



MINUTES/DISCUSSION RECORD

COMMITTEE: WNYLA

ATTENDING: Pat Klaybor, Rita Ferri, Cindy Zubler, Ronda Turner, Cynthia Lenzner, Sandra Schamber

Excused:

ABSENT:

Guests: Angie Stewart (BECPL)

DATE: 6-18-14

LOCATION: WNYLRC Board Room

RECORDED BY: Pat Klaybor

TOPIC	DISCUSSION/CONCLUSIONS	RECOMMENDATIONS /ACTION/ EVALUATION/ FOLLOW-UP	RESPONSIBILITY & TARGET DATE
Call To Order	We welcomed Angie Stewart from BECPL. She is here as a guest, possibly interested in joining this committee. Meeting was called to order at 2:35 pm.		
Meeting Minutes	Meeting minutes were read and approved.	Ronda made a motion to approve the 1-30-14 meeting minutes, seconded by Cindy Lenzner.	
1. Direction of Committee a.) Commitment of Members b.) Recruiting New Members	We definitely need committee members willing to step up to the plate and take responsibility for their share of the committee work that needs to be done. If members are not willing to do the work, then they should resign. We should all be thinking of other library assistants that we could possibly recruit.	Some recruitment suggestions were DLIS students and we really do need some academic library assistants on the committee. Currently, we have one member representing academics, one member representing schools and three	



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<p>c.) Meeting with Sheryl Knab to discuss future of Committee</p>	<p>Sheryl Knab (WNYLR's Executive Director) has offered to meet with the committee if we think we need to) Do we want to meet with Sheryl Knab (WNYLRC Executive Director) to see if she has some possible suggestions about the direction of this committee?</p>	<p>representing public libraries. It was also suggested that when we try to recruit at events that we use the introductory portion to explain membership on this committee. When we leave it until the end, it's more rushed, and the message is not getting through. At the end of an event, people are just interested in leaving especially if the event has run a few minutes beyond the allotted time frame. Also suggested was putting examples of our events on the brochure and the Facebook page.</p> <p>We discussed this and possibly it would be a better idea to wait on this, see if we can find some new members. Many things we want to accomplish, including the survey (which is one of Sheryl's suggestions for gathering information and also letting directors know that we need members) would be much easier to do with increased membership. Rita Ferri also volunteered to come to WNYLRC if Pat wanted to set up a meeting with the three of us, even though she is the outgoing chair.</p>	
<p>2. Election of New Committee Chair</p>	<p>Ronda Turner volunteered to be the new committee chair.</p>	<p>Pat thanked Rita Ferri for her service as chair and all committee</p>	



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		members voted & welcomed Ronda as the new chair.	
3. Ideas for the Fall 2014 GTKY	Some of the suggestions for fall GTKY's were the Knox Farm, Lockport Tours, The Roycroft Inn, the Buffalo Science Museum, the Hoag Library in Albion, and one of the Buffalo Architectural Tours.	Committee members were each assigned to inquire about tour opportunities of one of these suggestions and report back to the group.	
4. Ideas for the Fall 2014 Workshop	Some workshop ideas brought forth were possibly having Ed Brodka from UB do another workshop for us. Another suggestion was a book repair workshop. The last one was in November 2012. Also suggested as a presenter was Kelly Hennesey.	No decision was made at this time regarding a workshop.	
5. Name of Committee/ Committee Charges	We discussed possibly changing the name of the committee and looking at the "mission statement" and committee charges.	Discussion ensued regarding the definition of "library assistant" depending on the library, these people are called paralibrarians, support staff, assistants, clerks, and associates, to name a few.	
Other Business	We did talk about the survey again. Sarah Di Thomas, when she was chair started to design a much simpler version of the original that was sent out in 2003. We also need to do a much better job of tallying results of our evaluations at events so we plan GTKY's and workshop that appeal to the largest number of people. Possibly, we should use a short, more detailed survey at the conclusion of our events.		
Schedule Next Meeting/ Adjournment	Pat Klaybor asked for a motion to adjourn the meeting. Meeting was adjourned at 4:53 pm, and another meeting was not scheduled at this time.	Rita Ferri motioned to adjourn. Seconded by Sandra Schamber.	