

**Minutes of the LACUNY Executive Council Meeting
Friday, March 21, 2008
John Jay Library Classroom**

Present:

Jay Bernstein (KB), Jill Cirasella (BC), Daisy Domínguez (CC), Lisa Ellis (Baruch), Beth Evans (BC), Harold Gee (Baruch), Jennifer King (LE), Anne Leonard (NY), Karen Mason (ME), Mark Padnos (BCC), Ellen Sexton (JJ), Jay (KCC), Lauren Yannotta (HC)

Not represented:

BMCC; CUNY Law School, Graduate Center, Hostos, John Jay, LaGuardia, Queens, Queensborough, Queens Library School, Staten Island, York

Meeting called to order 2:46pm

Acceptance of Agenda and Minutes of November 16, 2007 and February 15, 2008

President's Report

- **World in Your Library Institute:** podcasts to be created; hoping to establish reciprocal exchange programs with libraries around the world. Let your campuses know about the Bologna Accord, briefly described in February Minutes.
- **Council of Chief Librarians' Retreat** – Issues raised: need to act and plan strategically; effective communications with librarians; and working collaboratively.
- Via CULIBS, Lisa Ellis will encourage committees and roundtables to **submit budget requests for next year by end of 2008** so that we can plan ahead.

Vice President's Report

- A report was given at the meeting.

New Business

- Vote taken and all in favor of establishment of a **Sponsorship Committee**. In past, membership dues and LACUNY Institute registration fees have been used to fund programs. LACUNY has started to request sponsorship from vendors. The Sponsorship Committee would work with the Budget Committee. Members do not necessarily have to be Executive Council delegates. Discussion included the potential conflict of interest raised; i.e., a vendor pulling out of an open access event. Lisa Ellis has tried to pair vendors with corresponding programs; letting them know what their money would sponsor. Idea of **Corporate Membership** raised concerns about whether the word "membership" would imply voting privileges. An alternate approach is a **Friends Membership** which would be composed of groups not usually involved with libraries and would not include voting rights. Consideration of **Organizational Membership** (each CUNY library; not compulsory). **Any of these memberships would require a change in our By Laws and therefore a vote by all LACUNY members. By Laws and Constitution Committee** will propose change in By Laws, bring back to April meeting to review wording and votes will be cast on the ballot in June.
- Lisa Ellis will organize group to attend **NYSHEI event on May 1st**

Programs

- LACUNY Institute Series 2008: **Information Ethics and its Applications** @ Hunter College, a collaboration with the Information Ethics Roundtable is May 9, 2008.
- **Spring Membership Meeting: June 13, 2008** at a location TBD – Possible topic: Fundraising with Prof. S. Kaufman.

Committee Reports

- Professional Development – **LACUNY Professional Grants awarded**
- Publications
 - **News from CUNY Libraries** – Deadline April 28, 2008
 - **Urban Library Journal** – Spring issue to come out in June. Guest editor Steven Bell is working on 4 core articles for this edition's theme, "The Creative Library".
 - **LACUNY Blog**-(<http://lacuny.wordpress.com/>) contact J. Cirasella for posting

Roundtables Reports

- **Archives and Special Collections** – Lisa Ellis and Sydney Van Nort will discuss how to move forward in maintaining LACUNY records.
- **Collection Development** – A brief report was given.
- **Disability Services** had a joint meeting with **Multicultural and Diversity**. Election for co-chairs coming up soon.
- **Interlibrary Loan** – Survey of members sent to reach best practices/consensus on certain procedures.

Meeting adjourned at 4:01 pm.