

City University of New York (CUNY)

CUNY Academic Works

Meeting Minutes

Library Association of the City University of
New York

2016

LACUNY Executive Council Meeting Minutes, February 2016

LACUNY

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Minutes for February 19, 2016

LACUNY Executive Council Meeting
Friday, February 19, 2016
2pm-4pm
CUNY Graduate Center Library
Room C196.

Called at 2:15

Attendance:

Meg Bausman (Hunter) William Blick (QCC) Robin Brown (BMCC), Robin Davis (JJ) Mark Eaton (KBCC) Matthew Harrick (BC) Charles Keyes (LGCC) Jennifer Poggiali (Lehman) Trevar Riley- Reid (City College) Jessica Wagner (Baruch) Gordon Xu (City Tech) Simone Yearwood (Queens) Stephen Zweibel (Grad Center),

Approval of November Minutes-Minutes Approved

Reintroductions

Presidents' Report

- Lacuny Institute May 20, 2016- Theme: *Race Matters* at Brooklyn College
- LACUNY Calendar: send all events to be included to Jonathan Cope. He will input. (Status change/ 3/14/2015/ more TBA)

Vice Presidents' Reports

- Council of Chiefs meetings
- Jennifer Poggiali and Jessica Wagner reported on the Council of Chiefs/
Circulated minutes
 - OLS upgrades during work hours, and notification, of concern

Treasurer's Report: Geraldine Hebert circulated report prior to meeting

Chase

Checking \$15,655.56

CD \$5,006.49

Pay Pal \$ 2, 597.14

Total \$23, 259.19

Update from Committees and Roundtables

- Vote-Motion Unanimous for Honorarium for Susanne Markgren for the Junior Faculty Research Roundtable spring meeting.
- status of the Library Instruction Roundtable-**Charles Keyes** agreed to try to renew the Library Instruction Committee
- Barbara Grey, journalism school forming an embedded librarians group, Do we want to adopt them? –Still being considered

Old business

- Update and discussion on News from LACUNY Libraries
 - Future of Publication discussed
 - Academic Works publication feature?
 - In need of new editor/administrator
 - Possible ideas include: newsletter, email, cut and paste publication
 - LACUNY news only/ not specific achievement
 - RSS Feed link to library websites
 - A specific LACUNY communications person should be elected?
 - The possibility of no publication
- Library school student outreach: contact Lucia Cedeira Serantes; efforts for outreach
 - Metro event: Jonathan Cope representative/ Support from local vendors
- Dialogues: Set for April 7. Topic: *Library Space* ; Three Speakers are Catherine Stern (LaGuardia), Mariana Regalado (Brooklyn), and Stephanie Margolin (Hunter)
- Adjunct survey: questions raised about distribution on campus and inhibition/would it be the responsibility of the delegate to circulate/
 - how much promotion to provide/ questions to be tweaked/ nature and direction of questions/ goals to achieve
 - Further investigation warranted/should it be electronic and anonymous?
 - Encourage adjuncts to sign up for Culibs
 - Issue of non payment for attendance at meeting raised
- Wild Apricot-Jessica and Jenifer to investigate; Also, decision to consult with Geraldine

New business

- Management of LACUNY Social Media/Calendar
 - Please send all events to be posted in the calendar to **Jonathan Cope(needs amendment next meeting)**
 - Julia Pollack will manage Twitter for the time being.
- New School of Public Health- Questions raised about resources and accessibility; holdings, etc.
- Bylaw Changes circulated by Jonathan Cope. Bylaw approved.

Meeting closed: 3:30

Respectfully submitted by

Bill Blick,
LACUNY Secretary, 2015-2016