

5-13-2011

LACUNY Executive Council Meeting Minutes, May 2011

LACUNY

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Minutes of the LACUNY Executive Council Meeting

Friday May 13, 2011

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

Present:

Jill Cirasella (Brooklyn), Daniel Cleary (York), Bronwen Densmore (NYCT), Nancy Foasberg (Queens), Ronnie Gomez (Queens), Maria Kiriakova (JJ), Sandra Marcus (QCC), Albert Neal (LAGCC), Catherine Stern (LAGCC), Shea Taylor (CCNY), Cynthia Tobar (GC), James Watson (BCC)

Not Represented:

Baruch, BMCC, OLS, CSI, CUNY Law, Hostos, Hunter, KBCC, Lehman, MEC

Meeting called to order at 2:40pm.

Approval of the minutes from the previous meeting

President's Report

- 2 people have signed up to speak at the Grace Ellen McCrann Lecture portion of the Spring Membership meeting.
 - Presentations do not have to be library-related research
 - Delegates are asked to solicit more presentations from the membership. Interested persons should contact Albert Neal (LAGCC)

Vice President's Report

- VP out due to illness, no report on Council of Chief's was given

Treasurer's Report

- Treasurer was absent, no report was given

Committee Reports and Announcements

- No reports were given

Old Business

- Budget committee met and discussed Professional Development grant monies for the year

- Budget committee will notify the Professional Development committee of decisions so they can send out deadlines & announcements for Travel Grants

New Business

- Location/time of June Spring Membership meeting needs to be solidified. Albert said he will follow up and send out announcement on CULIBS
- Lack of activity reports from committees and roundtables is causing missed deadlines and confusion. Committees and Roundtables must send activity reports each month to the President.
 - Ex. Missed Professional Development Grant Deadline was caused by lack of communication and follow-up between various
- It was suggested that LACUNY should have a “meet the candidates” event for LACUNY elections to increase participation by members
 - Since many people can’t attend the meetings, a webcast or video session might be a possible way to have such an event
- Treasurer needs to send out a membership list by **May 20th** to delegates and Secretary so to help with election process
 - Membership list should include email addresses
 - Delegates must confirm the campus email for each member and send correction to the Secretary & Treasurer by **May 26th**

Meeting adjourned at 4:00PM