**CUNY Council of Chief Librarians**

**Agenda**

February 5, 2018

10:00 AM – 12:00 PM

Baruch College, Newman Library

Conference Room 415

1. Call to Order
2. Approval of December 11th Minutes
3. Announcements – May Meeting at your library
4. CCL Exec Cmte. Meeting with PSC Library Faculty Committee - Barb
   1. Action Items
      1. Sharing CCL Minutes and Agendas
      2. Possible CCL statement on Academic Freedom
      3. CCL-LFC White Paper joint Committee
      4. Consider joint CCL-LFC Statement on Rights and Responsibilities
5. Ad hoc Strategic Plan Narrative Committee
6. Ongoing Business
   1. Personnel & Professional Development Committee – Mallery, Miller
      * 1. Ad Hoc Diversity and Inclusion Task Force – Grant Proposal - Smale, Dreyer
        2. Event: Implicit Bias in the Workplace at Brooklyn College Library - Mallery
        3. CCL candidate slate for May
7. Office of Library Services Reports
8. University Dean for Libraries – Gosselin
9. ERAC – Egan
10. Library Systems – Verbovetskaya
11. Liaison Reports

a. SUNY – Lieberthal & Callahan

b. LACUNY – Almeida

c. GSLIS – Cedeira-Serantes

1. New Business
   1. EVC Letter on “publication in ‘predatory journals’” – conversation about impact on Libraries - Madeline

**CCL Annual Goals 2017-2018**

**Strategic Priorities for CUNY Libraries 2017-18**