

12-16-2011

# LACUNY Executive Council Meeting Minutes, December 2011

LACUNY

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## Recommended Citation

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**LACUNY Minutes Executive Council Meeting  
Friday, December 16, 2011**

**CUNY Graduate Center, Room C196.05, 2:30PM**

**Present:** Frans Albarillo (Brooklyn), Jean Boggs (KCC), Michael Borries (Central Office), Ewa Dzurak (Staten Island), Ronnie Gomez (Queens), Dalia Leonardo (GC), Sandra Marcus (QCC), Christina Miller (York), Pyllis Niles (BMCC), Karen Okamoto (John Jay), Cathrine Stern (LaGuardia), Kimmy Szeto (SUNYLA/Maritime and Queens Library School), Junior Tidal (City Tech), Chris Tuthill (Baruch College), Linda Wadas (BMCC), Ed Wallace (Lehman)

**Not Represented:** BCC, CCNY, CUNY Law, Hostros, Hunter, MEC, NYCT,

Meeting Called to Order 2:32 PM

Approval of Agenda

Introductions

Approval Minutes

President's Report

A planning committee for the LACUNY Institute will meet at the beginning of January. Sponsors have been contacted that will assist in funding. Jane Fitzpatrick has been helpful in assisting Dalia with contacts. The planning committee will meet in 2 weeks.

Sandy has noted that graduation is on the same day of LACUNY Institute and her campus (QCC) may not be able to attend.

There will be a \$15 difference for registration between LACUNY and non-LACUNY members.

Library school students may attend for a discounted registration fee.

Vice President's Report

Not given, but CUNY Chief Librarian minutes are now available.

Treasurer's Report

Chase bank - TBA

Paypal - \$6,332.73

Membership - 96 Members

Update from Committees and Roundtables

Old Business

a.LACUNY logo

Jean and Kimmy worked on a call for logo designs, including a description.

Members of the council changed the wording and grammar of the description.

Questions were raised on using images or depiction of books in the logo.

The call will be posted on Logosauce, CUNY departments, and friends.

A motion, followed by a unanimous vote, was carried out to move the LACUNY logo competition forward.

New Business

Meeting ajourned: 3:02 PM