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LACUNY Executive Council Meeting Minutes, September 2009

LACUNY

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Minutes of the LACUNY Executive Council Meeting

Friday September 18, 2009

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

Present: Jane Fitzpatrick (GC), Shea Taylor (CC), Ronnie Gomez (QC), Chris Tuthill (Baruch), Jin Ma (Baruch), Ed Wallace (LC), Nancy Foasberg (QC), Karen Okamoto (JJ), Danielle Becker (HC), Daniel Cleary (YC), Sarah Aponte (CC), Linda Wadas (BMCC), Joe Deodato (CSI), Junior Tidal (NYCTT), Steve Ovadia (LAGCC), Betsy Tompkins (KB), Jennifer Tang (HCC), Albert Neal (LAGCC), James Watson (BCC)

Not Represented: Brooklyn, Medgar Evers, OLS, Queensborough CC

Meeting called to order at 2:34pm.

Acceptance of Agenda and Minutes of April 24, 2009.

Introductions

Committee appointments

- 4 at-large delegates on Committee of Committees
  - Shea Taylor (CC)
  - Joe Deodato (CSI)
  - Nancy Foasberg
  - Jin Ma (Baruch)
- Budget committee
  - Daniel Cleary replacing Harold Gee
- Constitution and By-laws committee
  - Steve Ovadia replacing Anne Leonard

President’s Report

- Working on LACUNY Institute
- Co-chairs of committees and roundtables asked to submit an agenda request to put items on the EC agenda.
- Access to survey monkey purchased by Curtis so the committees and roundtables will be granted access

Vice President’s Report

A report on the Council of Chiefs meeting given

Treasurer’s Report

- Ending balance $16,890
- Net loss of $19.00
• 186 paid members last year
  o Ask members to pay through Paypal if possible
  o If members pay through a spouse or partner account they should notify the treasurer so it will be clear who is receiving the membership card
• BUDGET approved for Development Roundtable Panel Discussion
• Budget Committee will discuss a general cap of money for committee meetings

Committee Reports and Announcements

• **LACUNY Institute**  10/23/09 9-3 Graduate Center
  o Addressing Library Leadership within intergenerational issues
  o Keynote address Stanley Wilder (UNC) “Demographic Change in a Turbulent Era: Librarians in the 21st Century”
  o Two Panels
    ▪ Moderated by librarian from Rutgers
    ▪ First Panel: Discussing changes in academic librarianship
    ▪ Second Panel: Issues in next-generational librarianship
  o Poster Session
  o Sponsorship
  o Budget for LACUNY Institute Approved

• Librarian from China will be attending

• **WebTeam**
  o Most of the information from the old website has been moved to the new website
  o Website is expected to launch prior to the LACUNY Institute
  o Jane Fitzpatrick asked to change LACUNY Home to http://lacuny.cuny.edu/org/ rather than the calendar, which could be on the side on the homepage.
  o Running on Joomla
  o Committees & Roundtables have a more standardized look
  o Membership Form and Directory needs to be updated/uploaded
  o Chairs are responsible for having their webpages updated by contacting the corresponding web team member on the following website: http://lacuny.cuny.edu/webteam/

Old Business

• Online voting
  o Committee & Bylaws committee charged with discussing and proposals
  o Determine cut-off date for applying for membership before voting
• Tri-fold pamphlets to hand-out at events
  o Suggestion to just have an email flyer
  o Outreach committee charged with further discussion and proposals
  o Albert Neal will act as point person
• Mentoring committee was charged with documenting process at each school
  o Issue will be addressed at future meeting

New Business

• Facebook, Twitter presence will be discussed in Outreach Committee
• LACUNY Institute 2010: Secretary will send survey to CUBLIBS to find out if members want to move it back to May
Jane Fitzpatrick asked if June meeting minutes could be distributed by e-mail for approval a week after the meeting, since the fall council can have different members who did not attend the May meeting.

Meeting adjourned 3:50pm