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Meeting Minutes

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2012

LACUNY Executive Council Meeting Minutes, November 2012

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

CUNY Graduate Center, Room C196.05, 2:15 PM

Present: Amy Ballmer (GC), Frans Albarillo (Brooklyn), Ian Beilin (City Tech), Danielle Becker (Hunter), Marta Bladek (John Jay), John Carey (Hunter), Daniel Clearly (York), Matthew Flaherty (Hostos), Ronnie Gomez (Queens College), Liz Hicks (CSI), Joseph Harnett (Baruch), Sandra Marcus (QCC), Helena Marvin (City), Beth Posner (GC), Junior Tidal (City Tech), Catherine Stern (LaGuardia), Ed Wallace (Lehman), Linda Wadas (BMCC)

Not Represented: BCC, Central Office, CUNY Law, JJ, KBCC, MEC, SUNYLA/Optometry, University Librarian

Meeting Called to Order: 2:19PM

Approval of agenda

Introductions

Approval of minutes for 9.28.12

President's Report

- a. Dalia Leonardo's memorial on the LACUNY website.
The LACUNY web team added a memorial to the LACUNY website.

Vice-President's Report

Danielle Becker read a report on the Council of Chiefs meeting.

Treasurer's Report

84 paid members

a. Refreshments Budget

Marta has funded roundtables and committees a budget of \$25 per meeting for snacks. This policy starts in the Spring Semester, yet roundtables may still request funds for meetings in December. The reimbursement form can be found on the LACUNY website: http://lacuny.org/component/docman/cat_view/97-reimbursement-form

b. LACUNY Archives

Sydney Van Norton (City) has a balance sheet for a 2009 cost projection for the LACUNY archives project. The project is a preservation of LACUNY history which Sydney will oversee and manage. The 2009 LACUNY administration has stated that they would

support it, but had not released funds. The projected budget will be adjusted for current costs. Phase I of the project will involve hiring an archivist or intern and will focus on the backlog/paper archives. CUNY OLS will also help contribute funds.

c. Event Funding

Future notice of committees and roundtables to fund events must be brought before the budgeting committee before LACUNY pays for an event.

Updates From Committees and Roundtables

Multicultural & Diversity Roundtable

Dec. 6th Tess Tobin and Frans Albarillo are co-chairing the revived Multicultural & Diversity Roundtable. Their next meeting will be from 3-5pm at the Graduate Center on December 6th. They will be discussing the recent Librarians of Color conference and various issues surrounding multicultural diversity and librarianship.

Interlibrary Loan Roundtable

The meeting was canceled and rescheduled due to the hurricane.

Junior Faculty Research Roundtable

Junior Faculty Research Roundtable is meeting on 12/13 at the Graduate Center.

Professional Development Committee

Professional Development Committee is having a PSC/CUNY grant information session on 11/30 at 10:00am.

Old Business

a. LACUNY Membership Brochure

Junior is requesting photographs for the brochure of library spaces instead of librarians. The EC has sent revision suggestions for the current brochure. Photographs and suggestions for the brochure should be submitted prior to the Winter Meeting.

New Business

a. Delegates list updates

This agenda item has been tabled.

b. Online membership list updates/Directory

There have been requests for a print membership directory. There are no current plans for a print directory.

c. Upcoming events

LACUNY Winter Program

The theme is "What's Happening at CUNY" with 10 min. presentations about new initiatives at their CUNY libraries. Amy will ask LACUNY Delegates from the following schools to inquire about a speaker on the listed topics:

Bronx : new reference situation (Delegate: James Watson)

CSI: signage (Delegate: Elizabeth Hicks)

Hunter: Info Commons (Delegate: John Carey)

Kingsborough: Displays (Delegate: Sandra Marcus)

Proposed date and time will be during the week of 12/9-14. Delegates voted for a time with 9 votes for 2pm-4pm, 3 votes for 10am-12pm, and 0 votes for noon to 2pm. The event will take place at the Graduate Center.

d. Scholarship and event dedication to Dalia

A scholarship dedicated to Dalia Leonardo is being established. The Scholarship Committee will make recommendations in consultation with the Budget Committee on the number of awards given each year, amount of award, method of applying and other details. Other suggestions include a LIS student underwriting scholarship, a student poster session at the upcoming LACUNY Institute, and naming the Institute in her honor. LACUNY will also make a donation to the Loomie Award at Fordham University. Frans will ask Beth Evans/ULJ about an issue dedicated to Dalia. Further details of the a dedication will be discussed over email.

Urban Library Journal will also have a dedication to Dalia.

Linda Wadas made a motion to create a scholarship committee to honor Dalia, with Sandy Marcus seconding the motion. The committee was created after a unanimous vote of the motion. The LIS Scholarship Committee includes Danielle Becker, (Hunter, Chair), Lena Marvin (City), and Catherine Stern (LaGuardia).

Adjournment: 4:16PM