

**Minutes of the LACUNY Executive Council Meeting
Friday April 24, 2009
Baruch College Library Conference Room, 2:30pm**

Present: Danielle Becker (HC), Michael Borries (OLS), Joseph Deodato (CSI), Daisy Domínguez (CC), Beth Evans (BC), Maria Isabel Fernandes (QB), Nancy Foasberg (QC), Harold Gee (BB), Dalia Leonardo (GC), Jin Ma (BB), Steven Ovadia (LG), Inna Shpilko (QC) Junior Tidal (NY), Elizabeth Tompkins (KBCC) Ed Wallace (LC), Linda Wadas (BMCC), James Watson (BCC); Guest: Kari Niider (SUNYLA)

Not Represented: CUNY School of Law, Hostos, Kingsborough, Medgar Evers, York

Meeting called to order at 2:37pm.

Acceptance of Agenda and Minutes of March 13, 2009.

President's Report

- The **Instruction Committee** held an event at York College.
- The **Emerging Technologies Committee** held a Firefox plug-in showcase at METRO on Friday, April 3, 2009.
- **User Experience** program today.
- **Dean Bryan, Olga Schneider, Kevin Reiss and Roland Samieske** had intensive ExLibris training. No need to put out the resolution decided on in March 13, 2009 meeting.
- **Scholarship winners** will be posted soon.
- **Junior Tidal** has done a lot of work to migrate the **LACUNY website**.
- The current **Urban Library Journal** is being formatted for the web.
- Our application for the **ACRL Scholarly Communications road show** (mentioned in March 13, 2009 meeting) was rejected. There were only 5 available slots (and 46 applications).
- **Elections** are underway. Nominees were announced.

Vice President's Report

- Jane Fitzpatrick's read a report on the Council of Chiefs meeting.

Treasurer's Report

- Total funds as of April 24, 2009: \$19,525. 179 paid members.

Committee Reports and Announcements

- The **Junior Faculty Roundtable** will meet on April 28 at Baruch
- The **Multicultural Roundtable** will attend the REFORMA Mini-Conference on May 15 at the National Museum of the American Indian. They are also planning a June 3 theatre party for **Tartuffe Supreme**. This will be a LACUNY fundraiser. Still deciding on ticket pricing; \$30 group tickets; charge \$45 and LACUNY will get \$15. The Executive Council voted on whether LACUNY would commit money for tickets up front without knowing if we will be covered monetarily; 13 were opposed; 1 in favor and 4 abstentions.
- **Spring Membership Meeting** on the afternoon of June 19 at John Jay. The meeting theme will be oral history projects on librarians. The program,

- "Capturing Our Stories," will include BMCC librarian **Dorothea Coiffe**; John Jay librarians **Austin Duffy** and **Dr. Jeffrey Kroessler** (moderator), **Dr. Benjamin Alexander** and NYPL librarians **Kristy Raffensberger**.
- The **Institute** will focus on leadership in libraries and will be held on October 23 at 10am in the Graduate Center. There will be a panel, lunch, poster and break out sessions. Chairs are **Joseph Deodato (CSI)** and **Brian Lym (HC)**. The Institute's blog is set up.

New Business

- **Online voting** requires revision to the LACUNY By Laws
- **Dalia Leonardo (GC)** will replace **Mark Padnos (Bronx)** on the Constitution and By Laws Committee.
- Discussion about the need to **purchase recording devices** to record LACUNY events. General consensus that we should inquire about copyright. Beth asked all delegates to report back on any information regarding recommended recording devices. Joseph Deodato, Daisy Domínguez and Junior Tidal offered to report back.