**CUNY Council of Chief Librarians**

**Agenda**

March 12, 2018

10:00 AM – 12:00 PM

Baruch College, Newman Library

Conference Room 415

1. Call to Order
2. Approval of February 5th Minutes
3. Announcements
4. Ongoing Business
   1. Personnel & Professional Development Committee – Mallery, Miller
      * 1. Ad Hoc Diversity and Inclusion Task Force – Smale
        2. CCL candidate nominations for May
5. Office of Library Services Reports
6. University Dean for Libraries – Gosselin
7. ERAC – Egan
8. Library Systems – Verbovetskaya
9. Liaison Reports

a. SUNY – Lieberthal & Callahan

b. LACUNY – Almeida

c. GSLIS – Cedeira-Serantes

1. New Business
   1. Raising the $5 limit to block patrons from remote online access – Dreyer. See Circulation Committee 1/24/18 meeting minutes, item 9, C

**CCL Annual Goals 2017-2018 - Strategic Priorities for CUNY Libraries 2017-18**