

LACUNY Executive Council Meeting Online Friday November 10, 2023 from 2 -4

In attendance: Lane Glisson (BMCC), Nanette Johnson (City Tech), Derek Stadler, Nelson Santana (Bronx Community College), Colleen Bradley-Sanders (Brooklyn College), John Delooper (Lehman), Jill Cirasella (Graduate Center), Eric Pellerin (Medgar Evers), Leila Walker (Queens College), Madeline Ruggiero (QCC), Stefka Tzanova (York College), Matt Dineiro (City College), Samantha Walsh (Hunter College), Maria Kiriakova (John Jay College), Wanette Clyde (NYCCT), Julie Turley (Kingsborough), Nicole Williams (CUNY School of Medicine)

Agenda

1. Welcome

2. President's Report: An announcement was made to promote an event at ACRL/NY for a writing support group and inviting members to attend

3. Treasurer's Update:

- In the account \$12,585.29 and 128 active members
- Tax-Exempt Organization not Required to File form 990 or 990-EZ was filed on 11/6/2023 for Tax Calendar year 2022-07-01 - 2023-06-30

4. CCL Update:

- The bepress Digital Commons hopes to be extended to 5 years
- Fines will be applied for lost items and reserve items
- Structural deficit in cuny enrollment money
- One time funding coming to CUNY for 1 million dollars for textbooks and 2 million for ebooks to begin next fiscal year
- Applied for Mellon grant
- Michael Hughes talked about sharing monograph collection
- CUNY is trying to find a way to sign a petition against book bans
- Discussion on how we can have libraries navigate between public safety and user concerns

5. Membership / Recruitment: Nothing

6. LACUNY | NYMASA: New York Metro American Studies Association (NYMASA) is requesting a donation of up to \$800 to sponsor their week-long summer institute in June 2024. After much discussion with Wanette present, the co vice president of NYMASA, the group voted and agreed on a 25 % donation of \$200. The discussion included a thorough review of the budget which proved to be beneficial. A full understanding of the budget is essential to derive

expenditure projections. However, we agreed that next time the decision will be made without the solicitor or recipient present.

7. LACUNY Professional Development: Nothing

8. LACUNY Institute 2024: Nelson will be meeting this upcoming Monday and work on offering the conference as a hyflex. Having an online aspect allows for proposals from outside of CUNY. This can be a good fundraiser and most money can be made from sponsors. Mention was made about getting sponsorship from the NY Yankees.

9. Roundtable : LACUNY Scholarly Communications Roundtable update: Next meeting is Wed, Nov 15 at 4-5pm, will focus on issues surrounding peer review. Details here:

<https://commons.gc.cuny.edu/groups/lacuny-scholarly-communications-round-table/forum/topic/november-lacuny-scrt-meeting/>

10. New Business none