

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, April 2020

LACUNY

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LACUNY Executive Council Meeting

4.10.20 2-4pm (virtual via Zoom)

President's report

- Not much news to share, no special updates given to LACUNY via Ian

Treasurer

- One reimbursement for LACUNY institute was requested.
- There are two grant checks that need to be issued, Ryan will correspond with TD Bank to see if they can issue the checks as the LACUNY checkbook is on campus

CCL Update

- Met on Monday (Jeff attended)
- Bob Maraca had concerns about the "find a resolution" initiative
- Concerns about laptops given out via libraries should be shared with OLS
- Voted to keep continuity with leadership through the crisis, rather than attempt an election at this time

Institute update

- Moved to postpone to 2021
- Most sponsors have elected to let us keep their funds, still waiting for responses from a few
- May schedule a coffee break type meeting in the fall with a selection of submissions

Elections

- Continuity of leadership proposed - discussion of ramifications
- How will we tackle this constitutional change?
- Follow the example of the CCL with a special circumstances vote?

Virtual workshops and events

- Collaborating with LILAC and JFR to organize some shared activities online

Minutes taken by Wanett Clyde