Spring 3-10-2017

LACUNY Executive Council Meeting Minutes, March 2017

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Minutes
Executive Council Meeting
Library Association of the City University of New York
March 10, 2017
Graduate Center, CUNY

Present: Anthony Bishop (BMCC, Alternate), 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), Ryan Phillips (Vice President, Baruch), 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), Jennifer Poggiali (Lehman), Robin Brown (BMCC).

President Tidal called the meeting to order at 2:00 p.m.

Approval of Minutes from February 17th Executive Council Meeting

● President J. Tidal moved to approve minutes; G. Herbert seconded:
  ○ Motion carried unanimously: 15 for – 0 against – 0 abstaining.

President’s Report - President J. Tidal reporting

● Upcoming events:
  ○ Emerging Technology Roundtable: Demo Day
    Thursday, March 16, 3-5 p.m. at the Graduate Center

Vice President’s Report – Vice President R. Phillips reporting:

● ???????.

Treasurer’s Report as of February 15, 2017 – Treasurer G. Herbert reporting

   Membership = 159
   TOTAL Deposits = $??????
      TD Bank =
      PayPal =
      Contributions to Jay Bernstein Scholarship Fund = $
   TOTAL Expenses = $ ?????:
      LACUNY events = $??????
      R/T & committee events = $ ?????

Constitution and By-laws Committee update - C. Keyes reporting

● Final amendments and changes to both the LACUNY constitution and by-laws presented.
  ○ Following changes to the document discussed and approved by acclamation:
    ■ By-Laws Article II, Section 3, Para A to read “A group of at least eight (8) members may submit to the Executive Council a proposal to establish a
roundtable along with a request that such proposal be approved.”, instead of a group “A group of at least ten (10) members ...” as originally proposed by the committee.

- Constitution Article IX, Section 3, Para A to read: “Roundtables are interest groups formed and led by members to enhance the professional development of the membership within an area of interest to the field of librarianship.

LACUNY Institute update - S. Yearwood reporting
- Work on catering progressing
- Committee meet to vet presentation proposals.
- Announcements will be sent out shortly to successful proposers by Institute Organizing Committee co-chairs (S. Yearwood, Queens and K. Bugg, City Tech).
- Committee will meet again by the next EC meeting to make final decisions on poster presentations.
- Need for day of volunteers expressed.

Elections and Spring Membership Meeting - President J. Tidal
- Need to get Elections Committee up and running and a call for candidates sent out is imperative.
- Spring Membership meeting date discussed with Monday, June 19 floated as distinct possibility.
- Decision made by acclamation to have all delegates present announce at their campuses need for volunteers to work on organizing elections and spring meeting.

Motion to adjourn made by C.Keyes, seconded by S. Yearwood and carried by acclamation.

Meeting adjourned at 3:15 p.m.

Respectfully submitted,

Charles Keyes, acting as secretary for W. Blick