3-16-2012

LACUNY Executive Council Meeting Minutes, March 2012

LACUNY

Follow this and additional works at: http://academicworks.cuny.edu/lacuny_meeting_minutes

Part of the Library and Information Science Commons

Recommended Citation
http://academicworks.cuny.edu/lacuny_meeting_minutes/110

This Meeting Minutes is brought to you for free and open access by the Library Association of the City University of New York at CUNY Academic Works. It has been accepted for inclusion in Meeting Minutes by an authorized administrator of CUNY Academic Works. For more information, please contact AcademicWorks@cuny.edu.
LACUNY Minutes Executive Council Meeting  
Friday, March 16, 2012  
CUNY Graduate Center, Room C196.05, 2:30 PM

Present: Amy Ballmer (GC), Danielle Becker (Hunter), Jay Brenstein (Kingsborough), Jill Cirasella (Brooklyn), Ronnie Gomez (Queens), Dalia Leonardo, (GC), Jin Ma (Baruch), Christina Miller (York), Karen Okamoto (John Jay), Mark Aaron Polger (CSI), Catherine Stern (Laguardia), Kimmy Szeto (SUNYLA/QC GSLIS), Jennifer Tang (Hostos), Junior Tidal (City Tech), Linda Wadas (BMCC), James Watson (BCC), Ed Wallace, (Lehman)

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

Meeting Called to Order 2:35 PM

Approval of Agenda

Introductions

Approval Minutes
February minutes were not approved due to pending corrections.

President’s Report
a. LACUNY Institute
Sponsors have covered $2,500 of institute fees.
22 people have registered for the LACUNY Institute, including 11 non-members.
A contract has been drawn between LACUNY and institute speakers regarding travel and hotel accommodations.
Dalia has a copy of paid members and is available upon request.
The institute has a cap attendance of 120 people.

Vice President’s Report
Amy Ballmer read a report on the Council of Chiefs meeting.

Treasurer’s Report
Paypal Balance - $7,304.27
Chase - $20,835.76
122 paying members
A Chase debit card with a limit of $5,000 has been issued to cover travel expenses.

Old Business

b. Adjunct Roundtable
Matthew Harrick shared information and answered questions regarding the adjunct roundtable. The table will represent both substitute and adjunct lines in the CUNY libraries. The creation of the roundtable was approved unanimously (17 votes) by the LACUNY Executive Council.
b. Logosauce Contest
   The Logosauce Contest requires a winner to be announced.
   Danielle Becker will send out a survey monkey to EC delegates to select the appropriate top 5 logos.
   The deadline will be 2 weeks.

New Business
a. LACUNY Travel Grants
   Changing the system to award grants prior to meetings and conferences was discussed. The executive council decided not to change the current travel grant parameters.

b. Committees/Roundtables
   Emerging Technologies Committee had a recent meeting discussing open access and textbooks. Minutes of the meeting will be available on dSpace.

   International Relations Roundtable (IRRT) - The IRRT will have a spring event at the Grad Center.

   Disability Services Roundtable - The Disability Services Roundtable will have a role playing exercise for working with disability issues. Robin Brown has more information.

   Mobile Technologies Roundtable
   A vote to approve a Mobile Technologies Roundtable has been tabled, pending a mission statement from the group.

c. Spring Meeting and Election Committee
   Questions arose regarding a Spring Membership Meeting this year. Junior will email Dalia and members of the executive council regarding the LACUNY Election Committee and the meeting.

Adjournment 3:47 PM