

2-19-2009

LACUNY Executive Council Minutes Minutes, February 2009

LACUNY

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Minutes of the LACUNY Executive Council Meeting

Friday February 19, 2009

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

Present: Jin Ma (Baruch), Linda Wadas (BMCC), James Watson (Bronx), Jill Cirasella (Brooklyn), Daisy Dominguez (CCNY), Shea Taylor (CCNY), Joseph Deodato (CSI), Dalia Leonardo (GC), Jane Fitzpatrick (GC), Jennifer Tang (Hostos), Danielle Becker (Hunter), Karen Okamoto (JJ), Steve Ovadia (LAGCC), Edwin Wallace (Lehman), Karl Madden (MEC), Junior Tidal (NYCT), Nancy Foasberg (Queens), Daniel Cleary (York), Kadri Niider (SUNYLA/Optomerty)

Not Represented: Central Office, University Librarian, KBCC, QBCC

Meeting called to order 2:36PM

Acceptance of agenda

Approval of minutes 11/13/2009

President's report

- Request for delegates to remind members to update their profiles on the new LACUNY website
 - 102 people are registered on the website but there are 160 paid members
- Mark Polger expressed interest in working/maintaining the LACUNY Facebook page
- President is applying with ACRL/NY to co-host the ACRL Road Show on Scholarly Communication

Vice-President's report

- A report on the Council of Chiefs Meeting given

Treasurer's report

- \$29,134 Total Funds
- 160 Paid members to date (186 paid members for 2008/2009)
- \$4,623 total intake from dues
- Other Pending Outflows
 - Travel Grant \$1,500
 - Instruction Program \$600
 - Request for funds for May program approved by budget committee
 - Pending request for funds from disability services roundtable for program in April

Committees & Roundtable Reports

Cataloging Roundtable Co-chair Karl Madden (ME)

- Cataloging Roundtable meets once a semester
- Fall meeting held November 5, 2009 and was a great success

- discussed the ALA conference, cataloging e-books and custom edition textbooks, vendor neutral records, RDA (Resource Description Analysis), and the roundtable's mission statement
- Spring meeting is scheduled for April 30, 2010.
 - The topic is not yet determined, but refreshments will be provided

Serials Roundtable Dolores Grande (JJ)

- Joint meeting held with the CUNY+ Serials Committee on November 16th, 2009
- Monica Berger is planning an Electronic resources workshop for late spring

Collection Development Roundtable Daisy Dominguez (CC)

- In October 2009, the Roundtable held a panel on searching grants and implementing them. A summary on the panel was written up for *News from CUNY Libraries*
- Next meeting is Feb 26, 2010, 10AM-12PM at the Graduate Center

Acquisitions Jennifer Tang

- Met in Nov and discussed the following about eBooks:
 - selecting, how to purchase package platforms, and what would be best for students
 - Pricing – publishers aren't giving the same discounts to all the schools who purchase the same materials
- Marsha Clark recommended looking at the wiki for those interested in learning more about cataloging eBooks
- Brooklyn is doing inventory from Aleph reports

Junior Faculty Jill Cirasella

- July 21, 2009 (City tech): Special Forum
 - With the professional development Committee we hosted a forum about the second master's degree requirement for library faculty. The event was moderated by Katelyn Angell, who had recently published the article "Squeezing Out Specialists" in Library Journal
- August 25, 2009 (BMCC) JFRR's 1st Birthday
 - We discussed what is/isn't working well and planned for the year
- September 29, 2009 (BMCC) Jumpstart Your Research & Writing
 - We discussed sources of inspiration, time management, prioritizing projects, etc.
- November 20, 2009 (Baruch) Quantitative Research Methods
 - Three guest speakers (Brian Lym, Susan Sciammarella, and Devin McKay) spoke about performing quantitative research and writing articles about quantitative research
- January 22, 2010 (BMCC) Collaboration Across CUNY
 - JFRR member Susan Thomas spoke about collaborating with a CUNY colleague from a different campus, and JFRR co-chair Maura Smale introduced the group to the CUNY Academic Commons
- **March 17, 2010** (Grad Center) Emerald Author Workshop
 - Jim Walther from Emerald Publishing Group will give advice about writing for peer-reviewed journals (Emerald Journals and others)
 - Funds requested for the Emerald Author Workshop
- **May 2010** Final meeting of the year and election of new chairs

Mentoring Jane Fitzpatrick

- Met in December with numerous email communications in between

- Sharon Swacker found some errors in the documentation about the mentoring program so program will be delayed until Fall at the earliest

Outreach Committee Albert Neal

- Last meeting held in Nov

Instruction Jill Cirasella

- Half-day event scheduled Sat May 8th on Critical Pedagogy with Ira Shore

Archives

Mid April/early May next meeting

ILL Beth Posner

- Meets once or twice a semester
- CUNY Central paying for Illiad so many schools are working on implementation now

Emerging Technology

- Met 2nd week of January
- Presentation on Library Thing scheduled for March 29, 2010
- Panel presentation on eBooks scheduled for second week in April
- Co-sponsoring with Metropolitan New York Library Council (METRO), NYART, on Symantec Web

Old Business

Website

- Contact Junior Tidal or other members of web team if you need a committee/roundtable liaison to have access to updating the website

Election

- Planning (transition to virtual/electronic instead of paper)
- List upcoming available offices (besides VP)
- Search for candidates

New Business

Spring Membership Meeting Jane Fitzpatrick

- Leadership discussion as a workshop to fill space in between LACUNY Institutes

LACUNY Dialogues (Albert Neal)

- Will have a discussion on balancing professional and personal identities on social networking sites

LACUNY/SUNYLA joint projects and/or events (Kadri Niider)

- Meeting at FIT
- SUNYLA interested in working with LACUNY, put out a call for interest
- Deciding how they can collaborate, would like to have a LACUNY rep at the next SUNYLA meeting and/or June 16th Annual Meeting.
- Chair of LACUNY Collections Development Roundtable invited Kadri Niider and downstate SUNY librarians to the February 26 meeting where there will be a

brainstorming session on collaborative collection development grants. (The meeting was cancelled due to snow but invite was extended to a future date.)

Comment [s1]: Added this part. The meeting was canceled due to snow but I'll invite to next meeting, too.

○

○ **SUNYLA Links**

- SUNYLA <http://sunyla.org>
- SUNYLA 2010 Conference, June 16-18, 2010, Brockport NY
<http://sunyla2010.wordpress.com>
- The College at Brockport <http://www.brockport.edu>
- Drake Memorial Library <http://www.brockport.edu/library/library.php>
- Brockport in the Community <http://www.brockport.edu/about/community.html>

Librarian Award

- Kenneth Schlesinger sent an email request for the LACUNY EC to discuss the possibility of sponsoring and creating an annual CUNY Librarian Recognition Award in which nominations would come through the committee and with a monetary award of \$250.
- The committee discussed the pros/cons of such an award and decided instead to create a lecture series at the Spring Membership Meeting.
- The Lecture series would be named after Grace-Ellen McCrann and would be a way for LACUNY to highlight librarians who are doing new and exciting work.
- Nomination criteria will be drawn up by the committee at a later date to be determined.

Meeting adjourned 3:54PM