



ACRL/NY Executive Board Meeting Agenda

Friday, June 13, 2025, 1:00 pm – 3:00 pm

John Jay College, Lloyd Sealy Library, 899 10th Avenue, New York, NY 10019 (10th Avenue between 58th & 59th Streets)

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1. **Welcome** - Diana (visitors and new members, please introduce yourself)

- a. Ongoing question: What is bringing you joy this week?

Recording Secretary - We need a volunteer to take the minutes, please!

Approval of [May 2025 minutes](#), taken by Mark Polger

2. **President's report** - Diana

- i. [Recording Secretary](#) (Interim)

1. Olivia Coleman had to step down from the position.
 2. We need an interim recording secretary until the elections in October, when we hope to have a candidate.

- ii. Responsibilities:

1. Prepare and distribute minutes of the EB meetings, including posting them on the chapter wiki.
 2. Work with the Immediate Past President to document the Recording Secretary's work, archive documents

properly, and provide support for the incoming Recording Secretary.

2. The President's Council offered an informal information session on June 5th to help find candidates for vacant positions.

- Treasurer-elect
- Vice-President elect
- Recording Secretary
- One Member at Large
- Social media coordinator

i. 12 registered

1. 6 attended

3. Luncheon report

4. Bylaws communication will be sent to the membership in July to coincide with the official move to Wild Apricot.

3. Vice-President's report- Romel

4. Immediate Past President's report- Jane

5. Report from Committees

1. Elections Secretary Report-Nandi
2. [Treasurer's report](#) - Fannie
3. Symposium Committee Report -Kae and Sydni
4. Committee for a New Vision report - Sharell
5. Communication Committee - Hannah/Maria
6. Mentoring Program report - Shawn(ta) & Eamon
7. Membership Secretary Report - Werner

- Can't make it to the meeting
- 8. Professional Development Committee report - Kanu/Susanne
- 9. Research & Writing Support Group report - Nandi
- 10. Webteam Report - Carrie, Mark, Derek, Sam
 - Move to Wild Apricot website on July 1st.

6. Affinity Group

- 11. Social Activism - Carrie and Liam

7. Discussion Groups

- First-Year Experience – Carl/Derek
- Graduate Services - Michael
 - i. The AI group members I wanted to talk to the GSDG could not get together until July. I have no interest in trying to hold a discussion meeting over the summer, so I suggested either September or October for the panel discussion.
 - ii. I heard back from the gov documents librarians (on information disappearing from government websites) and they, too, wanted to hold a discussion with the group over the summer. Again, I put them off until the fall term. I see no point in trying to have a GSDG meeting over the summer. People are on vacation and not at work.
 - iii. Also, I want to reach out and talk to Michael Hanegan. I heard him speak at ACRL about how critical it is to have librarians involved in AI development. I talked to someone at his booth and he said that Hanegan probably has a lot to say about what librarians should be telling grad students. I hope to reach out this summer to see if I can get him to speak.
- Information Literacy/Instruction - Dianne and Madeline

- i. The Information Literacy Discussion Group held a Spring meeting on Tuesday, June 3, 2025, 2-3pm via Zoom. We had 10 members registered and 5 attended. The discussion group topic: Wikipedia as resource and how to develop collaborative project for students.
 - ii. We had two invited guest speakers Richard Knipel, CUNY Wikimedian-in-Residence and Ann Matsuuchi, instructional technology librarian at LaGuardia Community College. Their presentation and discussion communicated on how Wikipedia and its open access sister projects (Wikidata, Wikimedia Commons) have been used by faculty, librarians, and archivists across CUNY and about the online and in-person network of resources available to educators.
- New Librarians - Emma
 - Open Access – Julie/Tierney
 - User Experience – Mark / Joy

8. New Business

9. Good of the Order

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