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
  o 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
  o 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/
  o how much promotion to provide/ questions to be tweaked/ nature and direction of questions/ goals to achieve
  o Further investigation warranted/should it be electronic and anonymous?
  o Encourage adjuncts to sign up for Culibs
  o 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/Calandar
  o Please send all events to be posted in the calendar to Jonathan Cope
    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