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Meeting Minutes

Library Association of the City University of
New York

2015

LACUNY Executive Council Meeting Minutes, October 2015

LACUNY

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**Minutes of the LACUNY Executive Council Meeting
Friday, October 16, 2015 2pm-4pm
CUNY Graduate Center, Mina Rees Library**

Present: William Blick (QCC), Mason Brown (Hunter), Robin Brown (BMCC), Jonathan Cope (CSI), Mark Eaton (KBCC) Nancy Foasberg (QC) Geraldine Hebert (BCC), Charles Keyes (LAGCC), Jorge Matos (Hostos), Anamika Megwalu (York), Steven Ovadia (LAGCC), Julia Pollack (BCC), Jennifer Poggiali (Lehman), Ellen Sexton (John Jay), Trevar Riley-Reid (CCNY), Jessica Wagner (Baruch) Stephen Zweibel (GC)

Not Represented: Brooklyn, CUNY Central, City Tech, CUNY Law, Medgar Evers

1. Introductions

2. May and September Minutes Approved

3. President's Report

- Date set for Winter Meeting/ McCrann Lectures-Thursday, December 17 at Bronx Community College
- Committee meeting in October to discuss final preparations, food, structure
- Theme for lectures are presentations and materials related to the subject of "History"
- 2016 Spring Executive Council Meeting dates: Feb. 19, March 18, and April 15, 2016
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4. Vice President's Report

- The Vice President presented the Council with various details of the Council of Chiefs Meeting

5. Report from Roundtables and Committees:

- Call for Participation went out for the new Accessibility Roundtable
 - i. Discussion of significance:
 - 1. Based on the conversation open about how to best serve patrons who have various challenges.
 - 2. Please contact Robin Brown to participate in a conference call in mid-November. The topic will be planning a Spring event.
- LACUNY Emerging Technologies Committee is hosting an introductory workshop on web scraping using Python.
 - 3-5pm on Thursday, October 22nd at the Graduate Center, room C196..
- Question was raised about non-CUNY member attendance.
- Ongoing discussion of a Multiculturalism Committee was presented

6. Treasurer's Report

- Implementation of new signature cards
- Credit card/ it is possible to remove and replace names on credit cards
 - **Total Funds: \$21, 081.69**
 - **Checking: \$14, 113.78**
 - **CD: \$5,006.49**
 - **Paypal: \$ 1,961.42**
 - **Total Expenses: \$342.39**

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7. Old Business

- Search is underway for new LACUNY news editor
- Shawnta Smith is resigning from the position

8. New Business:

- The Wild Apricot registration and payment system was voted to be activated with one member abstaining from the vote.
 - i. Cost: \$40 a month for 250 members
 - ii. 30 day free trial
 - iii. Built in database capabilities for member registration
 - iv. Pay dues via credit card
- **Local MLS outreach and programming**
 - Discussion was raised about efforts to include local MLS programs
 - Paid internship?
 - Teaching, mentoring, “shadowing” librarians for the day
 - Workshops, visiting schools, guest speaking at local institutions

Future LACUNY meetings:
Friday November 20, 2015, 2-4 pm
Graduate Center C1960.05

Meeting was adjourned at 3:25

Respectfully Submitted by:

William Blick LACUNY Secretary