LACUNY Executive Council Meeting

2.14.2020

Attendees\*: Jeffrey, Ryan, Ian, Wanett, Leila, Eric, Martha, Mickey, Neera, Mason, AJ, Sarah, Nicole, Frans

President’s update

* LACUNY travel grant, up to $600, deadline March 20nd. Encourage folks on your campus to apply. Library related conferences/meetings/events for spring or later
* LACUNY Dialogues, coming up 6 presenters Jeffrey
* Hathi Trust press release- Roxanne has moved forward with her quest to upload LACUNY archival material to HathiTrust. There is a draft of a press release to announce this change.
* Ian will follow up on adding Roundtable reimbursement fee info to the LACUNY website

Treasurer’s report

$22901

$21455 TD

$1446 Paypal- will eventually be phased out

190 members

$600 travel grant

Wild apricot has been renewed

UJ stipends have been paid

CCL update

* Bob Maruca sat in on the CCL that Polly Thistlethwaite is now acting as Interim Dean starting in March
* Dean of library services hunt may last as long as next spring
* Fine proposal has been brought back for editing, must add info about why fines would be removed for stack books
* Alma recognition
* Personal and professional development update?
* The DEI task force would like to collaborate with the Multicultural and Diversity roundtable
	+ Mentioned diversity initiatives, namely Lehman’s Human Library project
* METRO has increased their prices for delivery, affecting ILL fees. Will explore using Empire only.
* Proquest/Coutts contract issues
* New interim chair at GCLIS
* Chiefs will ensure that there are two distinct positions Dean and Systems

ULJ

* New issue, and spring issue in the works
* After some admin issues, Leila has full access and is working on recruiting new proposals

LACUNY Institute update

* Registration open
* The keynote speaker has been announced, budget needs to be approved
* New logo in the works
* Sponsorship still moving along
* Rolling submissions, until roughly Feb 28th
* Vote on budget $2858, approved

Roundtable updates

* Privacy RT has an event on March 27th, how to talk to administrators about Privacy RT
* Mentoring RT is being revived by Carl and Nandi, will take over mentoring from the MCD RT
* Martha, there is interest in starting a Sustainability RT
* Multicultural and diversity - moving the mentoring initiatives over the Mentoring RT, will focus on job postings/recruiting and gender identity and expression
* Archives and special collections will be meeting in March
* Web will arrange a spring meeting soon

Alma update

* Test environment will be delivered in March
* OLS is working on configuration
* Multi-day workshop at BC in March, will branch out into more individual trainings
* Primo/OneSearch update to Primo V will communicate directly with Alma and update immediately

New Business

* Will form a nominating committee for the spring elections at the next meeting
* Friday May 15th for the spring meeting
* Spring elections recruiting, would like to have a competitive slate
* Dalia scholarship- $750 stipend and LACUNY membership, committee of 2-3 to go (Nicole, Martha, Nandi) through old CULIBS messages to extract language in older postings and then send announcements to library schools, will announce a winner at the Spring meeting
* Will work on the Bernstein award for the following year

\*Attendance incomplete. Sign-in sheet was misplaced.

Meeting minutes compiled by Wanett Clyde