**LACUNY Executive Council Meeting**

**December 14, 2018**

Present: Nora A, Ryan P, Ian M, Roxanne S, Junli D, Jacob A, Jeffrey D, Sarah C, Anne H, Miriam L, Colleen B-S

Announcements & Updates

Interim Secretary Update: Current Sec. Elizabeth A currently out, Wanett C, City Tech, agreed to serve as interim Sec.; another election will be held in May if necessary

Budget Committee Vacancy: Stefka T, York College, appointed

Bernstein: Derek S & Michelle E circulated the call; deadline in Feb. 2019, award to be presented at Spring 2019 membership meeting

EC minutes: EC will use CUNY Academic Commons to post meeting minutes: <http://cuny.is/group-lacuny-executive-council>

LACUNY Roundtables will be encouraged to use Commons as well to share information, announcements, minutes, etc.

Annual deposit to Academic Works for year’s documentation

Privacy concerns for meeting notes: use first name, last initial for attendees

Financial report

* $17033 total in LACUNY account
* $168/PayPal
* $1733 in checking account
* $473 for Bernstein award, will add $ to reach $500
* 161 members

Insurance Update: no news; LACUNY may have unclaimed money; Ryan P will look into this matter & insurance

LACUNY Dialogues (Feb 1, 2019) Theme: Student Voices in CUNY Libraries

~15 minute presentation as framework for outreach

Promote at your campuses!

CCL Report (December 10, 2018)

* Statement on Scholarship and Academic Freedom (CCL & PSC collaborative document)
	+ Baseline statement not offering proscribed info about publishing (OA, etc).
* ERAC report: budget is down
	+ GC can’t renew ArchiveIt (web archiving) w/ impacts LACUNY which was going to use the platform for web archiving—possibility of funding through RF
* Hopeful for additional OER funding
* B-Press transition is being explored / investigated
* Fines “task force” is discussing future path (fine caps, amnesty, and registration blocks) —no resolution but potentially handle through Aleph block / not registration block
* Issues about Associate Dean / Chief status at CSI and Lehman without vote on P&B committee because of local by-laws
	+ PSC has also discussed because governance restructure could disadvantages some faculty with chiefs who aren’t on P&B / and on flip side who haven’t gone through tenure process (academic freedom statement is also effort to standardize understanding of scholarship norms in our libraries)
* Budget cuts on collections while CUNY budgets are going up (sharing stats and now potentially working on white paper)
	+ See: https://public.tableau.com/profile/cunyols#!/vizhome/CollectionsExpenditureperStudent\_0/CUNY-Wide2016ACRLDataVisualizations

Roundtable Update

* Interest from CCL “diversity and inclusion task force” working with roundtable
* Revivals, Merges, Renaming
	+ Task-force for outreach / discussion / Spring Membership Meeting planning, Merge strategy (Ian M, Ryan P, Jeffery D)
	+ EC member outreach
	+ Barriers to participation: knowledge gap, outreach gap, web updates
	+ Web updates for Winter Session 2019 (Ian M and Nora A and Charles K)
	+ Spring Meeting breakout session!!!
* Mentoring
	+ Should be ground up—driven by faculty need
	+ Is the work and culture across CUNY different enough that we should be doing this at the campus level
	+ Look to other campuses / other professional development orgs who have faculty mentor programs as models
	+ CCL support is needed (fiscal support or release time) or LACUNY funds
	+ Concerns about knowledge gap w/ Retirees

LACUNY Institute Update

* Students are evolving, are Libraries adapting
* Keynote speaker is being selected

Web / Archiving Team (Ryan P, Roxanne, S, Sydney V, Colleen BS)

* Joining forces to improve institutional memory
* Not a formal standing committee at this point because responsibilities need to be articulated
* Archives update
	+ UC Archives team model to look to for retention, documentation, etc
	+ Plan a visit to City College to look at what’s there
	+ Will develop a deposit plan

Swag Update

* Budget group to decide what to purchase in spring
* Give away vs. things to sell
	+ Totes
	+ Flash drives
	+ Mugs
	+ Banner
	+ Stickers
	+ Notepad / Magnets
	+ Membership to a local meeting