

LACUNY Executive Council Minutes

Friday, September 8, 2023, 2:00 - 4:00

Online Meeting

In Attendance: Nanette Johnson (City Tech), Derek Stadler, Nelson Santana (Bronx Community College), Colleen Bradley-Sanders (Brooklyn College), Kate Cauley (John Jay) John Delooper (Lehman), Jill Cirasella (Graduate Center), Keith Muchowski (City Tech), Eric Pellerin (Medgar Evers), Mark Aaron Polger (Staten Island College), Jennifer Newman (Hunter College), Leila Walker (Queens College), Madeline Ruggiero (QCC), Stefka Tzanova (York College), Matt Dineiro (City College)

1. Call to Order: meeting formally opened at 2:05 pm
2. Welcome: Meeting Openers: Introductions and Agenda
3. LACUNY Membership and Events Coordinator (Mark Aaron Polger)
Appointing Mark for Membership and Events Coordinator. Mark proposed this appointed and not elected position last year. The responsibilities include supporting committees in facilitating the process of registration and promoting membership and events using Wild Apricot. Duties such as cleaning up duplicates, confirming correct email of members, “quality control.” Evolving team of 3-4 people envisioned by Mark. Mark will send out requests on CULIBS to attract interested people to join the team. Wild Apricot relates to managing contacts members and nonmembers and

making sure emails are up to date and making event registration smooth and seamless.

4. Fall 2023 and Spring 2023 Meeting Dates:

Sep. 8, Oct. 13, Nov. 10, Dec. 8, Feb. 9, March 8, April 2, May 3.

5. President's Report: October 20, at 2pm LACUNY Dialogue Feb. 23

6. Treasurer's Update: TD bank account current balance \$11, 263.42

Five associate 38 full members 12 people are up for renewals 46 total

7. CCL Update: haven't met yet so no update

8. Membership / Recruitment: 50 memberships reflected on the website.

Membership goes from July 1 - July 1. Membership is \$ 20. Mark offered to send a message to lapsed members for renewal. LACUNY was robbed last Spring. Matt was sending out checks and someone intercepted checks from mail and stole money from LACUNY. More than half of the checks were forged.

9. Grace-Ellen McCrann Lecture Series Oct 20th, online

10. Urban Library Journal : editorial board of journal new members Dr. S.E.

Hackney (Assistant Professor, Queens College Graduate School of Library and Information Studies) and Dr. Vikki Terrile (Coordinator of the Certificate in Children and Young Adult Services in the Public Library, Queens College Graduate School of Library and Information Studies.)

11. LACUNY Professional Development Committee: Update will be ready late September

12. LACUNY Institute 2024: Nelson will host at Bronx Community College. It will be hybrid with some sort of in person component to make every session

available via zoom. Some people want an in person conference. A search needs to begin for a 2025 host.

13. Standing Committee Elections: constitution and bylaws committee, committees on committees, budget committee see if people want to continue serving and replace who has cycled off. Derek will email those listed on these committees if interested in serving let Nelson know.

14. Roundtable Call and Updates: (roundtable, informal discussion groups)
Scholarly communications round table meeting Wed. Sept. 20, 4pm. Several OLS groups were dismantled, including scholarly communications, copyright committee and assessment committee .

15..New Business: Conversation about CUNY remote policy which seems to be subjective. Librarians are welcome to join the Google Group: PSC Library Faculty to keep up with union conversations. Under the remote schedule agreement.