

**Minutes of the LACUNY Executive Council Meeting
Friday, February 13, 2009
Graduate Center Room 8301**

Present:

Sarah Aponte (CC), Danielle Becker (HC), Joseph Deodato (CSI), Eva Dimova-Angelov (BC), Daisy Domínguez (CC), Beth Evans (BC), Maria Isabel Fernandes (QBC), Jane Fitzpatrick (GC), Nancy Foasberg (QC), Harold Gee (BB), Jeffrey Kroessler (JJ), Dalia Leonardo (GC), Jin Ma (BB), Kadri Niider (SUNY), Steve Ovadia (LG), Inna Shpilko (QC), Junior Tidal (NY), Betsy Tompkins (KB), James Watson (BCC) / **Guests:** Morris Hounion (NY), Brian Lym (HC)

Not Represented:

BMCC, CUNY Central, CUNY School of Law, Hostos, Lehman, Medgar Evers, York

Meeting called to order at 2:30 pm.

Acceptance of Agenda and Minutes of November 14, 2008.

President's Report

- **Successful winter membership meeting** (over 50 attendees), LACUNY Dialogues (40 attendees) and **Multicultural Roundtable** visit to El Centro de Estudios Puertorriqueños.
- Thanks to Rita Ormsby for opening up an SLA event on XBRL to LACUNY community.
- **News from CUNY Libraries** reports 9 new faculty appointments, including 3 new acting chiefs; 6 new tenure appointments; 2 promotions; 4 awards; 38 publications and 19 presentations. Bruce Connolly and Gail Golderman, who wrote an article about iTunes in the last *Urban Library Journal* won an Innovation in College Librarianship award.
- **New LACUNY website:**
 - **Junior Tidal** has been working on a directory that will allow LACUNY members to update their own information and requires no HTML knowledge.
 - **Curtis Kendrick** is willing to fund efforts for the new website
- Undergraduate intern has added over 150 documents into **CUNY's D-Space repository** (LACUNY's D-Space presence is second only to the Graduate Center).
- LACUNY will celebrate its **70th anniversary on March 17, 2009**. Thinking about how to celebrate.

Vice President's Report

- Jane Fitzpatrick gave a report on the Council of Chiefs meeting.

Treasurer's Report

- Total funds as of 2/12/09: \$20,170

Committee Reports and Announcements

- **Instruction Committee** program on Critical Thinking at York College on March 27, 2009.
- **Multicultural Roundtable** program on interpersonal communication, including generational differences on May 1, 2009. Fundraiser to Classical Theatre of Harlem for an adaptation of Tartuffe on a Friday in May. \$40-\$45 (possibly \$50 with a complimentary glass of wine).

New Business

- **LACUNY Scholarship**
 - Motion to **change the requirement of the scholarship to make interns who are library students also eligible** was unanimously approved by the Executive Council.
 - Motion to **extend the deadline to March 15** was unanimously approved by the Executive Council.
 - Motion to take **out LACUNY membership requirement and offer one year free LACUNY membership in addition to the \$500 award** was approved with one abstention.
 - **Maria Isabel Fernandes**, Scholarship and Awards Committee co-chair, will re-post announcement on CULIBS. Delegates: **please publicize this award at your campuses.**
- **Morris Hounion, University Faculty Senate's Library & Information Technology Committee Chair**, talked about Blackboard, university-wide printing system; CUNY First; recent Portal crash due to temperature fluctuations; and noted that the University Faculty Senate's website contains plenary minutes. Beth Evans suggested that LACUNY put out a statement voicing our concern about the CUNY+ outage in particular.
- **Bryan Lym** proposed that LACUNY co-sponsor the event **"It's all about the eXperience: Creating Passionate Users through UX"** with Rutgers University Libraries and Temple University Libraries. on May 16, 2008 at Rutgers University Alexander Library. \$500 approved with one abstention.
- **Eva Dimova-Angelov** moved to create an **International Relations Roundtable** whose mission would be to "provide a framework for information sharing among librarians and staff interested in international librarianship activities at all CUNY libraries and other academic libraries". Motion unanimously approved by the Executive Council.
- **Jane Fitzpatrick** asked that delegates find out what type of **documentation their campuses have regarding tenure** – evaluation and recommendation forms; requirements; timelines – in order **to be added to the Mentoring Roundtable wiki.**

Meeting adjourned at 4:38pm.