Spring 4-7-2017

LACUNY Executive Council Meeting Minutes, April 2017

LACUNY

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

Recommended Citation
https://academicworks.cuny.edu/lacuny_meeting_minutes/294

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.
Minutes for Friday, April 7, 2017

LACUNY Executive Council Meeting
2pm-4pm
CUNY Graduate Center Library
Room C196.05

Present: William Blick (Secretary, QCC), Wendy Chu (KBCC), Lee Ann Fullington (Brooklyn), Maureen Garvey (CSI), Anne Hays (CSI) Geraldine Herbert (Treasurer, BCC), Martha Lerski (Alternate, Lehman) Adriana Palmer(GC) Ryan Philips (Baruch) Jennifer Poggiali (Lehman), Trevar Riley-Reid (CC) Maureen Richards (John Jay), Stefka Tzanova (York), Junior Tidal (President, City Tech), Gordon Xu (City Tech), Simone Yearwood (Queens).

Meeting called to order 2:06 pm

• Approval of Minutes-to be deferred until data filled in
• VP Report- Ryan provided a report from Council of Chiefs
• Treasurer’s Report
  o Total Funds: $16,579.72
  o Number of members 170

Old Business

• Wild Apricot- Ryan is working on trying to establish usability for election and experimenting further with functionality; January trial; Will visit spring break
• Institute update- most elements covered; catering to be worked out; posters being created; 45 attendees at this time; Several sponsors; 2 silver, 1 gold

New Business

• Spring Meeting-Group cannot establish a date for Spring Meeting; motion unanimous to move Spring Meeting to a September Fall Meeting. Dates and details TBD. 16-yes, 0-opposed.
• Election- Imperative for members to start promoting and recruiting possible candidates for LACUNY EC office. Election to be held in May. The Election Committee has been established.
• Substitutes for Council of Chiefs Meeting- someone on executive committee shall represent the group at the CCL meeting- Simone volunteered as an alternate.
• Dalia Leonardo Scholarship update- Non-LACUNY members may donate to the Leonardo scholarship fund without joining LACUNY.
• Academic, Research and Special Library Summit 2017 - LACUNY-Travel options – EC voted to cover Ryan’s expenses on behalf of LACUNY if other funding falls through. LACUNY Funding Approved
ULJ Update-Anne Hays- ULJ will elect a third member to start in September of 2017 for a two year term. Going forward, there will be an annual election for one new editor to do a two-year term.

- Report from Committees and Roundtables

LACUNY Privacy Roundtable meeting - Friday, 4/28, 2pm-4pm, Graduate Center 196.5
ACRLNY/LACUNY - Friday, 4/21, 2pm-4pm, Grad Center Rn 308

Meeting Closed at 3:15 p.m.

Respectfully Submitted,

Bill Blick, Treasurer, LACUNY 2015-2017