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Meeting Minutes

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2007

LACUNY Executive Council Meeting Minutes, November 2007

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**Minutes of the LACUNY Executive Council Meeting
Friday, November 16, 2007
John Jay Room 610**

Present:

Ching-Jung Chen (CC); Jill Cirasella (BC), José Díaz (Hostos), Daisy Domínguez (CC), Ewa Dzurak (SI), Lisa Ellis (Baruch), Beth Evans (BC), Maria Fernandes (QB), Lisa Finder (HC) Caroline Fuchs (GC), Ronnie Gómez (QC), Curtis Kendrick (University Librarian), Nyoki Kinyatti (YC), Anne Leonard (NY), Karen Mason (ME), Steve Ovadia (LG), Mark Padnos (BCC), Ellen Sexton (JJ), Betsy Tompkins (KCC), Ed Wallace (LC), Lauren Yannotta (HC)

Not represented:

BMCC; CUNY Law School, Queens Library School

Meeting called to order 2:41pm

Acceptance of agenda; Minutes of October 19, 2007 meeting approved with revisions.

President's Report

- **Thanks** to delegates for disseminating information when CULIBS failed.
- Welcome to Lori Gluckman-Winterfeldt, SUNYLA representative to LACUNY and re-establishing connections with library neighbors in upper New York State. **To appoint a LACUNY representative (and possibly alternates) to attend SUNYLA meetings.**
- Delegates asked to compile a list with the number of people who applied for and who received **reassignment time** (which is a contractual privilege), including how many weeks requested and how many were granted for 2007/2008 calendar year. 50 professional reassignment leaves in a calendar year. Will ask again in spring semester; deadline is December 1, 2007 and June 1, 2008. Want to be able to track from year to year. Send to Sharon Swacker for PSC-CUNY Delegate Assembly Library Faculty Committee.
- **Change of date:** April executive council meeting will be held on April 25, 2008.
- Looking for grant funding for professional development, including getting a committee together for that. Some individual libraries do not have funding dedicated to this. Barring any bureaucratic impediments, the University Librarian would be interested in extending help from CUNY Central for professional development through LACUNY.

Vice President's Report

A report of the Council of Chiefs meeting was read at meeting.

Treasurer's Report

\$4.70 total expense for this month

University Librarian's Report

- CUNY Libraries are sorely missing the loss of **Liborio Campisi**
- Search for **Pat Young's successor** will begin after Thanksgiving break
- **Thanks** to those who responded **CUNY Master Plan survey**. Comments included information literacy, taking a look at physical spaces of libraries; and professional development reimbursement.
- Funding approved for an **electronic resources management system** from IT Steering committee – Enterprise Technology Initiative

- Approved extension to Refworks, **Refshare**
- **Approved information literacy goals and objectives** and looking into **expanding CPE exam to include information literacy component.**
- Systems Committee looking for **federated search tool**

Old Business

- Delegates should ask LACUNY membership at campuses what they think of the **LACUNY Institute Series registration fee options** distributed at the meeting.

New Business

- Latest increase in full membership dues (from \$20 to \$25) and leave associate membership at \$10 would have meant a change in By-laws (which state that associate membership should be half of full membership. **Move to raise full membership to \$30 and associate membership to \$15 approved with 4 abstentions.**
- Discussion of having a **rolling membership** rather than September/August or having membership start in spring in order to take advantage of increased membership during Institute.

Programs

- **December 14, 2008 membership meeting**, Hunter School of Social Work, Room 1010, 1:30-2:30pm. Program includes honorary membership to Pat Young, presentation on ARIA by Jason Kramer, Executive Director of NYSHEI, and LaRoi Lawton's presentation on the history of LACUNY
- **LACUNY Dialogues** will be a long-standing tradition which will be coordinated by the Vice-President, President-elect each year. Beth Evans is working on this year's event which will be held in the third week in January at Lehman College.

Committee Reports

- **Emerging Technologies Committee:** open-source program talk by Dave Shields
- **Instruction Committee:** no report
- **Professional development:** nothing to report
- **News from CUNY Libraries:** deadline for fall submissions is November 28, 2007
- **Urban Libraries Journal:** will meet next week
- **LACUNY website:** Server requires password now so there is a slight delay in updates
- **Archives/Special Collections:** Sunny spoke about Project Sesame; Records Management discussion

Roundtable Reports

- **Serials Roundtable:** nothing to report
- **Reference Roundtable:** meeting in January

Meeting adjourned at 4:37pm