Technology Roundtable was voted unanimously as a new LACUNY roundtable.

c. LACUNY Nominating Committee

Members of the LACUNY Nominating Committee (Ed Wallace and Karen Okamoto) presented the 2012-2013 LACUNY EC slate. This includes Danielle Becker of Hunter for Vice

President/President-Elect, Junior Tidal of City Tech and Michael Miller of QC for Secretary and Carlos Arguelles of Kingsborough and Marta Bladek of John Jay for Treasurer. They are waiting for additional VP nominations, before 4/23.

New Business

a. Institutional Membership

Curtis Kendrick suggested to Dalia that there should be an institutional membership structure to LACUNY. This would suggest a change to the LACUNY constitution and bylaws. Kimmy Szeto will examine the nature of ACRL/NY institutional membership and Dalia will look at institutional membership structures at other organizations.

Announcements

The SUNYLA conference is at FIT this year from June 6th - 8th. Registration is now open.

The LACUNY Cataloging Roundtable will have a meeting in May.