

City University of New York (CUNY)

## CUNY Academic Works

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Meeting Minutes

Library Association of the City University of  
New York

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2018

### LACUNY Executive Council Meeting Minutes, December 2018

LACUNY

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## **LACUNY Executive Council Meeting**

**December 14, 2018**

Present: Nora A, Ryan P, Ian M, Roxanne S, Junli D, Jacob A, Jeffrey D, Sarah C, Anne H, Miriam L, Colleen B-S

### Announcements & Updates

Interim Secretary Update: Current Sec. Elizabeth A currently out, Wanett C, City Tech, agreed to serve as interim Sec.; another election will be held in May if necessary

Budget Committee Vacancy: Stefka T, York College, appointed

Bernstein: Derek S & Michelle E circulated the call; deadline in Feb. 2019, award to be presented at Spring 2019 membership meeting

EC minutes: EC will use CUNY Academic Commons to post meeting minutes:

<http://cuny.is/group-lacuny-executive-council>

LACUNY Roundtables will be encouraged to use Commons as well to share information, announcements, minutes, etc.

Annual deposit to Academic Works for year's documentation

Privacy concerns for meeting notes: use first name, last initial for attendees

### Financial report

- \$17033 total in LACUNY account
- \$168/PayPal
- \$1733 in checking account
- \$473 for Bernstein award, will add \$ to reach \$500
- 161 members

Insurance Update: no news; LACUNY may have unclaimed money; Ryan P will look into this matter & insurance

## LACUNY Dialogues (Feb 1, 2019) Theme: Student Voices in CUNY Libraries

~15 minute presentation as framework for outreach

Promote at your campuses!

## CCL Report (December 10, 2018)

- Statement on Scholarship and Academic Freedom (CCL & PSC collaborative document)
  - Baseline statement not offering proscribed info about publishing (OA, etc).
- ERAC report: budget is down
  - GC can't renew ArchiveIt (web archiving) w/ impacts LACUNY which was going to use the platform for web archiving—possibility of funding through RF
- Hopeful for additional OER funding
- B-Press transition is being explored / investigated
- Fines “task force” is discussing future path (fine caps, amnesty, and registration blocks)  
—no resolution but potentially handle through Aleph block / not registration block
- Issues about Associate Dean / Chief status at CSI without vote on P&B committee because of local by-laws
  - PSC has also discussed because governance restructure could disadvantages some faculty with chiefs who aren't on P&B / and on flip side who haven't gone through tenure process (academic freedom statement is also effort to standardize understanding of scholarship norms in our libraries)
- Budget cuts on collections while CUNY budgets are going up (sharing stats and now potentially working on white paper)
  - See:  
[https://public.tableau.com/profile/cunyols#!/vizhome/CollectionsExpenditureperStudent\\_0/CUNY-Wide2016ACRLDataVisualizations](https://public.tableau.com/profile/cunyols#!/vizhome/CollectionsExpenditureperStudent_0/CUNY-Wide2016ACRLDataVisualizations)

## Roundtable Update

- Interest from CCL “diversity and inclusion task force” working with roundtable
- Revivals, Merges, Renaming
  - Task-force for outreach / discussion / Spring Membership Meeting planning, Merge strategy (Ian M, Ryan P, Jeffery D)
  - EC member outreach
  - Barriers to participation: knowledge gap, outreach gap, web updates
  - Web updates for Winter Session 2019 (Ian M and Nora A and Charles K)
  - Spring Meeting breakout session!!!
- Mentoring
  - Should be ground up—driven by faculty need

- Is the work and culture across CUNY different enough that we should be doing this at the campus level
- Look to other campuses / other professional development orgs who have faculty mentor programs as models
- CCL support is needed (fiscal support or release time) or LACUNY funds
- Concerns about knowledge gap w/ Retirees

### LACUNY Institute Update

- Students are evolving, are Libraries adapting
- Keynote speaker is being selected

### Web / Archiving Team (Ryan P, Roxanne, S, Sydney V, Colleen BS)

- Joining forces to improve institutional memory
- Not a formal standing committee at this point because responsibilities need to be articulated
- Archives update
  - UC Archives team model to look to for retention, documentation, etc
  - Plan a visit to City College to look at what's there
  - Will develop a deposit plan

### Swag Update

- Budget group to decide what to purchase in spring
- Give away vs. things to sell
  - Totes
  - Flash drives
  - Mugs
  - Banner
  - Stickers
  - Notepad / Magnets
  - Membership to a local meeting