**LACUNY Executive Council Meeting Minutes**

**19 October 2018**

Action items in red

**Executive Council Minutes & Wild Apricot Integration**

EC meeting minutes should be shared via CULIBS and Academic Works

Roundtables would ideally share their minutes via CULIBS & Academic Works, but not mandated

The process of how to post minutes and other updates on LACUNY’s website (via Wild Apricot) should be the work of the ad hoc web working group

EC discussed if the ad hoc web working group should remain ad hoc or become a non-elected standing committee, or elected standing committee

Committee on Committees will take up this issue at their 11/16 meeting and forward a

recommendation to the EC

**CCL Report**

Chiefs discussed fines and late fees and how to best align policies

 CCL agreed they need to work with the Circulation Committee to gain clarity on this

issue

OLS update included the possibility that OER funding from the state may continue for up to 5 years

 Can CCL keep up with the demands on library faculty with regard to OER work,

especially if funding is discontinued

This issue may impact labor negotiations with PSC CUNY

There is also a concern over libraries having budget cuts in response to receiving OER

grant money

Alma contract is still in the works and likely won’t be completed until next year, delaying

the roll out as initially planned

Community colleges will begin requiring external reviewers for tenure portfolios

**Financial Report**

96 current LACUNY members

Jay Bernstein Scholarship will be announced at the Fall meeting on 10/26

EC will renew GoDaddy lacuny.org domain

Ryan Phillips got a quote for LACUNY officer insurance: $1400; all agree this figure seems very high and Ryan will seek another quote; Ian McDermott will ask ARLIS NY about their insurance

Goal is to decide on LACUNY swag in time for the spring 2019

**Roundtables**

EC would like to add more information to the LACUNY website to support the work of Roundtables

 Nora Almeida will start a shared document and EC volunteer group will contribute to this

doc: Nora, Ian, Charles Keyes, Maureen Richards

Ryan P will clean up the Rountables tab so dormant groups will not be displayed on the

drop down menu

Nora A will send an email to Roundtable chairs to help coordinate these efforts

**McCrann Lectures / Fall Business Meeting**

Event will be held at the GC on 10/26/2018, 7 presentations are scheduled

Business Meeting will include discussion of roundtables, possible CUNY library mentoring, and 2017-2018 annual report

Nora A will invite Roundtable chairs to make announcements

**New Business**

LACUNY Institute: committee held first meeting last week; theme established: students are evolving, are libraries keeping up?

All members of EC are encouraged to remind their colleagues to join or renew with LACUNY

EC will plan to hold a raffle at LACUNY Dialogs