LACUNY Executive Council Meeting

4-5-19

CUNY Graduate Center

Attendees: Colleen, Charlie, Wanett, Jeffrey, Neera, Ronnie, Junli, Roxanne, Jake, Ryan, Nora, Ian

Non-profit and other statuses

* Discovery that our non-profit status had been revoked, Ryan is working with the IRS to restore designation.
* We must file a 990 each year declaring funds etc., the fee for filing is $275
* Roxanne filled in detail of previous discussion on the differences between Non-profit LLC and the separation of LACUNY from CUNY proper, pros and cons of different filing statuses
* An ad-hoc committee will explore benefits of all aspects of filing statuses.
* Discussion of insurance, Nora and Ryan recapped previous
* Vote to pay the IRS fee, vote in favor of payment

Treasurer report

* Jay Bernstein award up to $500
* Members up compared to previous years, prior to the date of the Institute

LACUNY Swag and Merchandise and Institute Update

* Decisions about swag type and price
* Payment types at the institute
* Registration is open
* Meeting on Monday

Nora - Announcements

* Bystander Intervention Training updates, The Center for Anti-Violence has a grant that allows them to offer free trainings to orgs like CUNY. Must have minimum attendance of 20 to go forward.
	+ Tentative date, June 14th. Possible locations, City Tech or the GC. Will move on to alternative spaces if these options don’t work.
	+ Council approves supporting the event by providing food.
* Annual report will be compiled after ACRL, Nora will reach out to Council members, Standing Committees and ad-hoc committees, roundtables share a few points. Will possibly have a draft ready for the spring meeting.
* Roundtable updates: Kim A. will take over the Emerging Technology roundtable in the fall after a dormant period.
	+ Retirees’ roundtables has begun meeting and elected a chair.
	+ Ian and Diane have expressed interest in reviving the multicultural and diversity roundtable.

* Jay Bernstein-
	+ Frans Abrillo at Brooklyn College won the award, will be announced at the spring meeting.

* Roxanne, archives update working w. Steven Klein.
	+ LACUNY news is available in xml format, the content is usable, but formatting issues etc. must be addressed. Nora has received some inquiries from the faculty who have written articles in the past.
	+ About 25 LACUNY publications available via Hathi trust, the only ones who have access are the research libraries who contributed to the digitization work, and some random institutions.
	+ Hathi Trust has a process for those holding the copyright to give permission for universal access, LACUNY is the copyright holder and could possibly grant this permission.
	+ Voted for Committee to start the process and choose attribution type
* Ian CCL Report
	+ Sparc Report on Academic Publishing, Megan Wacha and Andy McKinney, are available to come around to the campuses to give the same update
	+ Essentially covered how Elsevier is buying up access to academic content across the spectrum.
	+ Greg Gosselin optimistic that the OER grant will be awarded from the state again, no confirmation as yet
* Reminder about choosing delegates at your campuses will send out a reminder after meeting minutes. Also, seek instruction roundtable members.
* Spring meeting (May 17) topics
	+ Announce jay Bernstein report
	+ Annual and treasurer reports
	+ Discussion topic ideas: scholcomm + Andy and Megan Sparc report,
	+ CUNY, Confused, Overwhelmed and Afraid
		- Things you’ve always wanted to know about CUNY but were afraid to ask?
		- Guiding new faculty through standard CUNY procedures