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Meeting Minutes

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2011

LACUNY Executive Council Meeting Minutes, March 2011

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**Minutes of the LACUNY Executive Council Meeting
Friday March 18, 2011
CUNY Graduate Center, Room C196.05, 2:30pm**

Present:

Albert Neal (LAGCC), Dalia Leonardo (GC), Shea Taylor (CCNY), Linda Wadas (BMCC), James Watson (BX), Jill Cirasella (Brooklyn), Michael Borries (OLS), Jennifer Tang (Hostos), Karen Okamoto (John Jay), Catherine Stern (KBCC), Jennifer King (Lehman), Bronwen Densmore (NYCT), Sandra Marcus (QBCC), Ronnie Gomez (Queens), Nancy Foasberg (Queens), Daniel Cleary (York), Kadri Niider (SUNYLA/Optometry), Joe Hartnett (Baruch)

Not Represented:

CSI, CUNY Law, Hunter, MEC

Meeting called to order at 2:35pm.

Introductions

Approval of the minutes from the previous meeting

President's Report

- LACUNY Institute May 20th
 - will be held at the Graduate Center
 - still working on the title, suggestions welcome
 - Working title: The book is dead, long live the book
 - program will include publishers to speak about ebooks, specifically ebooks, issues publishers are running into (e.g. to make it easier for libraries), workflow, staffing issues related to ebooks, accessibility (e.g. CLICS not working for ebooks), what are we doing with books that we are no longer using
 - any suggestions on publisher to present please send to Albert Neal
 - ideas relating to special collections and how they deal with digital books and contact information for program speakers please send to Albert Neal
 - Save the date message needs to be sent out immediately
- SUNYLA is having their annual conference June 15-17, 2011
 - Curtis Kendrick will be speaking

Vice President's Report

- Dalia Leonardo did not attend the chiefs meeting's

Treasurer's Report

Albert read a report on behalf of Phyllis Niles

- Chase \$21,377
- PayPal \$4,851.54

Updated membership list needs to go out to the membership

Shea will set up Google docs account so current membership list can be accessible to

committee and roundtable leaders for collecting money at events

Committee Reports and Announcements

- First Scholarly communication meeting March 25, Graduate Center, 2:30-4:30.

Old Business

- One official submission for the new LACUNY logo

New Business

- Election Committee
 - Sandra Marcus
 - Jill Cirasella
 - Catherine Stern
 - Nancy Foasberg
- IRRT request for \$300 for April 15th event, 2:30-4:30, Rm #9204
 - presentation by the 2 librarians in the Shanghai Library Exchange program & Kenneth Schlesinger will speak on his South African experience
 - Request was passed by a unanimous vote
- Next LACUNY EC meeting on April 15th was rescheduled to 2pm so that members can attend the IRRT event on the same day
- Michael Borries spoke about the announcement sent to Columbia alumni about a creating a borrowing agreement between the three institutions Columbia, NYU and NYPL research branches.
- Spring Membership meeting, call for Grace Ellen McCrann Lecture Series participants

Meeting adjourned at 3:31PM