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CUNY Academic Works

Meeting Minutes

Library Association of the City University of
New York

2018

LACUNY Executive Council Meeting Minutes, March 2018

LACUNY

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LACUNY Executive Council meeting

March 16, 2018

Members in attendance: Ryan Phillips, Geraldine Hébert, Elizabeth Arestyl, Nora Almeida, Anthony Bishop, Nicole Williams, Collen Bradley-Sanders, Trevar Riley-Reid, Kim Abrams, Roxanne Shirazi, Miriam Laskin, Maureen Richards, Wendy Chu, Charles Keyes, Ronnie Gomez, Junli Diao.

Meeting called to order at 2:03pm by R. Phillips.

Corrections for last month's meeting – Correct Geri's name. [Hébert]

1. LACUNY Institute – Speaker Trevor Dawes stepped down as the keynote speaker due to family emergency. The new possible speaker is tentative. If we do not have a speaker we can have a panel with people within and without of CUNY. Mark Polger will build the website and registration pages on Wild Apricot. Depending on the insurance request we might go over budget because JJay requested \$1000. They request this because LACUNY is a 501(c)3. Trevar suggests getting a 503(b) would save us from paying for venue insurance. We should investigate possibilities of being both.

2. Urban Libraries Journal – Discussed how to find good candidates for editorships? What is the relationship with the Board? How do we select board members? Are the board members advisors or editors? Brainstorming ways to better manage workload. They are going to write a proposal for some reassignment time. If it is recognized as an intense workload it will carry more weight on the CV. LACUNY could fund a stipend for the position. They will look at other journals to see the kinds of stipends they provide, and we will move forward from there. Currently they will work on a call for nominations for the position of the Editor. Need an Editor-in-Chief and a Managing Editor. Once that is all sorted the committee will work towards realizing the scholarship for a GSLIS student, proposed by E. Arestyl, to work with the journal.

3. LACUNY Archives team is working to identify scattered LACUNY content:

- RP spoke with Shawn(ta) Smith about online LACUNY News issues
- some digitized copies of ULJ might be out there, will merge old journal site with nes one.
- documents will live in CUNY Academic Works but lacuny.org will link to all the content
- The Graduate Center is willing to use their Archive-It subscription to collect LACUNY web content. Will consult with archivist at City College.

4. Treasurer's Report – As of Thursday, March 15, 2018:

TDBank Checking – 22, 728.27

PayPal – 247.21

Jay Bernstein Scholarship Fund – 475.62

Total Funds – 23,451.10

Without J. Bernstein – 22, 975.48

5. Dialogues Update – Generated discussion that went into the chiefs meeting.

6. LACUNY VP/CCL Report – 2 chief meeting since we last met. February meeting –

Transparency, reps from CCL met with PSC reps to work toward addressing faculty concerns. If chiefs were pulled back into PSC they would lose their leverage for funding. Chiefs should share minutes and agendas with their faculty. Fines at 5+ keep students out of web services in the library. Fines should be raised. It will be raised to \$25. A global change. A white paper being written by chiefs in support faculty scholarship. It will focus on fewer faculty lines and a push to fill lines with FT not temp or adjuncts. Brought up ULJ conversation, chiefs seem willing to support methods for sustainability, negotiating course release for that amount of service. RFP is out to vendors. They are using LSP to hopefully replace cuny+ and Aleph. Competing vendors will present demos to a committee.

7. Elections/committee on committees – 10 weeks before elections we need to form a committee, 3 weeks after assignments we need to get nominations sorted. Committee on Committees, Budget and By-Laws members get elected at next month's meeting. Roxane will send the documents to Ryan. Any LACUNY member is eligible to be elected to these position. Nominating committee description will be put together for next meeting.

8. Spring membership meeting – May 24th, 2018. BMCC and LaGCC are options. Anthony and Elizabeth will look into available space. Tentative 2-4pm w/ possible tour of the Wagner Archives.

New Business –

Dalia Leonardo Scholarship Committee – Anthony, Nicole, Miriam, Junli, Elizabeth.

E. Arestyl will send out emails to coordinate the committee.

Meeting closed at 3:10.