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Meeting Minutes

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2011

LACUNY Executive Council Meeting Minutes, November 2011

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**Minutes of the LACUNY Executive Council Meeting
Friday, November 18th, 2011**

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

Present: Frans Albarillo (Brooklyn), Amy Balmer (GC), Jean Boggs (KCC), Michale Borries (Central Office), Amrita Dhawan (City College), Ewa Dzurak (Staten Island), Ronnie Gomez (Queens), Dalia Leonardo (GC), Jin Ma (Baruch College), Sandra Marcus (QCC), Karen Okamoto (John Jay), Cathrine Stern (LaGuardia), Kimmy Szeto (SUNYLA/Maritime and Queens Library School), Linda Wadas (BMCC), Ed Wallace (Lehman)

Not Represented: City Tech, BCC, CCNY, CUNY Law, Hostos, Hunter, Lehman, MEC, York

Meeting Called to Order at 2:35 PM

Approval of Agenda

Introductions

Approval of Minutes

President's Report Dalia Leonardo (GC).

- The president met with Chase Bank representatives and resolved LACUNY Checking account issues including who has access to the account and passwords information.
- Dalia is presently organizing the LACUNY institute. She will contact the organizing committee soon, she is still accepting speaker ideas, and welcomes any promotional ideas.
- LACUNY word-press blog will be used to announce LACUNY institute news and programs <http://lacuny.wordpress.com/>

Vice President's Report Amy Balmer (GC).

- Nothing new to report, Chief's meetings was closed (training session)

Treasurer's Report

- PayPal account has \$6,100.39
- Chase account \$14,392.17
- \$3,760 check from Curtis is unaccounted for in the Chase account. OLS will run a trace to see if the check has been deposited. Dalia and Phyllis will follow up after receiving the results of the trace.

Committee Reports and Announcements

1. Update from committees and round tables (no updates)
2. Old Business
 - a. Committee on committees is looking for who's in charge of the following round tables

and if these groups are still active:

- Disabilities Services Roundtable
- Reserves Roundtable

b. Membership cards. Phyllis wasn't able to locate the old LACUNY membership cards. LACUNY members voted to investigate different options for member cards including Moo Cards

c. LACUNY Logo. Members decided to create a logo contest similar to the contest created by ACRL NY on logosauce: <http://www.logosauce.com/competitions/1294> Jean Boggs (KBCC) and Kimmy Szeto (SUNYLA/Maritime and Queens Library School) volunteered to report back on the details including a description about LACUNY and the logo details. Members voted on a having a square logo, using the letters that spell "LACUNY." Members agreed \$200 cash prize.

d. Member issues. Dalia Leonardo (GC) agreed to ask Phyllis for a current member email confirmation list, this list would also do double duty as a directory.

Dalia Leonardo (GC) will send a CULIBS message about upcoming events and membership reminders

Professional Development Grants CULIBS announcement sent

e. Publicity Committee. Danielle Becker (Hunter) Suggested that a welcome packet be made that would include a confirmation of payment, and a document that included the benefits of membership. Some members pointed out that the welcome packet would be difficult to create without first resolving the logo and the membership card issue.

Meeting Adjourned 4:05