Fall 11-17-2017

LACUNY Executive Council Meeting Minutes, November 2017

LACUNY

Follow this and additional works at: https://academicworks.cuny.edu/lacuny_meeting_minutes

Recommended Citation
https://academicworks.cuny.edu/lacuny_meeting_minutes/295

This Meeting Minutes is brought to you for free and open access by the Library Association of the City University of New York at CUNY Academic Works. It has been accepted for inclusion in Meeting Minutes by an authorized administrator of CUNY Academic Works. For more information, please contact AcademicWorks@cuny.edu.

Meeting called to order at 2:01pm by RP

Motion to approve minutes from September meeting made by Ryan Phillips

Seconded by Coleen Bradley Sanders

1- LACUNY Code of Conduct

Can it be applied to all events and made part of the by-laws or constitution?

Better to have it and not use it than to need it and not have it. Would not require much tweaking.

In order to add it to the by-laws it needs to go through an amendment process. Revisit the statement with the committee on the by-laws and constitution. LACUNY could have a boiler plate statement and events could establish their own codes. Add a section to committees and roundtables in the by-laws.

This should cover all events held or sponsored by LACUNY. It should be inserted on the registration pages of events.

2- VP/President-Elect Election

Encourage colleagues to renew or join LACUNY. Collect checks or money

Michael Haskin – Grad Center
Nora Almeida – City Tech

3- Wild Apricot Preview

Dormant web committee will be reformed to help keep it up to date. Does not do ballots. Has a marketing list, which will allow contact information to solicit for membership.

Next Wednesday we will transition over to the new platform. By December all changes should be complete.

4- McCrann Lectures

Call for presentations have been sent out. Ryan will contact other organizations to seek out various submissions. Identify colleagues who are working on something interesting or published something interesting who might be willing to present on their work. Submit proposals or send names to Ryan by the end of the month.

Will be held here on December 8th, 2-4.

- Dalia Leonardo Scholarship Presentation. If the recipients cannot attend we can recognize them verbally at the event.
5- Jay Bernstein. 475.62
   A decision must be made as to how it should be distributed. The theme may have been
   acknowledging research contributions. We need to solicit nominations for this award and also
   work on obtain more donations. This award will be given out next fall at the McCrann lecture.

6- Spring Meeting can Not be held before the institute. not on June 1st (many commencement
   ceremonies)

7- Form Committee on Committees – Figure out candidates and early decisions in spring

8- LACUNY Institute: Paying for a Space and not paying for a space.
   BCC (free or inexpensive) but the date would have to be a Thursday
   Second possibility is John Jay ($4000)
   Baruch is an option, but can we get it for low price.
   Vote for space rental cost approved, unanimously, for John Jay.
   The date will then be selected, and we can look for speakers. And then set the spring meeting
   date.

   [ad hoc diversity and inclusion taskforce, no longer necessary] Some one from the Graduate
   schools should be involved, as well as a rep from DOE.

9- CCL Update – Procurement came in to help all libraries procure electronic resources. Seems very
   good about fighting automatic price increase. Will help with pricing and licensing. Helping with
   negotiations.

   Have requests for justification on file. Every purchase needs justification. Purchases over $50k
   must be advertised (call for bids). If there is only one vendor you must have a single source
   letter.

   Chief librarian description and guidelines. Union rules, budgets, associations, by-laws, how to
   hire, etc. They are putting together a best practices document.

10- Standing Committees
    Budget – Add Ryan and remove Junior. We can formally request a budget at the beginning of
    years, or continue to request proposals.
    Charles Keyes suggests assigning set budgets and simply having people request reimbursement.
    The funds can be used for events, events must be advertised. If committees have a budget they
    may be more inclined to hold events. Charles would like to be on the Budget committee. As well
    as Maureen Richards.
    Committee on Committees – Roxanne Shirazi, Ryan Phillips, Junior Tidal, Junli. This body is
    supposed to oversee all standing committees.
    Constitution and By-Laws Committees- VP, Coleen Bradley Sanders, Charles Keyes, Kim Abrams

New Business
~Professional Development Committee - $100 Speaker $30 Refreshments
   Unanimously Approved
~Treasurers Report Oct 6-Nov 17
Checking - 20768.79
PayPal - 68.70
Jay Bernstein Scholarship Fund - 475.22

Total funds - 21,441.28
97 members

~Carl Andrews from BCC
Proposes a Junior faculty RT
Professor Anthony Bishop will Co-Chair the RT with Carl Andrews.
Speak to your Junior Faculty to join the RT

Web Services Committee – Nicole Williams, Mark, Geri,

Junior faculty RT workshop (will occur in early 2018) – Susan Markran will lead workshop $200 honorarium + Refreshments
In January. There is no subject yet. No location.

~Ronnie Gomez is now the Delegate for Queens College. Matthew Perrie is no longer with Queens College.

Meeting Adjourned at 3:22pm