City University of New York (CUNY)

CUNY Academic Works

Meeting Minutes

Library Association of the City University of New York

2020

LACUNY Executive Council Meeting Minutes, February 2020

LACUNY

How does access to this work benefit you? Let us know!

More information about this work at: https://academicworks.cuny.edu/lacuny_meeting_minutes/309
Discover additional works at: https://academicworks.cuny.edu

LACUNY Executive Council Meeting
2.14.2020

Attendees*: Jeffrey, Ryan, Ian, Wanett, Leila, Eric, Martha, Mickey, Neera, Mason, AJ, Sarah, Nicole, Frans

President's update
- LACUNY travel grant, up to $600, deadline March 20nd. Encourage folks on your campus to apply. Library related conferences/meetings/events for spring or later
- LACUNY Dialogues, coming up 6 presenters Jeffrey
- Hathi Trust press release- Roxanne has moved forward with her quest to upload LACUNY archival material to HathiTrust. There is a draft of a press release to announce this change.
- Ian will follow up on adding Roundtable reimbursement fee info to the LACUNY website

Treasurer's report
$22901
$21455 TD
$1446 Paypal- will eventually be phased out
190 members
$600 travel grant
Wild apricot has been renewed
UJ stipends have been paid

CCL update
- Bob Maruca sat in on the CCL that Polly Thistlethwaite is now acting as Interim Dean starting in March
- Dean of library services hunt may last as long as next spring
- Fine proposal has been brought back for editing, must add info about why fines would be removed for stack books
- Alma recognition
- Personal and professional development update?
- The DEI task force would like to collaborate with the Multicultural and Diversity roundtable
  - Mentioned diversity initiatives, namely Lehman's Human Library project
- METRO has increased their prices for delivery, affecting ILL fees. Will explore using Empire only.
- Proquest/Coutts contract issues
- New interim chair at GCLIS
- Chiefs will ensure that there are two distinct positions Dean and Systems

ULJ
- New issue, and spring issue in the works
- After some admin issues, Leila has full access and is working on recruiting new proposals

LACUNY Institute update
- Registration open
- The keynote speaker has been announced, budget needs to be approved
- New logo in the works
- Sponsorship still moving along
- Rolling submissions, until roughly Feb 28th
- Vote on budget $2858, approved

Roundtable updates
- Privacy RT has an event on March 27th, how to talk to administrators about Privacy RT
- Mentoring RT is being revived by Carl and Nandi, will take over mentoring from the MCD RT
- Martha, there is interest in starting a Sustainability RT
- Multicultural and diversity - moving the mentoring initiatives over the Mentoring RT, will focus on job postings/recruiting and gender identity and expression
- Archives and special collections will be meeting in March
- Web will arrange a spring meeting soon

Alma update
- Test environment will be delivered in March
- OLS is working on configuration
- Multi-day workshop at BC in March, will branch out into more individual trainings
- Primo/OneSearch update to Primo V will communicate directly with Alma and update immediately

New Business
- Will form a nominating committee for the spring elections at the next meeting
- Friday May 15th for the spring meeting
- Spring elections recruiting, would like to have a competitive slate
- Dalia scholarship- $750 stipend and LACUNY membership, committee of 2-3 to go (Nicole, Martha, Nandi) through old CULIBS messages to extract language in older postings and then send announcements to library schools, will announce a winner at the Spring meeting
- Will work on the Bernstein award for the following year

*Attendance incomplete. Sign-in sheet was misplaced.

Meeting minutes compiled by Wanett Clyde