

6-17-2011

# LACUNY Executive Council Meeting Minutes, June 2011

LACUNY

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

**Friday June 17, 2011**

**CUNY Graduate Center, Skylight Conference Room, 2:30pm**

### **Present:**

Carl Andrews (MEC), Daniele Becker (Hunter), Jean Boggs (KBCC), Michael Borries (OLS), Jill Cirasella (Brooklyn), Bronwen Densmore (NYCT), Nancy Foasberg (Queens), Ronnie Gomez (Queens), Maria Kiriakova (JJ), Dalia Leonardo (GC), Sandra Marcus (QCC), Phyllis Niles (BMCC), Albert Neal (LAGCC), Mark Polger (CSI), Jesus Sanabria (BCC), Catherine Stern (LAGCC), Jennifer Tang (Hostos), Shea Taylor (CCNY)

### **Not Represented:**

Baruch, CUNY Law, Lehman, York

Meeting called to order at 2:55pm.

### President's Report

- Summarized LACUNY events from past year.
- Read Treasurer's report
  - \$1190.00: funds from memberships
  - \$4384.78: funds spent for events and speakers
  - \$14,633.57: Current balance at Chase bank
  - \$5,250.8: Current balance at PayPal
- Introduced Speakers for the Grace Ellen McCrann Lecture series
  - Lecturers reported on research projects
    - Shea Taylor, CCNY
    - Kimberley Bugg, Queensborough Community College
    - Michael Handis, GC
    - Helen Georgas, Brooklyn College

## Vice President's Report

- No report on Council of Chief's was given

## Committee Reports and Announcements

- No reports were given

## New Business

Results of the 2011/2012 EC Officer election read. Winners are highlight in yellow.

### **Vice-president/President Elect**

**Amy Ballmer, GC Votes 57**

Jonathan Cope, CSI Votes 56

### **Secretary**

**Junior Tidal, NYCT Votes 65**

Karen Okamoto, JJ Votes 48

### **Urban Library Journal Co-editors**

**Ticket 2**

**Beth Evans & Sally Bowdoin Brooklyn College Votes 75**

Ticket 1

Carl Andrews (MEC), Carlos Argüelles (KBCC), Tinamarie Vella (CUNY Graduate School of Journalism) Votes 38

**Meeting adjourned at 4:40PM**