LACUNY Executive Council Meeting

2-15-19

CUNY Graduate Center

Attendees: Wanett C, Ronnie G, Junli D, Kimberly A, Jeffrey D, Ian M, Rebecca H, Nicole W, Maureen G, Sarah C, Neera M, Martha L, Mickey L, Colleen B-S, Charlie T, Charles K

Arrival and sign in

* Introductions
* Review and approval of minutes
* Invitation to join commons site where minutes are stored until they can be uploaded to Academic Works
* Chancellor chat
* Secretary update, Elizabeth A. will not return, Wanett C. will fill in until the end of the year when there will be an election
* To find a link to the Academic Commons page for the LACUNY EC, follow a link on LACUNY’s site, under the About tab.
* You can also find all of the meeting dates for Spring, there
* More website updates, the working group didn’t materialize. Nora made changes to the Roundtables page to reflect the bylaws.
* The annual report will be useful for institutional memory and promotion of LACUNY

LACUNY Twitter handle

* Rediscovery of the twitter account info

Dialogues Recap

* Thanks from Ian, summary of campuses represented.
* We had a student present from Queens College who spoke on their collaboration with their campus participatory budgeting department
* Perhaps we could update the LACNUNY site to upload/link to slides from presentations

LACUNY Institute

* Ian, CFP went out via CULIBS
* We decided to work with a student to design the logo
* Final design in a few days
* Keynote speaker has been confirmed, Loretta Parham, ACRL librarian of the year in 2017.
* Kim A. briefs us on AUC libraries where the speaker is affiliated
* Share the CFP 3/1 deadline. March 5th for posters

Bernstein Scholarship Update - Deadline 2/15

* Deadline today
* Recap of changes to process
* Mickey, Jeffery, and Wanett will assist with application reviews
* Derek and Michelle can provide assistance

CCL Report

* Ian updates on the CCL meeting and minutes
* Implicit Bias training coming up, possibly just for chiefs
* Chiefs have released their library fines proposal- pushing to eliminate stacks fines, what the penalties are because most of the fines are technology related. Proposing to eliminate registration and graduation blocks for students.
* May 13 town-hall style meeting on mentoring. They may spearhead the effort as the EC doesn’t have the bandwidth to tackle such a large issue

ALA Midwinter

* ALA Midwinter recap and review of the statement that Maura S. and Greg G. released.
* Should the EC release a statement
* Maura proposed a bystander intervention training collaboration with the EC
* Previous work on the LACUNY code of conduct- Ryan gave details about the status. Deciding on how in depth the statement should be paused the discussion.
* Will provide additional review of code of conduct: Martha L., Nicole W., Wanett C.
* Ian will share conduct discourse from ARLIS with us at the next meeting
* We will release our code of conduct in conjunction with our support of the statement of support released by the CCL
* We will work with the CCL to hold a bystander intervention training, we will help pay for snacks/food fees but not rental space within CUNY

Treasurer's Report

* Update from Ryan on the total of LACUNY funds and total expenses
* Sponsorship for LACUNY Institute
* 179 members, up from last year
* Currently exceeding our Wild Apricot limit, the fees for the next level of membership are high. Ryan is trying to start a dialogue with them to get better pricing.
* We will need to stay with WA for the moment, as we don’t have time to migrate to another platform before the Institute.
* Outreach to QC students to boost student membership within LACUNY
* Additional outreach efforts listservs, campus outreach
* Charles and Ryan will look for Wild Apricot replacements

Other/Spring

* Budget committee swag meeting, will meet prior to March 8th meeting
* LACUNY VP and secretary election, one incoming member of budget, 2-3 committee on committees discussion of term limits
* Must elect a nominating committee to handle recruitment for the upcoming election 10 weeks in advance of the Spring meeting on May 17th- Maureen, Martha L., will ask Roxanne, Jeffery. April 26 deadline for nominees to be submitted. They need to submit a short bio
* Another roundtable reminder, announce meetings and submit meeting minutes
* Save the date for the Scholcomm/copyright committee collaboration creative workshop on April 18th
* Hostos will be celebrating the 50th anniversary of events at Stonewall, March 5, 6, 7.
* Bronx OER celebration at Hostos March 5th 2-4.

Minutes taken by Wanett Clyde