

4-15-2011

# LACUNY Executive Council Meeting Minutes, April 2011

LACUNY

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## **Minutes of the LACUNY Executive Council Meeting**

**Friday April 15, 2011**

**CUNY Graduate Center, Room C196.05, 2:00pm**

### **Present:**

Sheila Beck (QCC), Daniel Becker (Hunter), Jill Cirasella (Brooklyn), Daniel Cleary (York), Bronwen Densmore (NYCT), Nancy Foasberg (Queens), Ronnie Gomez (Queens), Dalia Leonardo (GC), Jin Ma (Baruch), Phyllis Niles (BMCC), Catherine Stern (LAGCC), Shea Taylor (CCNY), Cynthia Tobar (GC), Ed Wallace (Lehman), James Watson (BX)

### **Not Represented:**

OLS, CSI, CUNY Law, Hostos, JJ, MEC, QBCC

Meeting called to order at 2:03pm.

Approval of the minutes from the previous meeting

### President's Report

- President did not attend the meeting due to illness.

### Vice President's Report

- Recommended delaying LACUNY Institute to Spring 2012 to accommodate ACRL Roadshow and need for more planning time with a small winter event to make up for the delay
  - Vote was taken and approved unanimously

### Treasurer's Report

- Chase \$16,171.22
- PayPal \$4894.65

### Committee Reports and Announcements

- Election Committee has sent out requests for candidates for LACUNY Elections

## Old Business

- It was decided that setting up a Google Documents account and posting the membership list on the LACUNY website might violate privacy preferences for some members and be logistically difficult due to the fact that creating a website account on the LACUNY website is open to the public and not limited to just the membership.
  - Delegates voted that the Treasurer would email delegates a membership list each month and event organizers were to request the membership list from the Treasurer prior to the event so they would know who to charge.
- 2 complete logo submissions were reviewed, but found lacking in design appeal. More submissions are needed or the redesign will be turned over to the web team.

## New Business

- Travel grants issue not resolved. There is supposed to be a Professional Development committee which sends out the deadlines for submission criteria. The deadline is usually sent out by the end of April/beginning of May. The professional development committee needs to meet ASAP and resolve this issue as members would like to apply for the grants.
- Vote on funds request or food for Emerging Technology event approved for \$320
- Vote on funds request for food at IRRT event approved for \$200

**Meeting adjourned at 2:49PM**