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Meeting Minutes

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2015

LACUNY Executive Council Meeting Minutes, March 2015

LACUNY

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Minutes of the LACUNY Executive Council Meeting
Friday, March 20, 2015 2pm-4pm
CUNY Graduate Center, Mina Rees Library

Present: Margaret Bausman (Hunter), Ian Beillin (NYCCT), Daniel Cleary (York), Robin Davis (John Jay), Mark Eaton (KBCC), Ronnie Gomez (QC), Matthew Harrick (BC), Geraldine Hebert (BCC), Helena Marvin (CCNY), Jorge Mator (Hostos), Kanu Nagra (BMCC), Steven Ovadia (LAGCC), Julia Pollack (BCC), Ryan Phillips (Baruch), Gioia Stevens (GC)

Not Represented: CSI, CUNY Central, CUNY Law, Lehman, QCC

1. Introductions

2. Minutes from January 16, 2015 approved

3. President's Report

- a) Discussion of the possibility of auto-renewals for LACUNY memberships.
 - o Sign-ups from institute will be checked for membership & reminders will be sent out.
- b) LACUNY sponsorship of the Spring NYTSL reception.
 - o Free with RSVP: wine and cheese reception, April 10th at Columbia.
 - o \$50 to support the event.
 - Executive Council voted in favor.
- c) Scholarly Communications Roundtable event on altmetrics.
 - o Asking for up to \$250.
 - Executive Council voted in favor.

4. Vice President's Report

- a) This will be Ian's last LACUNY meeting, as he accepted a job at Columbia University.
- b) Report on Chiefs meeting.

5. Treasurer's Report

- a) From 1/16-3/15
 - o Total LACUNY funds: \$25,641.22
 - o Membership: 183 from 166
 - o Total expenses: \$2,433.50
 - o Discussion of transferring PayPal funds to Chase Bank for FDIC insurance
 - o Discussion of whether to invest LACUNY funds.
 - Feedback from SUNYLA is that they do not.

6. Update from Committees and Roundtables

- a) Cataloging Roundtable fund request (Yoko Inagi).
 - o \$250 honorarium.
 - o \$50 requested for refreshments.
 - Executive Council voted in favor, and increased the request for refreshments to up to \$200.

7. Old business

- a) Dália Leonardo Library School Scholarship: Actually \$750 (previous meeting had an incorrect amount discussed).
 - o Discussion on if the scholarship can be raised to \$1,000 next year.
 - o Discussion on if the PSC travel grant can be raised to \$1,000 next year, or if the number of recipients could be increased, to 4 or 5.
 - Such a change would need to be a year to year decision, based on funds.
 - o Discussion on whether we should raise the LACUNY dues – some believed that dues used to be \$30 instead of \$20.
 - Executive Council decided to table the discussion until there's a new LACUNY President.
- b) Jim Neal, University Librarian Emeritus at Columbia University, will be speaking at Professional Development Committee instead of Darrow Wood.
 - o Collaborative event with ACRL/NY.
 - o ACRL/NY is providing 200 for refreshments.
 - o PDC will get a check to cover the honorarium from Geri (BCC) before event.

8. New business

- a) Discussion on the start of the spring election process, & update on polling software.
 - o We will subscribe to one-month of Survey Monkey as a trial for new polling software.
 - Next president will be charged with deciding if we want to subscribe to a yearly membership, so that other LACUNY committees could use the service, too.
 - o Nominating Committee appointments:
Kanu Nagra (BMCC), Charles Keyes (LGCC), Lena Marvin (CCNY), Robin Davis (JJ)
- b) Kelly discussed having a new process to include LACUNY events on the LACUNY.org calendar.
 - o The new workflow will be that LACUNY Committee and Roundtable chairs will CC the current LACUNY Secretary on CUBLIBS event announcements.
 - Kelly will notify chairs via e-mail of the change.

c) LACUNY Directory update (Bill Gargan)