



Western New York Library Resources Council

Board of Trustees

MINUTES/DISCUSSION RECORD

ATTENDING: John Hood (Ecology & Environment), Lisa Erickson (Nioga Library System), Timothy Binga (Center for Inquiry Library), Alicia Thompson (Erie 1 BOCES, SLS) Charles Lyons (UB-University Libraries), Dennis Galucki (Founder and Director, Center for the Study of Art, Architecture, History and Nature), Ann Tenglund (St. Bonaventure University), Kristine Kasbohm (Canisius College) Eli Guinee (Chautauqua Cattaraugus Library System), Deborah Chairella (UB, HSL)

Sheryl Knab (Executive Director-WNYLRC), Debbie Porter (WNYLRC)

EXCUSED: Heidi Julien (UB/DLIS), Paul Cieslik (Lipsitz, Green et. al), Lindsay Delaney (Orleans Niagara BOCES SLS)

ON POLYCOM: Michael Cambria (Buffalo School Library System), Mary Jean Jakubowski (BECPL)

ABSENT:

GUESTS: Emilie Rosenbluth (Giving Strategies Analyst-Community Foundation for Greater Buffalo) and Jerry Reger (CFO- Community Foundation for Greater Buffalo)

DATE: **Wednesday, June 28, 2017 2:30 pm**

LOCATION: **WNYLRC Board Room**

RECORDED BY: Pat Klaybor (WNYLRC)

MINUTES/DISCUSSION RECORD

TOPIC	DISCUSSION/ CONCLUSIONS	RECOMMENDATIONS/ACTION/ EVALUATION/FOLLOW-UP	RESPONSIBILITY & TARGET DATE
1. Call to order	John Hood called the meeting to order at 2:30 pm. Before the regular portion of the business meeting began, we had guests from The Community Foundation for Greater Buffalo, who were invited to speak to the board regarding investment opportunities they have to offer WNYLRC.		



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<p>2. Business and Finance Committee Report a.) Guests: The Community Foundation for Greater Buffalo- Emilie Rosenbluth/ Jerry Reger</p>	<p>Our guests were here to explain to the board what the community Foundation of Greater Buffalo is, what the foundation's investment strategies are and how WNYLRC would go about investing with them, if we chose to do so. This foundation specifically deals with not-for-profit organizations. There were extra copies of their information given, which will be mailed to the board members who could not attend this meeting.</p>	<p>After the guest left, there was a lengthy discussion regarding investment strategies.</p> <p>Eli Guinee made a motion to approve investing the agreed upon amount with the Community Foundation of Greater Buffalo. Dennis Galucki seconded. Motion was unanimously approved.</p>	
<p>3. Approval of the May 2017 Meeting Minutes</p>	<p>John Hood asked for a motion to approve the May 24, 2017 meeting minutes.</p>	<p>Ann Tenglund made a motion to approve the May 24, 2017 meeting minutes. Alicia Thompson seconded. Motion was unanimously approved.</p>	
<p>4. Accounting Manager's /Treasurer's Report</p>	<p>Tim Binga gave the Treasurer's Report. He reported that he and Debbie reviewed the fiscal report. It will be year-end shortly, and 94% of the total budget is encumbered. Sheryl reported that the auditor will be here the first week of August and we should be receiving our State Aid funding in 4-6 weeks.</p>		
<p>5. New Business a.) New Member-WNY Genealogical Society</p>	<p>The WNY Genealogical Society has applied for membership in WNYLRC. Heidi Bamford and Sheryl have recently completed a site visit there. Their collection is housed at BECPL, in the Grosvenor Room. Heidi Bamford has had a close working relationship with the contact person, Jennifer Liber Raines, and recommends that they be approved for membership.</p> <p>John Hood asked for a motion to approve the membership in</p>	<p>Ann Tenglund made a motion to approve the membership in</p>	



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<p>6. Executive Director's Report</p>	<p>Sheryl asked if there were any questions regarding her Executive Director's Report. She then went on to remind the board members about the attendance at the WNYLRC Annual Meeting of the Membership. This year's theme will be public art, and the meeting will be held on Wednesday, October 4, 2017, with events beginning at 3 pm. The meeting and dinner will be held at the Marcy Casino in Delaware Park. Prior to that portion, we will be focusing on public art with presentations given at the Buffalo History Museum, Albright Knox Art Gallery, Burchfield Penney Art Center and Buffalo Olmsted Parks Conservancy. We have secured the Albright Knox Curator of Public Art, Aaron Ott as the keynote speaker at the event.</p> <p>Sheryl also informed the board that our CTLE (Continuing Teacher and Leader) application has been approved. WNYLRC applied for this to become a certified trainer for schools and allow attendees of those certified workshops/webinars to receive Personal Development Credit.</p> <p>Also, RDA Toolkit Renewals will no longer be purchased through ESLN, WNYLRC will be processing the renewals from now on, offering a 15% discount to members.</p> <p>Sheryl also reported that there are outstanding issues on the website, so we have contracted with Jim Schwerzi Systems (our website developer) to do new development. There is \$10,000 in this year's budget under network reserves that will be used for this new development on the website.</p>		
<p>6. Old Business</p>	<p>There was no old business.</p>		
<p>7. Other Business</p>	<p>There was no other business.</p>		



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<p>8. Announcements</p>	<p>Dennis Galucki was proud to announce that he received a surprise award from Mary Jean Jakubowski for his efforts with C-SAAHN. (The Center for the Study of Art, Architechure, History and Nature). Dennis also announced the eighth annual "Buffalo Day @ Chautauqua" will be held on Tuesday, July 11, 2017. Dennis also handed out a flyer for "The Art of Investing" seminars he presents every Monday during the 2017 Summer Season at the Smith Memorial Library at the Chautauqua Institution. Eli Guinnee announced that Library Day will be held on July 20, 2017. There is free admission and parking both days, until 8pm. Buffalo Day is for anyone living in Erie county and library day is for library personnel and trustees of libraries. There will be 2017 Chautauqua Institution season brochures printed soon.</p>	<p>Eli will send a flyer regarding Library Day to Sheryl for disbursement.</p> <p>Alicia Thompson said that it would be nice if, when the brochures are printed for the 2017 season, the schools could receive some of them.</p>	
<p>9. Adjournment</p>	<p>John Hood asked more a motion to adjourn. The meeting was adjourned at 3:41 pm. The next board meeting will be held on 9/20/17 at 2:30 pm, at WNYLRC. The last meeting of the 2017 year will be held on 11/15/17.</p>	<p>Ann Tenglund made a motion to adjourn, seconded by Charles Lyons.</p>	