

Spring 4-15-2016

LACUNY Executive Council Meeting Minutes, April 2016

LACUNY

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Minutes for April 15, 2016

LACUNY Executive Council Meeting

2pm-4pm

CUNY Graduate Center Library

Room C196.

Called at 2:00

Attendance:

Meg Bausman (Hunter) William Blick (QCC) Robin Brown (BMCC), Robin Davis (JJ) Mark Eaton (KBCC) Yoko Ferguson (CCNY) Lee Ann Fullington (BC) Matthew Harrick (BC) Geraldine Hebert (BCC) Charles Keyes (LGCC) Ryan Phillips (Baruch) Jennifer Poggiali (Lehman) Julia Pollack (BCC) Gordon Xu (City Tech) Simone Yearwood (Queens) Stephen Zweibel (Grad Center)

Approval of November Minutes-Minutes Approved

Reintroductions

Vice Presidents' Reports

- Jennifer Poggiali reported on the Council of Chiefs meetings
 - Circulated notes from Jessica Wagner
- Letter for the Dean of Libraries sent
- Stem initiative future discussed
- Nominating Leadership
- (IDS) Interlibrary Loan project discussed
- Strategic Plan in the works; Online courses discussed

Treasurer's Report: (banking fees; new bank besides CHASE issue raised)

Checking \$13,400.25

Pay Pal \$2953.16

Total \$16, 353.31

Expenses: \$4,168.11

approved estimated budget amount for catering \$250 and supplies \$150

Old business

Spring Meeting:

- **Planning in effect:** Tuesday, June 7, 2016 at Dominican Institute, Sarah Aponte, Chief Librarian of DSI to speak. 10-4:45(?)
 - Membership meeting; business meeting to take place. 50-65 people expected.
 - Is the meeting place big enough to accommodate a group this size?

Institute

- to be May 20, 9-4 pm at Brooklyn College, Student Center, Sold out, Wait-list, sponsors: EBSCO, Springer etc..

Dialogues:

- The annual LACUNY Dialogues was a success. Simone Yearwood reported very positive feedback

Bylaws:

- Tweaks to policies and other items needed. The changes are not drafted yet. Bringing up to Bylaws Committee

New Business

- **Instruction Roundtable:** Charles Keyes agreed to host a roundtable discussion before Spring Meeting; any group wishing to jumpstart the roundtable should do so as well.
 - Anyone interested embedded courses, contact Barbara Gray and Galina Letnikova,
- **Nominating Committee:** Jennifer, John, Bill, Trevar
- The LACUNY Accessibility Services Roundtable will host an Unconference on Education and Accessibility. It will be held June 17, 2016 from 10-5 in CCNY Archives Reading Room. Unanimous vote to support and fund/approved estimated budget amount for catering \$250 and supplies \$150
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- Robin Davis brought the idea of Wiki for LACUNY Policies such as MediaWiki or PB Works.
- Meg Bausman mentioned about the LACUNY Scholarship- to be revisited.
- Simone Yearwood initiated discussion about the adjunct survey-result undetermined
- Status of Archives and Special Collections Roundtable-Jessica Wagner expressed interest in the revival of this roundtable
- The EC Election: Delegates and committee to publicize the open positions for the EC. 2 candidates to run for each position. To be held online. Results to be announced at Spring meeting.

Meeting closed: 3:15

Respectfully submitted by,

Bill Blick
LACUNY Secretary, 2015-2016