

10-21-2016

LACUNY Executive Council Meeting Minutes, October 2016

LACUNY

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LACUNY Executive Council Meeting Minutes
for Friday, October 21, 2016 2pm-4pm
CUNY Graduate Center Library

Attendance

Attendance: Maureen Richards (JJ) Ryan Philips (Baruch) Trevar Riley- Reid (CC) Jessica Wagner-Webster (Baruch) Paul Sager (Hunter) Stephen Zweibel (GC) Lee Ann Fullington (Brooklyn) Robin Brown (BMCC) Geraldine Hebert (Bronx) Jennifer Poggiali (Lehman) Maureen Garvey (CSI) Gordon XU (Citytech) Stefka Tzanova (York) Charles Keyes (LGCC) Wendy Chu (KBCC) Bill Blick (QCC)

Excused: Junior Tidal (City Tech)

Minutes Approved

Treasurer's report/ TD meeting rescheduled/ all fees for banking will be waived/
more info to follow

Checking

\$11, 611.63

Total Funds

\$16, 694.06

Volunteers from bank may be available for events

Vice President's Report

Report from Chiefs (Ryan)

GSLIS Outreach

speak with Prof. Cedeira-Serantes

Curriculum space

Mentoring

Student Library Association

Wild Apricot

Trevar/ Jessica

250 members 40 dollars a month

Free 30 day trial in December/ January

Find out about export data

Membership: events, ticketing feature

Reviews are positive

Renewal notices automatically sent

Wild apricot implementation committee?

Institute: Behind with topic and planning. Meeting Friday 10/28

Simone Yearwood and Kimberley Bugg are co-chairs of the Institute.

Steve Zweibel -for the cost of renting the GC for the Institute approx.: \$5,000, too expensive for our needs

Paul Sager of Hunter- applied for space for 160 people at Hunter College on any Friday in May. It is possible to meet those dates.

no charge except for ancillary costs for a security guard, a technician.

To get the necessary approval from the appropriate dean, we need to supply the list of speakers and the topic of the conference.

As much information as possible.

It was suggested that sending them past programs

Round table discussion from last meeting

Tabled the Round table v. Committee changes until next meeting where we all proposed to study the bylaws and revisit November

EC to change Emerging Tech. Committee and Instruction Committee to round tables. We are to invite members of ET and Inst Committees to meeting

Committees versus Roundtables- There was discussion of coming up with distinctions between each. Committees defined under bylaws. Roundtables are not.

Committees are LACUNY members only. Roundtables not restricted

Roundtables no funding. Committees are funded.

There was discussion of committees being more procedural and event focused.

Proposal for award/ scholarship in memory of Jay Bernstein

Ryan Philips to contact Elizabeth Tompkins about proposal:
start with definitions in bylaws: Create committee and review board for scholarly achievement for the award

EC Vote

LACUNY Professional Development Committee's request \$200 to cater their upcoming event at the GC on November 18th was approved. Copyright Committee and Scholarly Communications Roundtable request \$245 for November 4th. The event was approved by EC.

Winter Membership Meeting

Not sure whether or not to have the Guttman winter membership meeting in December and/or to tag on the McCrann lectures.

LACUNY News: Ryan Philips proposed annual report to comment on activities, events, and achievements.

LACUNY Dialogues: short presentations, and town hall or open meeting, Ryan Philips suggested personal narrative, how do you use a library skills in other aspects of your life

Adjunct reduced rate: revisit and draft? Bylaws to be drafted, amended, and voted on

Possible increase of overall membership fee

revisit in spring: possible increase to 25-30 dollars

Comparison to SUNYLA

Bylaws discussion next month agenda

Next Meeting November 18

Minutes Respectfully Submitted by,

Bill Blick, LACUNY Secretary 2015-2017