LACUNY Executive Council Meeting of November 8, 2023 Meeting Commenced at 2:04 pm

In attendance: Maria Kiriakova (John Jay College), Derek Stadler (Laquardia), Madeline Ruggiero (QCC), Colleen Bradley-Sanders (Brooklyn College), Leila Walker (Queens College), Eric Pellerin (Medgar Evers), Matty Dinerio (CityTech), Jule Turley (Kingsborough), Kevin Muchowski (City Tech), Nicole Williams (School of Medicine), Jill Cirasella (Graduate Center), Marc Aaron Polger (College of Staten Island), Stefka Tzanova (York College), William Casari (Hostos), John Delooper (Lehman), Nanette Johnson (CityTech), Letitia Samuel Hazel (Baruch), Keith Muchowski (CityTech), Samantha Walsh (Hunter College)

- 1. Welcome
- 2. President's Report: Not too much to report. Have a great holiday and a quick end of the semester.
- 3. Treasurer's Update: As of Dec 5, 2023 we have \$11, 383.41. The Wild Apricot bill was \$1,512.
- 4. CCL Update: There was a light agenda and waiting to receive minutes from the meeting.
- 5. Membership / Recruitment: Marc is manually entering new paid members who paid by check. Ten people were added. He continues to clean up records.
- 6. LACUNY Professional Development Committee: No Update
- 7. LACUNY Institute 2024: No update and Monday's meeting was canceled by Nelson.
- 8. Roundtable Call and Updates: There is a new round table, Services for Incarcerated People, which will train librarians to work with prisoners. The LACUNY Web Roundtable will have an in person Fall meeting, Tuesday December 12, from 3 4:30 in the BMCC Library Classroom, S410M. Attendees should bring their CUNY IDs for building access.
- 9. New Business: No new business

Meeting closed 2:25 pm