**CUNY Council of Chief Librarians**

**Agenda**

April 9, 2018

10:00 AM – 12:00 PM

Baruch College, Newman Library

Conference Room 415

1. Call to Order
2. Approval of March 12th Minutes
3. Announcements
   1. May Meeting at LaGuardia
4. Guest: Colleen Cool, Director of QC GSLIS
5. Ongoing Business
   1. Final Vote on Strategic Plan changes
   2. CCL Exec Cmte. March 26th Meeting with PSC Library Faculty Committee - Barb
      1. CCL statement on Academic Freedom
      2. CCL-LFC White Paper Joint Committee – update
   3. Personnel & Professional Development Committee – Mallery, Miller
      * 1. Ad Hoc Diversity and Inclusion Task Force – Smale
        2. Finalize Best Practices Manual for Chiefs
        3. CCL candidate nominations for May
6. Office of Library Services Reports
   1. University Dean for Libraries – Gosselin
   2. ERAC – Egan
   3. Library Systems
7. Liaison Reports

a. SUNY – Lieberthal & Callahan

b. LACUNY – Almeida

c. GSLIS

1. New Business

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