

2-19-2016

# LACUNY Executive Council Meeting Minutes, February 2016

LACUNY

Follow this and additional works at: [http://academicworks.cuny.edu/lacuny\\_meeting\\_minutes](http://academicworks.cuny.edu/lacuny_meeting_minutes)

---

## Recommended Citation

LACUNY, "LACUNY Executive Council Meeting Minutes, February 2016" (2016). *CUNY Academic Works*.  
[http://academicworks.cuny.edu/lacuny\\_meeting\\_minutes/281](http://academicworks.cuny.edu/lacuny_meeting_minutes/281)

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](mailto:AcademicWorks@cuny.edu).

## **Minutes for February 19, 2016**

LACUNY Executive Council Meeting  
Friday, February 19, 2016  
2pm-4pm  
CUNY Graduate Center Library  
**Room C196.**

**Called at 2:15**

### **Attendance:**

Meg Bausman (Hunter) William Blick (QCC) Robin Brown (BMCC), Robin Davis (JJ) Mark Eaton (KBCC) Matthew Harrick (BC) Charles Keyes (LGCC) Jennifer Poggiali (Lehman) Trevar Riley- Reid (City College) Jessica Wagner (Baruch) Gordon Xu (City Tech) Simone Yearwood (Queens) Stephen Zweibel (Grad Center),

**Approval of November Minutes**-Minutes Approved

### **Reintroductions**

### **Presidents' Report**

- Lacuny Institute May 20, 2016- Theme: *Race Matters* at Brooklyn College
- LACUNY Calendar: send all events to be included to Jonathan Cope. He will input. (Status change/ 3/14/2015/ more TBA)

### **Vice Presidents' Reports**

- Council of Chiefs meetings
- Jennifer Poggiali and Jessica Wagner reported on the Council of Chiefs/  
Circulated minutes
  - OLS upgrades during work hours, and notification, of concern

**Treasurer's Report:** Geraldine Hebert circulated report prior to meeting

### **Chase**

**Checking \$15,655.56**

**CD \$5,006.49**

**Pay Pal \$ 2, 597.14**

**Total \$23, 259.19**

**Update from Committees and Roundtables**

- Vote-Motion Unanimous for Honorarium for Susanne Markgren for the Junior Faculty Research Roundtable spring meeting.
- status of the Library Instruction Roundtable-**Charles Keyes** agreed to try to renew the Library Instruction Committee
- Barbara Grey, journalism school forming an embedded librarians group, Do we want to adopt them? –Still being considered

### Old business

- Update and discussion on News from LACUNY Libraries
  - Future of Publication discussed
    - Academic Works publication feature?
    - In need of new editor/administrator
    - Possible ideas include: newsletter, email, cut and paste publication
    - LACUNY news only/ not specific achievement
    - RSS Feed link to library websites
    - A specific LACUNY communications person should be elected?
    - The possibility of no publication
- Library school student outreach: contact Lucia Cedeira Serantes; efforts for outreach
  - Metro event: Jonathan Cope representative/ Support from local vendors
- Dialogues: Set for April 7. Topic: *Library Space* ; Three Speakers are Catherine Stern (LaGuardia), Mariana Regalado (Brooklyn), and Stephanie Margolin (Hunter)
- Adjunct survey: questions raised about distribution on campus and inhibition/would it be the responsibility of the delegate to circulate/
  - how much promotion to provide/ questions to be tweaked/ nature and direction of questions/ goals to achieve
  - Further investigation warranted/should it be electronic and anonymous?
  - Encourage adjuncts to sign up for Culibs
  - Issue of non payment for attendance at meeting raised
- Wild Apricot-Jessica and Jenifer to investigate; Also, decision to consult with Geraldine

### New business

- Management of LACUNY Social Media/Calendar
  - Please send all events to be posted in the calendar to **Jonathan Cope(needs amendment next meeting)**
    - Julia Pollack will manage Twitter for the time being.
- New School of Public Health- Questions raised about resources and accessibility; holdings, etc.
- Bylaw Changes circulated by Jonathan Cope. Bylaw approved.

Meeting closed: 3:30

Respectfully submitted by

Bill Blick,  
LACUNY Secretary, 2015-2016