

9-19-2014

LACUNY Executive Council Meeting Minutes, September 2014

LACUNY

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

 Part of the [Library and Information Science Commons](#)

Recommended Citation

LACUNY, "LACUNY Executive Council Meeting Minutes, September 2014" (2014). *CUNY Academic Works*.
http://academicworks.cuny.edu/lacuny_meeting_minutes/152

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 September 19, 2014
Baruch College, Room 415, 2:00pm**

Present: Margaret Bausman (Hunter), Ian Beilin (NYCCT), Kelly Blanchat (QC), Michael Borries (CUNY Central), Daniel Cleary (York), Robin Davis (JJ), Neil Dazet (BC), Bronwen Densmore (NYCCT), Ronnie Gomez (QC), Geraldine B. Hébert (BCC), Charles Keyes (LGCC), Sandra Marcus (QBCC), Lena Marvin (CCNY), Jorge Matos (Hostos), Kanu Nagra (BMCC), Gioia Stevens (GC), Steven Ovadia (LGCC), Julia Pollack (BCC), Jessica L. Wagner (Baruch)

Not Represented: CUNY Law, KBCC, Lehman, CSI

Meeting Called to Order at 2:15 PM

1. Introductions

2. Presidents report

- a) The LACUNY Institute will be held on April 3rd at John Jay, the topic will be announced shortly.
- b) Steven Ovadia will do some research on reoccurring payments for LACUNY dues and report back in October. The bylaws currently do not directly state the term of LACUNY membership dues. Delegates should write "2015" on the new membership cards.
- c) The committee discussed a possible LACUNY directory, and agreed that the current campus links on the LACUNY website is sufficient.
- d) Steven Ovadia read a report on Kimmy Szeto's behalf regarding the Queens college GSLIS. If any campuses want more information on library interns from GSLIS, contact Colleen Cool at Colleen.Cool@qc.cuny.edu.

3. Vice President's Report

- a) Ian Beilin gave a report on the Council of Chiefs meeting.
- b) Possible topics for LACUNY dialogues.

4. Treasurer's Report

- a) Balances
 - Chase: \$16,490.44
 - PayPal: \$ 9,942.16
- b) Expenses
 - LACUNY Professional Development Grant 2014: \$500.00
 - Blake & Todd catering balance due from LACUNY 75th anniversary: \$250.00
 - Roundtable & Committee reimbursements: \$69.03
- c) Round tables & Committees should send reimbursement forms (up to \$25) to Geri. The form is on the [LACUNY site](#).

5. Update from committees and round tables

- a) Professional Development Committee
 - Kanu Nagra is currently planning events, there will be outside speakers.
- b) International Relations Roundtable

- Information is up to date on the calendar. There was a recent issue with booking rooms.
- c) Urban Library Journal
 - Bronwen Densmore reported that the editorial pair is focusing on the LACUNY Institute. There will be an open issue call in October. They are currently fixing bugs in the system.
- d) Emerging Technologies Committee
 - Robin Davis reported that upcoming meetings will include workshops on information technology, basic web design, and hack days.

In general, event planners will book their own meeting accommodations and catering services.

6. Old business

- a) The Grace Ellen McCann lecture and the winter meeting will be combined at the Graduate Center's Skylight room. Steven Ovadia will suggest some dates to Gioia Stevens.
- b) Steven Ovadia suggested bringing in Karen Sandler as a guest speaker for the Spring meeting. The committee agreed, and planned on June 12th, 2015. Location to be announced.
- c) Standing committees (LACUNY site needs to be updated)
 - Budget Committee: Charles Keys and Michael Borries
 - Committee on Committees: Lena Marvin and Robin Davis
 - Constitution Committee: Neil Dazet and Margaret Bausman
- d) Delegates will take back information on the Lyon declaration to individual campus's for a vote in October.
- e) LACUNY should partner with the Queens College GSLIS
- e) The Committee on Committees will discuss creating a LACUNY marketing boilerplate for correspondence, language, links, etc.

Adjournment 4:00 PM