

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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2019

### LACUNY Executive Council Meeting Minutes, September 2019

LACUNY

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## LACUNY Executive Council Meeting

9/13/19

Graduate Center Room 8304

Attendees: Eric P, Nandi P, Ian M, Wanett C, Stefka T, Leila W, Sarah C, Mickey L, Maureen R, Elizabeth J, Rebecca H, Ryan P, Jeffrey D, Nicole W, Wendy C, Martha L, Charlie T, A.J. P, Maureen G

### Annual report

- Is available on the LACUNY website

### Treasurer's report (Ryan)

- Current funds \$22807, \$22054, \$753 paypal
- 108 members
- 3 checks issued, travel grants and spring membership meeting
- \$1245 total expenses

### Roundtables Update

- Roundtables have funds to host events in connection with the roundtable, refreshments under \$50 save receipts and contact Ryan to be reimbursed.
- For larger amounts, put together a proposal and submit a formal request to the EC for up to \$250 to reimburse speakers, etc.
- Nandi (City Tech) and Carl (BCC) have an interest in reviving the Mentoring roundtable
- There is also interest in reviving Web Management and Privacy roundtables.
- Ian and Diane from LG will revive the multicultural and diversity roundtable.
- There is currently no method for reviving a roundtable, once members have restarted the next steps are outlined in the bylaws.

### Wild Apricot (Ryan)

- They want us to move to Infinity, their in-house payment system, from Paypal.
- If we stick with Paypal we will be charged fees. Will look into setting up in October when sign ups are low and then promote membership, afterwards.

### LACUNY Institute

- Will be hosted at BCC
- Nelson Santana will serve as chair of the institute. Historically, there has been a chair and co-chair, however Nelson is willing to serve alone.
- Planning committee is set and includes some previous committee members.
- May have theme as early as next EC meeting.

Urban Library Journal

- An editor stepped down after one year of a two year term.
- Bylaws state that the EC can elect a replacement.
- Derek would be happy to continue alone.
- Discussion of next steps, do we elect new, with the idea that the replacement will stay on for an additional year for continuity for the following year? Hold a special election?
  - Options
    - Vital need for second editor, two editorial voices good for continuity.
    - Appoint someone for the next 8 months, may be reelected
    - Hold special election for a two year position
    - Change the role from an elected position to an appointed one
    - EC members will promote the position at next department meeting at their library to try to identify likely candidates.
    - Ian will check in at the end of next, beginning of following to see if there is any interest.
    - Ryan mentions looking into adding additional incentive, conference fee payment, travel stipend, etc?

#### Chief's meeting report (Jeffrey)

- Lots on the agenda, three main concerns
- Budget crisis, disparity between campus budgets greater
- Fines task force vote for stacks fine removal, chiefs could not decide, voted to table
- Vote to add a conflict of interest statement could not be resolved, rejected
- Jeffrey reported on LACUNY news, requested assistance with campus participation
- Maura Smale from City Tech is still Chair, Michael Miller from BCC vice chair

#### Standing Committee vacancies

- Budget Committee, just met prior to EC meeting- needs one more person, up to two
- Committee on Committees will likely meet in October, two members have met the term limits

#### Alma

Discussion on workload and Alma migration and its impact on LACUNY participation

Alma demo day soon, sometime in October perhaps

November kick-off with vendor.

#### Planning for McCrann lectures and fall membership meeting

- McCrann in the fall, present recent scholarship- no universal theme, announcement soon. Encourage your colleagues to submit proposals.
- Dialogues in late winter/early spring- is thematic, Jeffrey will plan
- Fall membership meeting- recap spring meeting

Wild card agenda item- to report campus specific news, updates, etc. will repeat in future meetings.

Minutes taken by Wanett Clyde