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Meeting Minutes

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2017

LACUNY Executive Council Meeting Minutes, February 2017

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Minutes
Executive Council Meeting
Library Association of the City University of New York
February 17, 2017
Graduate Center, CUNY

Present: Robin Brown (BMCC), Wendy Chu (KBCC), Junli Diao (York), Daisy Dominguez (Alternate Delegate, City), Lee Ann Fullington (Brooklyn), Maureen Garvey (CSI), Geraldine Herbert (Treasurer, BCC), Charles Keyes (LaGCC), Jorge Matos (Hostos CC), Jennifer Poggiali (Lehman), Maureen Richards (John Jay), Paul Sager (Hunter), Junior Tidal (President, City Tech), Gordon Xu (City Tech), Simone Yearwood (Queens).

Excused: William Blick (LACUNY Secretary, QCC), Ryan Philips (Vice President, Baruch).

President Tidal called the meeting to order at 2:05 p.m.

Approval of Minutes from November 18th Executive Council Meeting

- President Tidal moved to approve minutes; C. Keyes seconded:
 - Motion carried unanimously: **15** for – **0** against – **0** abstaining.

Vice President's Report – Tabled till next meeting on March 10.

Treasurer's Report as of February 15, 2017 – Treasurer Herbert reporting

- **Membership = 159**
- **TOTAL Deposits = \$16,616.43:**
 - TD Bank = \$10,595.15
 - PayPal = \$5,896.28
 - Contributions to Jay Bernstein Scholarship Fund = \$125.00
- **TOTAL Expenses = \$1130.16:**
 - LACUNY events = \$950.62
 - Grace-Ellen McCrann = \$159.00
 - Dialogues = \$191.62
 - Travel Grant = \$600.00
 - R/T & committee events = 179.54
 - Instruction = \$82.50
 - Professional Development = \$40.75
 - Executive Council = \$6.98
 - Library Marketing & Outreach = \$32.75
 - Scholarly Communications = \$16.56

New Business

- Instructional Design Roundtable proposal:
 - C. Keyes moved; M. Richards seconded:
Whereas, the Executive Council believes that instructional design is important to the profession and worthy of professional investigation; and whereas, LACUNY has an established Instruction Committee that focuses on all areas of library instruction; Therefore, the proposal should be brought to the Co-chairs of the Instruction Committee as an item for discussion at a future committee meeting.

- Motion carried unanimously: **15** for – **0** against – **0** abstaining.
- Race Matters Unconference funding proposal:
 - Conference to be held on Friday, March 10, 2017 at the Graduate Center
 - Organizers requested LACUNY provide a sponsorship of \$750 (??)
 - G. Herbert moved; J. Poggiali seconded:

Whereas, the consensus of the Executive Council is that the *Race Matters Unconference* is a natural follow-up to and extension of the 2016 LACUNY Institute entitled *Race Matters: Libraries, Racism, Anti-racism*; and whereas, the conference organizers will publicize the fact to attendees that LACUNY is a sponsor of the conference; and whereas the members of the Budget Committee approved the request from the organizers of the conference for a \$750 (??) sponsorship; Therefore, the Executive Council should approve the request from the organizers of the *Race Matters Unconference* for a \$750 sponsorship and request that the Treasurer disburse that amount in accordance with past practices to the conference organizers.
 - Motion carried unanimously: **15** for – **0** against – **0** abstaining.
- Upcoming Roundtable/Committee meetings - President Tidal reporting:
 - *Publish, Don't Perish*
 - Organized by Junior Faculty Research Roundtable, Professional Development Committee
 - Thursday, March 3, 2017 (2 p.m. – 4 p.m.)
Rm. 0962, CUNY Central offices at 205 E. 42nd St.

Old Business

- 2017 LACUNY Institute update – S. Yearwood (Institute Co-chair) reporting:
 - Organizing committee vetted presentation proposals.
 - CUNY's Office of Library Services will provide a \$500 sponsorship.
- Wild Apricot – Treasurer Herbert reporting:
 - Software was found to be unsuitable for LACUNY's election needs.
- By-laws and Constitution clarification, Re: "Roundtable" and "Committee" – J. Poggiali reporting:
 - By-laws Committee (G. Herbert, C. Keyes, and J. Poggiali) will meet in an attempt to resolve the issue and report back at the next meeting on March 10.
- Jay Bernstein Memorial Scholarship – Treasurer Herbert reporting:
 - Link to donate scholarship on LACUNY's website home page now live.
 - Two contributions totaling \$125 were received prior to the website link going live.

Meeting adjourned at 3:10 p.m.

Respectfully submitted

Charles Keyes
Acting Secretary for the meeting

