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Meeting Minutes

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2015

LACUNY Executive Council Meeting Minutes, September 2015

LACUNY

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Minutes of the LACUNY Executive Council Meeting
Friday, September 18, 2015 2pm-4pm
CUNY Graduate Center, Mina Rees Library

Present: Margaret Bausman (Hunter), William Blick (QCC), Robin Brown (BMCC), Jonathan Cope (CSI), Robin Davis (John Jay), Lee Ann Fullington (Brooklyn), Julia Furay (KBCC), Geraldine Hebert (BCC), Anamika Megwalu (York), Steven Ovadia (LAGCC), Julia Pollack (BCC), Jennifer Poggiali (Lehman), Trevar Riley-Reid (CCNY), Gordon Xu (City Tech), Charles Keyes (LAGCC),

Not Represented: Baruch, CUNY Central, CUNY Law, Hostos, Medgar Evers, Queens

1. Introductions

2. Election Results:

Jonathan Cope is LACUNY President, 2015-16

Anamika Megwalu is LACUNY Vice President/President-Elect, 2015-16

3. President's Report

- 2016 Spring Executive Council Meeting dates: Feb. 19, March 18, and April 15, 2016
- William Blick (QCC) has agreed to be the new LACUNY Secretary since Kelly Blanchat took another job
- Jean Amaral (BMCC) will co-chair this year's LACUNY Institute. It will be held May 20, 2016 (tent) at Brooklyn College (no midtown space was available). Anyone interested in joining the committee should contact Jean.
- A non-CUNY librarian asked about joining LACUNY. The Bylaws Committee will explore if this is possible and if the bylaws need to be changed to allow non-voting, non-LACUNY members.
- A question was raised about the membership term. The Bylaws say August-July and membership form says September-August. The membership form has been changed to match the Bylaws.
- LACUNY is looking in membership management systems to make tracking dues easier for members. LACUNY Vice President Anamika Megwalu has already begun looking into software and will report out with recommendations.
- The Grace-Ellen McCrann Lecture Series will be in the fall as part of the Winter Membership meeting. The topic will be "Historians Among Us." It might be held at BCC.
- Jonathan wants to launch a survey of adjuncts to see what they want from LACUNY in terms of programming. Margaret Bausman will assist with the survey.
- Trevar Riley-Reid agreed to serve on Committee on Committees. Charles Keyes and Margaret Bausman agreed to serve on Constitution and Bylaws Committee.

4. New Business

- A delegation of CUNY librarians is going to Cuba. Applications are due by September 30.
- Jennifer Poggiali presented a proposal for a LACUNY Privacy Roundtable. The proposal passed unanimously.

5. Treasurer's Report

- From June 11, 2015-September 17, 2015:
 - Total LACUNY funds: \$20,039.82
 - Membership: 25

- Total expenses: \$1,719.59
- Join LACUNY! Tell your campuses!
- Treasurer now has a receipt book
- Roundtable/Committee meetings are now reimbursed up to \$50 for refreshments without prior approval (but with receipts)
- Investigating if new membership cards need to be ordered.

6. Vice President's Report

- Report on Chief's Meeting

7. Old Business

- Bill Gargan (Brooklyn) is working on the print LACUNY directory. Delegates were asked to send him the information he's requested.