

10-16-2009

LACUNY Executive Council Meeting Minutes, October 2009

LACUNY

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AGENDA

LACUNY Executive Council

October 16, 2009

CUNY Graduate Center, Room 196.03

Present: Jin Ma (Baruch), Linda Wadas (BMCC), James Watson (Bronx), Jill Cirasella (Brooklyn), Alycia Sellie (Brooklyn), Michael Borries (Central Office), , Shea Taylor (CCNY), Daisy Dominguez (CCNY), Jane Fitzpatrick (GC), Dalia Leonardo (GC), Jennifer Tang (Hostos), Kathleen Collins (JJ), Albert Neal (LGCC), Steve Ovadia (LGCC), Ed Wallace (Lehman), Junior Tidal (NYCT), Joseph Deodato (CSI) Ronnie Gomez (QC)

Not Represented: University Librarian, CUNY Law School, Hunter, Kingsborough, Medgar Evers, Queens Library School, Queensborough, York

Meeting called to order 2:33PM

Introductions

Approval of agenda

Approval of minutes from 9/18/09

President's Report

Vice-President's Report

- A report on Council of Chiefs Meeting was given

Treasurer's Report

Treasurer Absent, Jane Fitzpatrick read the report.

Total Funds	\$23,882
Paid members	49
Institute 2009	
• Payments for Attendees	\$2,119
• Sponsorship	\$3,100
• Pending Sponsorship	\$4,500
• Pending Expenses	\$4,550
Other Pending Outflows	
• Travel Grant	\$1,500
• Collection Development Program	\$139

Committee Reports and Announcements

- IRRT: will be sponsoring a meeting after the LACUNY Institute for Director Wu speaker from the China exchange program
- Mentoring: still waiting
- Prof Dev
 - revising travel grant request form

- \$1500 approved for current requests
- Outreach: charged with linking LACUNY website to our Facebook page
- LACUNY Institute
 - Institute is sold out and closed (120 people)

New Business

- NYSHEI Invitation to all in one day advocacy event at Albany
 - Jane and AI approved as reps to go to Albany (1 senior/community college rep)
- CIS Resolution supporting a request for improved support from CIS drafted by Jane and revised in council meeting, see attachment
- NYLINK: LAND not taking responsibility for lost books
 - 1200 items confirmed as lost
 - NYCTT stopped using to ship DVDs due to missing items from sets/volumes
 - CSI also stopped for similar reasons

Meeting adjourned 3:30PM

Attachment: Resolution



L A C U N Y

The Library Association of the City University of New York

To:

Alexandra W. Logue, Executive Vice Chancellor and University Provost

Whereas, All CUNY libraries share an integrated system that provides an online catalog for patrons, as well as a collective system for acquiring, cataloging, and circulating library materials (books, videos, journals, etc.); and

Whereas, Major technical support for the CUNY integrated library system for over 20 years was provided by one highly skilled system administrator, dedicated to the libraries, who died in October, 2007 and has not yet been replaced; and

Whereas, Technical support from CUNY/CIS has been less than is required by the CUNY libraries, resulting in a negative impact on library services, including a major crash of CUNY + in fall 2008, with our catalog being down for several days; and

Whereas, The inability to implement ARC (Aleph Reporting Center) for over 1 ½ years impedes the delivery of needed statistics; and

Whereas, The inability to resolve masking of student and faculty social security numbers, which are still visible to circulation and other library staff is in violation of federal and state mandates; therefore

Resolved, That reliable support from CIS is critical in order to fulfill our mission of excellent service to CUNY students and faculty.

Resolved, That the LACUNY Executive Council shall forward this resolution to Vice-Chancellor and University Provost Alexandra Logue with copies to Brian Cohen, CUNY Chief Information Officer and University Librarian Curtis Kendrick.

Passed unanimously, October 16, 2009, LACUNY Executive Council

cc: Council of Chief Librarians, Brian Cohen, Associate Vice Chancellor & University CIO, Curtis Kendrick, University Librarian