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2010

LACUNY Executive Council Meeting Minutes, October 2010

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**Minutes of the LACUNY Executive Council Meeting
Friday October 22, 2010
CUNY Graduate Center, Room C196.05, 2:30pm**

Present: Carl Andrews (MEC), Rebecca Arzda (Lehman), Jay Bernstein (KBCC), Jill Cirasella (Brooklyn), Daniel Cleary (York), Bronwen Densmore (NYCT), Amrita Dhawan (CCNY), Ronnie Gomez (Queens), Regina Houghteling (CCNY), Dalia Leonardo (GC), Jin Ma (Baruch), Sandra Marcus (QBCC), Albert Neal (LAGCC), Phyllis Niles (BMCC), Karen Okamoto (JJ), Catherine Stern (LAGCC), Shea Taylor (CCNY) Cynthia Tobar (GC), James Watson (Bronx)

Not Represented: Bronx, CSI, Central Office, CUNY Law, Hostos, Hunter, KBCC, SUNYLA/Optomtry

Meeting called to order at 2:36PM.

Acceptance of Agenda and Minutes of September 17, 2010.

Introductions

President's Report

First event (Shanghai Exchange program) took place and was co-sponsored with the IRRT

Vice President's Report

A report on the Council of Chiefs Meeting was given

Treasurer's Report

PayPal balance \$4,164.90

35 people who have renewed their memberships

Committee Reports and Announcements

- JFRT in the midst of co-sponsoring with the Professional Development Committee on a PSC-grant workshop
- The Secretary will send a follow-up email to chairs & co-chairs to send in updates about events, meetings, etc.

Old Business

- LACUNY Logo

- Constitution and Bylaws committee on committee/roundtable leadership election
 - As a reminder, the chairs and co-chairs of committees & roundtables must be paid members. See the bylaws
 - **Elected Committees Article II. Committees Section 1. Para A.** Membership on elected committees is open to the membership that meet the criteria as stated in Article III, Section 1 of the Constitution.
 - **Non-elected committees Section 2. Para. A.** Membership on all non-elected committees is open to any member. Elected chairs of committees is open to the membership that meet the criteria as stated in Article III, Section 1 of the constitution.
 - Albert Neal will send out an official memo about the policies
- Charging for LACUNY events, logistics
 - Still need to set up a Google Documents account where roundtable/committee members can see who is a current member
 - Committee/Roundtables go through the EC before publicizing events outside LACUNY
- EC will email another letter to CIS about our concerns with the performance and service of Aleph

New Business

- The second LACUNY dialogues will take place the second week of January at the Segal Theater at the Graduate Center. Subject is eBooks. People interested in presenting, facilitating, etc get in contact with Dalia Leonardo. Future announcements to be posted on CULIBS.
- LACUNY Institute is in the Spring. Date/location TBA. Looking for sponsorship.
 - Logistics of eBooks, ereaders, policies, ADA issues, etc, circulation policies, licensing, copyright, Institute for the Future of the Book.

Meeting adjourned 4:00PM