

10-17-2014

LACUNY Executive Council Meeting Minutes, October 2014

LACUNY

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Minutes of the LACUNY Executive Council Meeting
Friday October 17, 2014
Baruch College, Room 415, 2:00pm

Present: Rebecca Arzola (Lehman), Margaret Bausman (Hunter), Ian Beilin (NYCCT), Kelly Blanchat (QC), Michael Borries (CUNY Central), Daniel Cleary (York), Bronwen Densmore (NYCCT), Nancy Foasberg (QC), Harold Gee (Baruch), Matthew Harrick (BC), Geraldine B. Hébert (BCC), Charles Keyes (LGCC), Maria Kiriakova (JJ), Lena Marvin (CCNY), Steven Ovadia (LGCC), Mark Aaron Polger (CSI), Julia Pollack (BCC), Gioia Stevens (GC), Kimmy Szeto (Baruch)

Not Represented: KBCC, QBCC, Hostos, BMCC, CUNY Law

Meeting Called to Order at 2:05 PM

1. Introductions

2. Minutes from Friday, September 19th approved

3. Presidents report – Steven Ovadia

- a. METRO held an event for library school students at Pratt. Steven is interested in additional outreach for students interested in library school
- b. Outstanding budget request now approved for Reference Roundtable (\$140)
 - Standard procedure is to put in the amount request in advance with Geri (BCC).
 - Gioia (GC) will try to remind people of this when they book the room.
 - LACUNY should send an e-mail reminder on CULIBS.

3. Vice Presidents Report – Ian Beilin

- a. Ian Beilin (NYCCT) gave a report on the most recent Council of Chiefs meeting.

4. Treasurer's Report – Geraldine B. Herbert

- a. We have had a big jump in membership as of Thursday, October 16, 2014: 114 total, representing an increase of 70 members from the last report (44 members).
- b. Balances:
 - \$13,470 Chase
 - \$5,005.99 CD
 - \$10,577.77 PayPal
 - Total: ~\$29K

5. Update from committees and roundtables

- a. No updates to report.

6. Old business

- a. Committees on Committees
 - Lena (CCNY) provided 2 sample blurbs for LACUNY emails.
 - The members of the EC agreed to use the first option, with small edits.

- Steven will provide the selected text on the LACUNY website under [Marketing Material](#).
- b. Standing Committee
 - The bylaws state that serving two terms on any LACUNY committee is acceptable.
- c. Lyon Declaration
 - The Executive Council will come back to this at a later date.
- d. Winter meeting
 - December 4th would overlap with CUNY IT conference; the following day is ACRL/NY.
 - Steven will look into using LaGuardia CC for December 11th or the 12th. Charles (LGCC) will look into using room 242.
 - Charles (LGCC) and Mark Aaron (CSI) will help with planning.
- e. PayPal
 - Enabling reoccurring annual payments would work if there is interest.
- f. Karen Sandler is confirmed for June 12th meeting.
 - Matthew (BC) will look into using space at Brooklyn College.
 - The Executive Council agreed that \$650 is a fair fee.
- g. LACUNY Directory
 - Bill Gargan (BC), not present, has said he will re-do the directory for the LACUNY website.
- h. LACUNY Institute
 - Will be held at John Jay on April 3rd.

7. New Business

- a. Bylaws for the number of delegates
 - The former bylaw language stated that the LACUNY membership threshold to determine two delegates for the Executive Council is 15 per campus.
 - Some research is needed as to when and why the bylaws changed.
- b. Collaboration with SLA
- c. Collaboration with SUNYLA – Kimmy (Baruch)
 - [3 T's Conference](#) co-chairs (Alice Wilson from Monroe CC, and Logan Wrath from The College at Brockport) suggested doing a joint spring event in the New York area.
 - Kelly (QC), Nancy (QC), Bronwen (NYCCT), Kimmy (Baruch), and Ian (NYCCT) agreed to work on this idea.
- d. Next meeting
 - Kelly (QC) will look into the availability to have a November meeting and confirm via e-mail to delegates.

Adjournment 3:15 PM