

## **MINUTES OF THE LACUNY EXECUTIVE COUNCIL MEETING**

**Friday, April 13, 2007**

**John Jay College, Conference Room**

### **Present:**

Karl Madden (ME), John Drobnicki (YC), Steven Ovadia (LG), Mark Padnos (BX), Ronnie Gomez (QC), Ed Wallace (LE), Lauren Yannotta (HC), Ellen Sexton (JJ), Jill Cirasella (BC), Inna Shpilko (QC), Sheila Beck (QB), Anne Leonard (NY), Roman Santillan (SI), Lisa Ellis (BB), Sarah Aponte (CC), Lisa Finder (HC), Mario Ramirez (Centro), Michael Borries (Central Office).

### **Not Represented:**

CUNY Law School at Queens College, Graduate School of Library and Information Studies.

Acceptance of agenda.

Minutes of March 9, 2007 meeting approved with amendments.

### **President's Report:** (L. Finder)

- This is the last LACUNY meeting of the semester.
- Executive officers thanked – Amanda Bielskas, Karl Madden, Ellen Sexton – Lisa Ellis for Council of Chiefs ‘go-to’ person.
- Congratulations to Beth Evans – named one of Library Journal’s ‘movers and shakers’.
- LACUNY has had eleven programs; 3 in April – about one per month.
- Kudos to all committees – each sponsored two events.
- Innovations include two blogs (*LACUNY Blog*, *Web-Management Blog*).
- Institute Budget presented and approved (Lauren Yannotta accepting registration).
- LACUNY June 8 Spring Program approved

### **Vice-President's Report:** (L. Ellis)

- 1st meeting:
  - 1st guest was Jason Kramer – March 12 NYSHE
  - 2nd guest was Ron Spalter – IRP
- 2nd meeting: Divided into 3 sections
- Metro Consultant, Woodsworth – talked about developing a program on leadership training for CUNY librarians.
- CUNY Library fellowships (CUNY-wide) – Consuela Askew wanted 20-40 in the system – there were questions of compensation.
- Col Dev: Science Direct will not be available, but Project Muse will be available to all CUNYwide.
- Last copy in CUNY – will no longer be in effect at City College and there needs to be further discussion on how to manage this continued need.
- CUNY's Strategic Plan presented by Curtis Kendrick and input from chiefs sought on priorities for CUNY libraries in the next 5 years. Kendrick to seek input from CUNY librarians via web survey.

### **Treasurer's Report:** (E. Sexton)

- Income now arriving for Institute.
- Looking at around \$24,000 balance (looking into PayPal).

### Programs and Workshops:

- March 16<sup>th</sup> program – Betsy Barefoot’s *What does Information Literacy Look and Act Like: The Role of Information Literacy Across the Disciplines* – Questions raised about reaching 2<sup>nd</sup> year commuter students – instead of 1<sup>st</sup> year non-commuter students..

### Committee Reports:

- **Emerging Technologies** – March 2 program was excellent.
- **Instruction**- 4/20 meeting: Robert Farrell’s recommendation - “*Net Generation Students and Libraries*” by Joan Lippincott was discussed, along with discussion of Betsy Barefoot’s presentation.
- **Legislative Action**- Trying to get convened.
- **Professional Development** – There will be an event on April 26, 2007: Academic Librarianship & Publishing in Peer Reviewed Library Journals
- **Nominations committee** – Presentation of Slate of candidates for 2007:
  - **Vice President:**
    - Beth Evans
    - Michael Waldman
  - **Secretary:**
    - Daisy Dominguez
    - Betsy Tompkins
  - **ULJ Editor:**
    - Lauren Yannotta, Valeda Dent (co-editors)
    - Sara Marcus
- Ballots will be sent 6 weeks prior to the Spring Membership Meeting (June 6).

### Publications:

- **LACUNY DIRECTORY** – Shipping has begun.
- **NEWS FROM CUNY LIBRARIES** – Deadline 4/30.
- **URBAN LIBRARY JOURNAL** – Supposed to be online – TOC up.
- **LACUNY BLOG** – Not many comments/discussions going on.

### Roundtables:

- **Archives and Special Collections** – Will meet Tuesday 4/24 at Hostos CC.
- **Collection Development** – Will meet 4/23 at Baruch
- **Acquisitions** – Will meet at end of March.
- **Interlibrary Loan** – CLICS is impacting IL, there are licensing issues regarding use of db articles – talks continue.
- **Multicultural** – (see April 20 program) – new co-chair Geraldine B. Herbert.
- **Multimedia** – LaRoi Lawton trying to convene meeting.
- **Reference** – Trying to convene.
- **Web Management** – Program 4/13.

### Old Business:

- Roman Santillan seeking recommendation for a report re initiative for parity for library faculty in teaching hours – intends to form into a proposal.

**New Business:**

- Everyone should compile a list of professional reassignments for Academic 2006-7 including number of weeks requested vs received, reasons why hrs received were reduced (if available from chiefs) – Deadline June 30.
- Spring Membership Program – tentative date: June 8 at Brooklyn College.

Meeting Adjourned at 4:15PM.