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CUNY Academic Works

Meeting Minutes

Library Association of the City University of
New York

2011

LACUNY Executive Council Meeting Minutes, February 2011

LACUNY

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Minutes of the LACUNY Executive Council Meeting

Friday February 18, 2011

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

Present: Carl Andrews (MEC), Daniel Cleary (York), Madeline Cohen (Lehman), Bronwen Densmore (NYCT), Joe Deodato (CSI), Amrita Dhawan (CCNY), Beth Evans (Brooklyn), Nancy Foasberg (Queens), Ronnie Gomez (Queens), Curtis Kendrick (OLS), Dalia Leonardo (GC), Jin Ma (Baruch), Sandra Marcus (QBCC), Albert Neal (LAGCC), Phyllis Niles (BMCC), Karen Okamoto (JJ), Catherine Stern (LAGCC), Shea Taylor (CCNY), Cynthia Tobar (GC), Ed Wallace (Lehman), James Watson (Bronx)

Not Represented: CUNY Law, Hostos, Hunter, KBCC, SUNYLA/Optometry

Meeting called to order at 2:35pm.

Minutes of February 18, 2011.

President's Report

- Panning to write letter to not cut funding to libraries and send to legislature

Vice President's Report

- Dalia Leonardo read a report on the council of chiefs meeting

Treasurer's Report

- 126 current members
- \$21,440 in Chase Account
- \$4,750.65 in PayPal account

Report from Winter Membership Meeting

- Well attended and new group started in CUNY Academic Commons on eBooks in the libraries

Committee Reports and Announcements

- None given at this time

Old Business

- LACUNY logo contest has started. Faculty, Staff and students are encouraged to enter by the April 15th meeting
 - Please alert the graphic design students at your campus
- Need committees and roundtables to send updates via email or at meetings

New Business

- Curtis Kendrick spoke about the book budget and search for a new vendors
 - CUNY Copyright Committee will be holding an event April 8, 2011, at BMCC, open to the public
 - Looking at exlibris to provide support instead of CIS
- Proposal to create a Scholarly Communication Roundtable (SCRT)
 - Proposal voted on and approved by the executive council
- Budget Request from CUNY Copyright group voted on and approved for \$1000
- LACUNY agreed to pay \$2,500 with \$1500 to be reimbursed by OLS
- Budget Committee members updated
 - James Watson and Joe Deodato elected as new members
 - List of current members:
 - President Albert Neal 2010-2011
 - Treasurer Phyllis Niles 2010-2011
 - Daniel Cleary 2009-2011
 - James Watson 2011-2012
 - Joe Deodato 2011-2012
- Clarification is needed on the travel and professional development grants awarded by LACUNY before the amount is determined

Meeting adjourned at 4:20PM