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Meeting Minutes

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2014

LACUNY Executive Council Meeting Minutes, November 2014

LACUNY

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Minutes of the LACUNY Executive Council Meeting
Friday November 21, 2014
Baruch College, Room 415, 2:00pm

Present: Carlos Arguelles (KBCC), Margaret Bausman (Hunter), Ian Beilin (NYCCT), Kelly Blanchat (QC), Michael Borries (CUNY Central), Mark Eaton (KBCC), Matthew Harrick (BC), Geraldine B. Hébert (BCC), Sandra Marcus (QCC), Lena Marvin (CCNY), Jorge Matos (Hostos), Kanu Nagra (BMCC), Steven Ovadia (LGCC), Ryan Phillips (Baruch), Mark Aaron Polger (CSI), Julia Pollack (BCC), Gioia Stevens (GC), Jessica Wagner (Baruch), Robin Wright (Lehman)

Not Represented: John Jay, York

Guest: Sean Beharry (QC LISSA)

Meeting Called to Order at 2:05 PM

1. Intro

2. Minutes

- Approved

3. Presidents report

- Winter meeting:
 - It will be held on Dec 11 @ LAGCC from 2-4, and will have 5 or 6 presentations on pop culture & librarianship.
 - Steven will send out registration via CULIBS.
- LACUNY Institute on Privacy & Surveillance
 - Date moved to May 8, due to scheduling conflicts and holidays.
- LACUNY institute speaker
 - Rainey Reitman, Electronic Frontier Foundation and the Freedom of the Press Foundation
- Metro collects a list of various library events around the city:
 - LibGuide: <http://libguides.metro.org/content.php?pid=459394&sid=3761041>

4. Vice Presidents Report

- Ian Beilin (NYCCT) read a report from the Council of Chiefs meeting.
- LACUNY Dialogues
 - Ian proposed the ACRL Framework as the topic, and the EC accepted.
 - Depending on the date for the Dialogues, we will either cancel the January or February EC meeting.
 - Possible Dialogues date: January 30th, February 5th, 6th, or 13th.
 - Mark Eaton (KBCC) & Jessica Wagner (Baruch) will help with the planning.

5. Treasurers Report

- Geri (BCC) read the LACUNY account balances
 - Number of members: 156 (from last report: 114)
 - LACUNY professional development grants: 3 awarded at \$500/each
 - Round tables & Committees should send reimbursement forms (up to \$25) to Geri. The form is on the [LACUNY site](#)
- Approved requests:
 - Scholarly Communications Roundtable: Institutional repository platform discussion, request to receive ~\$120-\$160.
 - Junior Faculty Roundtable: Visit from Susanne Markgren, requests to receive \$200 for speaker fee.

6. Update from Committees and Roundtables

- Marketing and Outreach Roundtable:
 - Mark Aaron (CSI) proposed as a new roundtable, and will seek a co-chair via CULIBS.

7. Old business

- Lyon Declaration
 - Committee read the declaration and agreed to sign.
- 3Ts ("Transliteracy, Technology, & Teaching") collaboration with SUNYLA
 - The date will be either April 10th or 17th
 - Looking into City College because BCC too expensive.
 - Kelly (QC) will look into the notes from the last conference call.

8. New Business

- Sean Beharry, from QC LISSA, discussed creating opportunities for GSLIS internships, mentorships, shadowing.
 - Delegates should go back to campuses and see who is interested in having a shadow for 1-3 hours. Provide Steven (LGCC) with names, e-mail addresses, phone numbers, specialty area, and time(s) available.
 - QC LISSA E-mail: gclissa@gmail.com
- Inactive committees & Roundtables:
 - Mentoring & Adjunct Roundtables don't have chairs anymore. Collection Development Roundtable didn't elect one.
 - The bylaws don't designate Roundtable vs. Committee.
 - Label inactive committees and roundtables as "dormant" in parenthesis on the LACUNY website.
 - The Committee on Committees will do an open call for re-upping dormant roundtables and committees.

Adjournment 3:45 PM

Next meeting: January 16, 2014