Fall 10-6-2017

LACUNY Executive Council Meeting Minutes, October 2017

LACUNY

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LACUNY EC meeting minutes
October 6, 2017


Meeting called to order at 2:00pm by Ryan Phillips.

Ryan:
The Council of Chief Librarians are drafting a letter to the PSC to address the entire list of demands from PSC. The opportunity to discuss the role of chief with other librarians is off the table for the moment. Kimberly will ask about members viewing PSC’s list at the next CCL meeting. CCL will publish their minutes retroactively to improve transparency.

CCL’s Annual goals and strategic priorities- They would like a member of the LACUNY to represent our interests and report back to LACUNY. This position is usually filled by the LACUNY VP.

Vice President/President-Elect - Kimberly Bugg resigned so we need to hold another election for the position. All EC members should email librarians at their library to seek out nominations. Ryan will email a short blurb on Tuesday, 10/10, that can be used to describe the position responsibilities.

Ryan will go to the CCL meetings to represent LACUNY until there is a VP elected.

Fall membership meeting - will be combined with the McCrann Lectures. It will be a Fall/Winter meeting. On December 8, 2017 [tentative, hold the date until we are sure no other library related professional organization is holding an event on the same date that could negatively impact turnout]. Last year’s lecture was at City Tech and the turnout was 15-20 people. It moves around so we need to determine a location and cost of space rental. Either LaGuardia or Baruch. Ryan will check to see if Baruch has a space available.
Dalia Leonardo scholarship – what will they present to the awardees at the membership meeting? Since there wasn’t a spring membership meeting the checks have already been mailed out to the recipients. A prop check was proposed, but nothing was definitively decided. We need to schedule Dialogues. -Miriam suggested Media Literacy for a LACUNY Dialogue.

Wild Apricot/LACUNY Website – We are paying $112/year for the current LACUNY website. Wild Apricot is $432/year. Paypal does not send out membership reminders for renewal. This new program could fix the membership lapses. Wild Apricot allows you to manage invitations for events. And you can pick an email you use for membership. It would dissociate your payment method with your actual contact method. There is no fee for Wild Apricot member payments, where Paypal takes about .25 cents for every $20. Ryan is building the site through Wild Apricot so we can review it at the next meeting, before payment is due. We can review the service after 2 years subscription. Note: Neither Wild Apricot nor our current provider have a balloting system, so we will continue to do that independently.

Miriam Laskin –
How to recruit new members? Nothing definitive was decided. Should we continue to provide membership cards? It was agreed that we should continue to provide membership cards to members in good standing. We need to recruit members on our campuses.

October 20th meeting is canceled. Any correspondence should take place via email to entire council. Our next meeting will be on November 17, 2017.

Treasurers Report, April 6-October 1 2017. Given by Geraldine Hébert.
   TD Bank Checking: $20,195.69
   PayPal: $495.21
   Jay Bernstein: $475.62
   Total Funds: 21,166.52
Scholarly Communications Roundtable, EC approved $280.00 for the October 27, 2017 at the Graduate Center.

New Business:
Charles Keyes – Trying to get information on how many CUNY libraries also fulfill library services for DOE schools/Public Schools. Please provide him with any information you have on this.

Cataloguing Roundtable. Should the name be changed to include Metadata librarians? It is up to RT members to decide.

Meeting closed by Ryan Phillips at 3:00 pm.
Minutes taken by Elizabeth Arestyl.