10-20-2000

LACUNY Executive Council Meeting Minutes, October 2000

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/127

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.
MINUTES of the LACUNY Executive Council Meeting
Friday, October 20, 2000
John Jay College, Room 511

PRESENT:
Manuel Sanudo (QC); Ellen Sexton (JJ); Taian Zhao (BM); Michael Adams (GC);
Douglas Duchin (BB); Christine Bruzzese (QB), Ronnie Gomez (QC); Michael S.
Borries (CO); Monica Berger (NY); Irwin Weintraub (BC); Cecilia Salber (KB);
Jose A. Diaz (HO); Christine Stenstrom (LG); Lucinda R. Zoe (BB); Madeline Ford
(HC); M. Waldman (BB); Ed Wallace (LE); Claudia Lascar (CC); Linda Roccos (SI);
Jacob Adekola (BX); Rick Uttich (CC); William Daly (ME)

NOT REPRESENTED:
CUNY Law School at Queens, Queens College Graduate School of Library &
Information Studies

Agenda was approved.
Minutes of April 2000 not submitted for approval.

Vice-President’s Report on Chief’s meeting
No report was submitted.

President’s Report (Lucinda Zoe)
Discussion about the contract negotiations. Both the negotiating team and
delegates accepted the contract demands.
Letter from the Council of Chiefs to the Vice Chancellor in response to the
contract demands. The chiefs supported the demands, but had concerns about the
"reviewing of chief librarians."
Contract demands included the following which the Council of Chief agreed with:
Parity with classroom faculty; 30-hour work week; 9-month contract; restoration
of 6-week annual leave; 4-week research leave; flexible work week.
Sharon Swacker check PSC-CUNY website, noted that some of the demands were not
listed, worded incorrectly, and incorrect placement of demands.
Contract should state “library faculty” not “non-teaching/instructional”
Follow-up is needed concerning a lawsuit at Brooklyn College for a credit
bearing library course. Concern about the impact on library faculty status.
(shared by Claudia Lascar)

Treasurer’s Report (Manuel Sanudo)
Interest bearing CD has earned $247.32 on a $10,000 CD.
Renewed CD for another 6 months.
LACUNY Institute had a net gain of $1,622.47
LACUNY has tax-exempt status (form distributed at meeting)
- Tax-exempt # EX221897
Reminder that purchase requests must still be submitted to Manny Sanudo
All budget requests need to be submitted as soon as possible to Manny for the
Budget Committee

Election of Standing Committee
Budget Committee
- Doug Duchin (BB) elected for a two (2) year term
Committee on Committees
- Jose Diaz (HO) and Claudia Lascar elected for a two (2) year term
Constitution & Bylaws Committee
- Irwin Weintraub (BC) elected for a three (3) year term
Several issues were raised for the constitution & bylaws committee to address
including allowing student membership, changing definition of qualifications for
membership.
- Suggestion was made to open a discussion on CULIBS follow-up by Robert and
Madeline

Status Reports on Committees
EIS Committee
On April 25, 2001 a discussion on E-books, will include 2-3 speakers and vendors. Three fall 2000 workshops included Microsoft Excel, Microsoft Access, and Advanced Microsoft Word.

Urban Library Journal
During the spring requests were sent for articles only two respondents. Brooklyn College has a proposal for two articles. Two articles and five book reviews have been accepted for publication.

Old Business
LACUNY Webpage
Webpage is being redesigned including creating a new logo. Monica Berger will work on the new logo. The Web team is a subcommittee of the Publications committee. Linda Roccos reported that the webpage will be cleaned up, search engine on page, linking to individual pages, develop a mission statement and policy and procedures for the LACUNY webpage. Current members include Linda Roccos (SI); Michael Adams (GC); Beth Evans (BC); and Monica Berger (NY). To post information on website send to the web team. All LACUNY members are invited to join the Web team.

Subscribing to CULIBS-L
Send email to listserv@cunyvm.cuny.edu
Body of email: Subscribe CULIBS-L first_name last_name

New Business
New cover design for the directory
LACUNY Institute will be held on May 18, 2001
- committee to convene, review agenda, consider topics listed on evaluations
- keep Bonnie Nelson (NYLINK) informed to avoid conflicts
Request for any ideas of speakers for the December 15th meeting. Bring names and ideas to the next meeting.

Meeting adjourned 4:08 p.m.