

LACUNY Executive Council Minutes

Friday, March 8, 2024, 2:00 - 3:15 pm

Online Meeting

In Attendance: Nanette Johnson (City Tech), Derek Stadler (LaGuardia), John Delooper (Lehman), Keith Muchowski (City Tech), Eric Pellerin (Medgar Evers), Mark Aaron Polger (Staten Island College), Leila Walker (Queens College), Madeline Ruggiero (QCC), Stefka Tzanova (York College), Matt Dineiro (City College), Letitia Samuel Hazell (Baruch), Julie Turley (Kingsboro), Jennifer Newman (Hunter College), Elvis Bakaitis (Graduate Center), Nicole Williams (City College), Charles Keyes (LaGuardia Community College), Nelson Santana (BCC). William C

Agenda: Meeting began at 2:06

1. Welcome

2. President's Report: We need nominations for officers for the upcoming year. Nominations needed for VP, President, Treasurer (although a two year term Nannette is stepping down), and Secretary. Please seek to nominate people who need to have service to the college.

3. Treasurer's Update: Nanette Johnson: As of March we have \$ 9307,28. This figure does not include the 3 scholarships at \$600 each that still need to be deducted. There was a mention of going to NY State unclaimed funds to see if LACUNY has abandoned funds. The IRS notified Nannette that the LACUNY address has been officially changed to (LACUNY Office of Library Services 205 East 42nd street 9th floor NY, NY 10027 *****). To avoid complications and chaos please do not change this address. The taxes were filed

4. CCL Update The meeting is this coming Monday. There is nothing new to report.

5. **Membership / Recruitment:** Mark is checking lapsed members with nothing formal to report and the website is now working.

6. **LACUNY Professional Development Committee:**

7. **LACUNY Institute 2024:** Nelson extended the deadline to submit proposals to March 15. Emily Drabinski, a CUNY employee and President of ALA, agreed to be the keynote speaker at the institute. A discussion on the amount to pay Emily Drabinski took place. We agree that consistency should prevail when paying speakers regardless of whether or not they are CUNY employees. The original payment proposal for the keynote speaker was \$1500. A motion was passed to pay the LACUNY Institute speaker Emily Drabinski, \$500. Elvis Bakaitis expressed concerns about paying \$1500 honoraria when the amount would be 16% of LACUNY's total budget.

8. **Roundtable Call and Updates:** No news

9. **New Business**

The meeting adjourned at 3:15 pm.