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Meeting Minutes

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2012

LACUNY Executive Council Meeting Minutes, March 2012

LACUNY

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**LACUNY Minutes Executive Council Meeting
Friday, March 16, 2012**

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

Present: Amy Ballmer (GC), Danielle Becker (Hunter), Jay Brenstein (Kingsborough), Jill Cirasella (Brooklyn), Ronnie Gomez (Queens), Dalia Leonardo, (GC), Jin Ma (Baruch), Christina Miller (York), Karen Okamoto (John Jay), Mark Aaron Polger (CSI), Catherine Stern (Laguardia), Kimmy Szeto (SUNYLA/QC GSLIS), Jennifer Tang (Hostos), Junior Tidal (City Tech), Linda Wadas (BMCC), James Watson (BCC), Ed Wallace, (Lehman)

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

Meeting Called to Order 2:35 PM

Approval of Agenda

Introductions

Approval Minutes

February minutes were not approved due to pending corrections.

President's Report

a. LACUNY Institute

Sponsors have covered \$2,500 of institute fees.

22 people have registered for the LACUNY Institute, including 11 non-members.

A contract has been drawn between LACUNY and institute speakers regarding travel and hotel accommodations.

Dalia has a copy of paid members and is available upon request.

The institute has a cap attendance of 120 people.

Vice President's Report

Amy Ballmer read a report on the Council of Chiefs meeting.

Treasurer's Report

Paypal Balance - \$7,304.27

Chase - \$20,835.76

122 paying members

A Chase debit card with a limit of \$5,000 has been issued to cover travel expenses.

Old Business

b. Adjunct Roundtable

Matthew Harrick shared information and answered questions regarding the adjunct roundtable. The table will represent both substitute and adjunct lines in the CUNY libraries. The creation of the roundtable was approved unanimously (17 votes) by the LACUNY Executive Council.

b. Logosauce Contest

The Logosauce Contest requires a winner to be announced.

Danielle Becker will send out a survey monkey to EC delegates to select the appropriate top 5 logos.

The deadline will be 2 weeks.

New Business

a. LACUNY Travel Grants

Changing the system to award grants prior to meetings and conferences was discussed. The executive council decided not to change the current travel grant parameters.

b. Committees/Roundtables

Emerging Technologies Committee had a recent meeting discussing open access and textbooks. Minutes of the meeting will be available on dSpace.

International Relations Roundtable (IRRT) - The IRRT will have a spring event at the Grad Center.

Disability Services Roundtable - The Disability Services Roundtable will have a role playing exercise for working with disability issues. Robin Brown has more information.

Mobile Technologies Roundtable

A vote to approve a Mobile Technologies Roundtable has been tabled, pending a mission statement from the group.

c. Spring Meeting and Election Committee

Questions arose regarding a Spring Membership Meeting this year.

Junior will email Dalia and members of the executive council regarding the LACUNY Election Committee and the meeting.

Adjournment 3:47 PM