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Meeting Minutes

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2011

LACUNY Executive Council Meeting Minutes, October 2011

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**Minutes of the LACUNY Executive Council Meeting
Friday October 21, 2011**

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

Present: Frans Albarillo (Brooklyn), Amy Ballmer (GC), Danielle Becker (Hunter), Marta Bladek (John Jay), Jean Boggs (KBCC), Michael Borries (Central Office), Ronnie Gomez (Queens), Christina Miller (York), Catherine Stern (LAGCC), Kimmy Szeto (SUNYLA/Maritime and Queens Library School), Junior Tidal (City Tech), Joseph Hartnett (Baruch), Linda Wadas (BMCC), Ed Wallace (Lehman), James Watson (BCC)

Not Represented: City College, City Tech, College of Staten Island, CUNY Law, Graduate Center, Hostos, Medger Evers College, Queensborough Community College

Meeting Called to Order at 2:34PM

Introductions

- SUNYLA Meeting is on 11/16
- Queens Library School has a new director
- LACUNY Dialogues will be held January 23rd - Archives and Special Collection, held at the Graduate Center. Contact Amy Ballmer for more information.

President's Report

The President was out due to illness, no report given.

Vice-President's Report

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

Treasurer's report

There are currently 58 paid members.

- There is a problem with keeping an accurate (misspelled names, wrong college affiliations, etc.) and correct list of paid members.
- Amy will let Dalia send out a list of paid members to delegates.
- Danielle Becker (Hunter) mentioned to make appeals (talking points) for people to join LACUNY through events. Frans (Brooklyn), Danielle, and Junior (City Tech) will work on a flyer for the LACUNY Outreach Committee to try and entice members.
- Linda Wadas (BMCC) will ask Phyllis about membership cards.
- Amy made a motion to vote to move forward on giving out LACUNY membership cards:
 - 11 yea
 - 3 nay

Committee Reports and Announcements

- The Budget committee met to release funds for scholarships.
 - The Professional Development committee will discuss this scholarship.
 - The committee is also having a program on PSC-CUNY Grants.
- JFFR is having a networking event on Monday, October 24th in the Graduate Center at 3:00PM, room 196.05.
- The Committee on Committees is going to determine if committees and round tables currently posted on the website are active.

Old Business

- Standing Committees
 - The Committee on Committees is now fully charged.
 - At the next EC Meeting, Amy will have an updated list of committees and current chairs.
 - The Committee on Constitution committee requires members.
 - Catherine Stern (LAGCC) volunteered.
 - Danielle Becker volunteered.
 - Frans Albarillo volunteered.
- LACUNY Web Intern
 - Junior motioned to vote on the description for a LACUNY web intern.
 - Kimmy asked about the number of hours required for this internship. Internship hours for library students go between 120-180 hours.
 - Danielle asked how the internship will be advertised. (Internship directors, etc.)
 - Junior tabled the motion
- LACUNY Logo
 - Linda mentioned to get an estimate for a logo redesign. Jean Boggs (KBCC) will see if a graphic design instructor would toss the idea to students, depending on Linda's draft statement.
 - Amy or Dalia will follow-up with Sandy about a draft.
 - Amy will also informally ask for an estimate of the logo.
 - Frans will ask graphic designer at Brooklyn about it as well.
- Libraries affected by Hurricane Irene
 - Amy will moved to vote a donation to libraries affected by Hurricane Irene
 - Catherine suggested \$1,000 donation
 - \$1,000 will be donated to the fund.

New Business

- Tony Doyle (Hunter) is asking for \$500 for the Information Ethics 2012 round table. (April 27th) used for honorariums, travel costs, and refreshments.
 - In 2008, LACUNY helped fund the program.
 - Day long conference with a keynote speaker and 5 addition speakers with q&a.
 - Round table is held in April 2012. Tony suggests the roundtable to be part of the LACUNY Institute
 - More information can be found by searching for Information Ethics Roundtable 2012.
 - Danielle motioned to vote.
 - Unanimous vote to support Tony's proposal for the Info Ethics Roundtable

- LACUNY Institute
 - Dalia wants to set a date for the institute end of May/beg of June to reserve space. May 18th is the proposal date
 - Amy will look at LILAC and Instruction Committee conflicts of meetings and events

Adjournment 4:08