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LACUNY Executive Council Meeting Minutes, February 2012

LACUNY

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**LACUNY Minutes Executive Council Meeting
Friday, February 10, 2012**

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

Present: Frans Albarillo (Brooklyn), Jean Boggs (Kingsborough), Michael Borries (Central), Dalia Leonardo, (GC), Christina Miller (York), Karen Okamoto (John Jay), Mark Aaron Polger (CSI), Catherine Stern (Laguardia), Kimmy Szeto (SUNYLA/QC GSLIS), Junior Tidal (City Tech), Chris Tuthill (Baruch), Linda Wadas (BMCC), Ed Wallace, (Lehman)

Not Represented: BCC, CCNY, CUNY Law, Hostos, Hunter, MEC, QCC, QC, University Librarian

Excused: Amy Ballmer (VP)

Meeting Called to Order 2:35 PM

Approval of Agenda

Introductions

Approval Minutes

President's Report

Vice President's Report

VP Excused

Treasurer's Report

Chase: ~ \$19,000

Updates from Committees and Roundtables

Old Business

a. LACUNY Institute

Have two keynote speakers, Jeffrey Hoover (Boston-based library architect) and Jessamyn West.

Cynthia Tobar will conduct PR for the institute.

The membership list will be uploaded to Google Docs for registration of the institute.

Institute funding was covered, covering travel expenses and honorariums including:

- o \$2500 sponsorship from EBSCO
- o \$500 from Sage
- o \$500 from Coutts

b. Jean and Kimmy showed entries of the LACUNY logo contest through Logosauce. The contest ends on 3/15 and selections will be made at the next EC meeting on 3/16. Jean has extended

c. Kimmy mentioned the SUNYLA conference at FIT and proposals can be presented

through a Google Form. Colleagues can contact Kimmy for more information.

New Business

a. Approval of the Committee for Adjuncts

Some adjuncts may not be interested in the committee, but EC talked of the importance of having an option.

One member of the EC asked if the round table included substitute lines.

Further discussion is pending upon VP's return.

b. Legislative Action Committee

Further discussion is pending upon VP's return.

Adjournment 3:21 PM