

City University of New York (CUNY)

CUNY Academic Works

Meeting Minutes

Library Association of the City University of
New York

2009

LACUNY Executive Council Minutes Minutes, November 2009

LACUNY

[How does access to this work benefit you? Let us know!](#)

More information about this work at: https://academicworks.cuny.edu/lacuny_meeting_minutes/156

Discover additional works at: <https://academicworks.cuny.edu>

This work is made publicly available by the City University of New York (CUNY).
Contact: AcademicWorks@cuny.edu

Minutes of the LACUNY Executive Council Meeting

Friday November 13, 2009

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

Present: Sarah Aponte (CC), Danielle Becker (HC), Jill Cirasella (BC), Ching-Jung Chen (CC), Kathleen Collins (GC), Jane Fitzpatrick (GC), Ronnie Gomez (QC), Curtis Kendrick (CS), Dalia Leonardo (GC), Jin Ma (BB), Steven Ovardia (LG), Jennifer Tang (HO), Junior Tidel (NY), Betsy Tompkins (KB), Chris Tuthill (BB), Ed Wallace (LE), James Watson (BX), Kadri Niider (SUNYLA), Shea Taylor (CC)

Not Represented: BMCC, CSI, OLS, ME, QCC, York

Meeting called to order 2:32PM

Acceptance of agenda

Approval of minutes 10/23/2009

President's report

- Resolution forwarded
- LACUNY Institute
 - Debriefing next week
 - Positive responses
 - Majority of survey voted to move to May
 - Next LACUNY Institute May 2010
 - Small event will be held in between
- Winter Membership Meeting will be held December 9th, 2-4PM
 - Request to delegates to forward to campuses
 - Limited to 80 people
 - Looking for librarians with skills/talent to perform

Vice-President's report

- A report on the Council of Chiefs Meeting given

Treasurer's report

- Membership needs to be boosted, speak to colleagues
 - Who is missing from each campus?
 - Target with e-mail?
- Total Funds \$27,610
- LACUNY Institute Recap
 - Some bills still pending
 - Still some pending Outflows
- Multi-cultural round-table request for funds
- Professional Development grant requests
- Travel grants

Committees & Roundtable Reports

Collection Development

- Jane Fitzpatrick reported on the presentation from the Foundation Center for personal and institutional grants
- Dec 17th METRO requesting LACUNY representatives to speak/handout materials
- Progress on flyer? (We should have something for Regional New York Library and Information Organizations Thursday, December 17th, 2009 from 4 – 6 pm at METRO)

Outreach Committee

- 23 Nov 10AM-12PM first organizational meeting at LaGuardia
- Looking for more volunteers

Old Business

Webteam

- Old site is archived
- A few bugs to work out before new site is launched
- Need to get LACUNY logo to brand website

New Business

Curtis Kendrick discussed the resolution put forth by the LACUNY EC

- Dean Brian and CK have met with CIS
- ARC system loading data from ALEPH seems to be resolved
- CIS in the process of reviewing people to replace personnel
- New person would be primarily responsible for library systems
- Feb projected beta test for ARC
- Test server has been fixed and is back up (firewall issue)

Curtis Kendrick spoke about Dr. Wu's (Shanghai University) presentation

- Exchange program progressing
- Resolution to board of trustees going forward but sticking point is finding housing for the people coming from Shanghai

Curtis Kendrick spoke about the new community college

- Possibly opening Fall 2011
- Couple of librarians on the team to help build library services for the new community college, forward comments to Curtis Kendrick

Curtis Kendrick spoke on the textbook initiative and Textbooks/Electronic books

- Licensing the ebrary collection across CUNY
- Seek out positive student feedback on the textbook initiative to help promote future funding
- Currently tracking system in place (55,000 uses so far of textbooks bought under the program)

Kadri Niider from SUNY

- Skype working very well for meetings

Sara Aponte spoke about the visit from the National Library of Cuba to the Dominican Studies Institute

- New facilities for digitizing/microfilming materials
- Visa issues starting to open up, future possibilities of exchange programs

Meeting adjourned 3:18PM