



WESTERN NEW YORK  
LIBRARY RESOURCES COUNCIL

Questioning existing practices. Testing new ideas.  
WNYLRC: a leader in library innovation.

Airport Commerce Park East | 4950 Genesee Street | Suite 170 | Cheektowaga, NY 14225-5528  
phone 716.633.0705 | fax 716.288.9400 | www.wnylrc.org

**MINUTES/DISCUSSION RECORD**

**COMMITTEE:** WNYLA

**ATTENDING:** Pat Klaybor, Rita Ferri, Ronda Turner, Cynthia Lenzner

**Excused:** Angie Stewart

**ABSENT:**

**Guests:**

**DATE:** 6-4-15

**LOCATION:** WNYLRC Board Room

**RECORDED BY:** Pat Klaybor

TOPIC	DISCUSSION/CONCLUSIONS	RECOMMENDATIONS /ACTION/ EVALUATION/ FOLLOW-UP	RESPONSIBILITY & TARGET DATE
Call To Order	Meeting was called to order at 2:15 pm.		
Meeting Minutes	Pat will need to email the minutes of the previous meeting to everyone for approval.		
1. Direction of Committee a.) Board approval- Continuation of Committee  b.) New Member- Tammy Linkowski	Pat announced that the Executive Committee of WNYLRC's Board of Trustees has decided that even though this committee is very small it serves a valuable purpose and performs a necessary function within WNYLRC. Therefore, they will allow the committee to continue, as a standing committee of WNYLRC.  We do have one new member, Tammy Linkowski, from BECPL, Niagara Branch.		
2. Committee Chair	Ronda Turner agreed to serve another year as chair of this committee. Thank you, Ronda!		
3. Ideas for GTKY's	Some of the suggestions for this year's GTKYs are The Buffalo Science Museum, Silo City Tours, Buffalo River Tours, The Richardson Complex, Forest Lawn, Buffalo City Hall, Waterfront Memories on Hamburg Street, ECC Culinary Tour and NCCC Tour of the Culinary Arts School in Niagara Falls.	There were a lot of suggestions. The committee will be polled by email in a few days. We will rank interest and then assign committee member to gather information from various venues. Then, we can decide which	



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		ones to do as events.	
4. Ideas for Workshops	<p>Ideas for workshops included a health fair of sorts, did not work out details. Also mentioned was Catherine Stack, who founded Journey II Health.</p> <p>There was a workshop advertised on the SCLRC website (South Central Library Resources Council) which sounded interesting. It was called "You Can't Teach Nice". The presenter, Amanda Perrine (Syracuse University Libraries) had 10 years of retail management experience before she received her MLIS.</p>	<p>Possibly, if we do decided on a health workshop we could ask CHIA (Committee for Health Information Access) to partner with us.</p> <p>Pat will contact the presenter to see if she would be interested in presenting and what she would charge.</p>	
5. Committee Chairs Meeting	The Spring 2015 Committee Chairs Meeting will be held on June 18, 2015. Unfortunately, our chairperson, Ronda Turner will be attending NYSLAA that day. Pat has volunteered to give Ronda's report for her at the meeting.		
6. Committee Libguides	We do not, as yet, have a Committee Libguide. Pat asked the members to look at the other committee's Libguides, to see how they are structured. One of the other WNYLRC staff members can help us get started on this.		
7. Ideas for Survey	Pat informed the members that the board really feels that doing a survey again would help with increasing our membership. We will need to have a starting point and decide what information we want to extract from the survey. One WNYLRC Board member, Margaret Wells, (UB) offered to help us with our survey.	<p>Pat asked if any of the members responded to the WNYLRC Strategic Planning Survey that was recently sent out.</p> <p>No one had, so Pat will send out to the committee, as a sample or starting point.</p>	
Other Business	<p>Ronda announced that her institution will be sponsoring a Book Repair Workshop on October 19, 2015. There is no cost and lunch will be included. She will forward more details as they become available, so they can be posted on WNYLRC's listserv.</p> <p>Ronda also announced that she will be</p>		



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	receiving her Certificate of Achievement in Automation at the NYSLAA Conference that will be held in Corning this year.		
Schedule Next Meeting/ Adjournment	Meeting was adjourned at 4:29 pm, and another meeting was not scheduled at this time.		

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