

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

**Present:**

Sarah Aponte (CC), Danielle Becker (HC), Daniel Cleary (YC), Eva Dimova-Angelov (BC), José Díaz (HCC), Daisy Domínguez (CC), Beth Evans (BC), Jane Fitzpatrick (GC), Harold Gee (BB), Jeffrey Kroessler (JJ), Songqian Lu (NY), Jin Ma (BB), Karen Mason (ME), Kadri Niider (SUNY), Steve Ovadia (LG), Inna Shpilko (QC), Amy Stempler (CSI), Betsy Tompkins (KB), Ed Wallace (LC), James Watson (BCC)

**Not Represented:**

BMCC, CUNY Central, CUNY School of Law, Graduate Center, Queensborough

Acceptance of Agenda and Minutes of February 13, 2008.

President's Report

- **Beth Evans** suggested that LACUNY keep **Lobby Day** in mind so that there is a LACUNY presence in 2010.
- Following discussion as to whether a resolution or letter would be more forceful, the motion to produce a **resolution on timely and appropriate notice of technological malfunctions of a nature that could impede the normal functioning of CUNY libraries** was **approved unanimously**. There will be e-mail discussion on how to move forward.
- Motion to designate the **Scholarship and Awards Committee a non-elected standing committee** was **approved unanimously**.
- Delegates: please inquire whether LACUNY members at your campus would be opposed to the **online LACUNY Directory containing members' personal addresses and/or phone numbers**. Including this information would not be a requirement. Beth Evans would like to know if you feel that the LACUNY Directory should allow members to include this information if they so choose. Webmaster Junior Tidal may be able to create a login so that only LACUNY members could view this information but this is not certain.
- A reminder: at our February meeting, **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**. Please inquire at your campus.
- **Curtis Kendrick** agreed to **pay for someone to scan and archive LACUNY's historical information on D-Space**.
- **Beth Evans** appointed **Jeffrey Kroessler, Songqian Lu, Alex Rojas** and **Inna Shpilko** to the **Nominating Committee for the upcoming election of VP/President Elect, Secretary and Urban Library Journal co-editors**.
- There was discussion about **copyright committees** on campuses and their views on **filtering**.

Vice President's Report

- Beth Evans read Jane Fitzpatrick's report on the Council of Chiefs meeting in Jane's absence.

Treasurer's Report

- Total funds as of 2/12/09: \$20,101

#### Committee Reports and Announcements

- **Instruction Committee:** "Critical Thinking in the Online Environment: Maximizing Learning", at York College on March 27, 2009.
- **Emerging Technologies Committee: Firefox Plugin Showcase** will be held on April 3 at METRO.
- **Multicultural and Diversity Roundtable:** Diversity and Workplace Communication program on May 1
- LACUNY co-sponsored event, "**From Transaction to Interaction: Transforming the User Experience**", will be held on April 24 at the Memorial Sloan-Kettering Cancer Center Library.
- The **New York Technical Services Librarians** (NYTSL) will be meeting on March 27. Talk to NYTSL Secretary **Angela Sidman** of the Graduate Center for more information.
- The **spring membership program** in May will focus on the **LACUNY oral history project**

#### New Business

- Anne Leonard and Sara Marcus, co-chairs of the Professional Development Committee, are spearheading an application on behalf of LACUNY for the **ACRL scholarly communication 101 road show, "Scholarly Communication 101: Starting with the Basics"**. Discussion about whether the application would be stronger as a collaboration between the LACUNY Professional Development Committee and LACUNY or if it would be more advisable to apply as a LACUNY/NYPL; LACUNY/METRO or LACUNY/SUNY collaboration. Beth Evans will discuss these options with Anne and Sara.
- Delegates were asked to consider the possibility that LACUNY will **use treasury funds to purchase electronic equipment** so that it may record future events and provide them online as podcasts, for example.

Meeting adjourned at 4:13pm.