



Western New York Library Resources Council

Board of Trustees

MINUTES/DISCUSSION RECORD

ATTENDING:

Kristine Kasbohm (Canisius College), Charles Lyons (SUNY-Buffalo State), Dennis Galucki (Founder and Director, Center for the Study of Art, Architecture, History and Nature), Michael Cambria (Buffalo School Library System), Jan Dekoff (Chautauqua Cattaraugus Library System), Justin Cronise (SUNY Erie), Alicia Thompson (Erie 1 BOCES, SLS), Jeannine Doyle (BECPL), Deborah Chiarella (UB/HSL), Timothy Binga (Center for Inquiry Library), Lindsay Delaney (Orleans Niagara BOCES SLS) Lisa Erickson (Nioga Library System)

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

EXCUSED:

John Hood (Ecology & Environment), Heidi Julien (UB/LIS), Paul Cieslik (Lipsitz, Green et. al) (Paul did attempt to log on to Polycom, unsuccessfully because it was not turned on)

ON POLYCOM:

Lisa Erickson (Nioga Library System)

ABSENT:

GUESTS:

DATE: Tuesday, June 18, 2019 2:30 pm

LOCATION: WNYLRC

RECORDED BY: Pat Klaybor (Office Coordinator-WNYLRC)

MINUTES/DISCUSSION RECORD

TOPIC	DISCUSSION/ CONCLUSIONS	RECOMMENDATIONS/ACTION/ EVALUATION/FOLLOW-UP	RESPONSIBILITY & TARGET DATE
1. Call to Order	Charles Lyons called the meeting to order at 2:30 pm.		
2. Approval- May 2019 Meeting Minutes	Charles Lyons asked for a motion to accept the May 14, 2019 meeting minutes.	Lindsay Delaney made a motion to accept the May 18, 2019 meeting minutes, seconded by Michael Cambria. Motion passed unanimously. Pat Klaybor thanked both Charles Lyons and Alicia Thompson for all their help with proofreading the minutes.	



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

<p>3. New Business a.) New State Librarian</p> <p>b.) Board Nominations</p>	<p>Sheryl announced that Lauren Moore (Pioneer Library System) is the new State Librarian. Lauren will be moving her family from Canandaigua to Albany. Sheryl commented that DLD is thrilled to have her. Lauren comes from a public library system background, so she does understand systems, and she also has some academic experience. Sheryl also feels that one of Ms. Moore's biggest challenges will be the restrictions that are put on DLD by State Ed. Travel and hiring are an issue and Lauren is energetic, a visionary and a thinker.</p> <p>Justin Cronise put forth the slate of nominations for the 2020 WNYLRC Board of Trustees. The slate is as follows:</p> <ol style="list-style-type: none"> 1. Kathy Leacock- Buffalo Museum of Science, will be representing Special Libraries, replacing John Hood. 2. Cecelia Fuoco-Cattaraugus Allegany BOCES SLS, will be representing School Library Systems. She will be replacing Michael Cambria who has served ten years on the board, which is the maximum term allowance. 3. Deb Chiarella- Deb is currently on the board and has volunteered for her first term of office. (She was completing Dean Hendrix's second term). Deb's representation will now be UB (Library with the Largest Collection). Formerly, she was carrying dual representation of largest collection and Special Libraries/HSL. After Charles Lyons's term has expired, we will look for a representative from HSL to fill the Special Libraries/HSL position in 2021. <p>Charles Lyons asked for a motion to accept the slate of nominations for the 2020 WNYLRC Board of Trustees.</p>	<p>John Hood has sent a formal resignation letter. He is resigning his board position as of 6/18/19. His new career as an Environmental Compliance Specialist is not in the library field. The board members thanked John for his time serving on the board and wished him well.</p> <p>Kris Kasbohm made a motion to accept the slate of nominations for the 2020 WNYLRC Board of Trustees,</p>	
---	--	---	--



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

		<p>seconded by Tim Binga. Motion passed with Deb Chiarella abstaining.</p>	
<p>4. Accounting Mgr/Treasurer's Report</p>	<p>Tim Binga reported that everything looks good and we are twelve days from the end of the General Fund's fiscal year. The monies from the Barclay CD have been deposited in an M&T Bank account, earning 1.75%. It will earn approximately \$500.00 a month and we can transfer it at any time.</p>	<p>There was a discussion regarding the format that Debbie Porter uses to give her financial reports. If the General Fund and the RBDB funds are not combined, Debbie would be able to run her reports directly from QuickBooks. When they are combined, it makes it much more difficult. Also, on the State Report they are separated.</p>	<p>Discussion ensued. The board would like to see these reports in both formats before deciding.</p>
<p>6. Executive Director's Report</p>	<p>Sheryl asked if there were any questions regarding her Executive Director's Report. Since there were none, Sheryl moved on to other topics.</p> <p>Travel- She will be traveling extensively the next three weeks. She will be going to Westchester and NYC next week with the statewide census committee that was started by Lauren Moore. We do need messaging for everyone on this topic, so we can all adopt it. She would like everyone involved in this so we can work together. She will also be in Albany in July for delivery vendor demonstrations for ELD. Some members of the advisory group including Pam Jones (ConnectNY) will also be attending.</p> <p>Professional Development-WNYLRC will be revising our training model. We will be doing less training days, but more half and full days.</p> <p>Unconference 2019-Our Unconference will be held this year on October 4, 2019 at the same venue as last year-Hilton Garden Inn in downtown Buffalo. The presentation proposals will again be vetted by the membership.</p>		



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

	<p>Annual Meeting-The Annual Meeting will be held at the Hotel Henry on the Richardson-Olmstead Complex on September 25, 2019. The members can participate in a poster session which will include construction projects or re-purposing of space. We will have a buffet dinner and three different types of tours instead of a guest speaker this year. The tour will be a hard hat tour of the unfinished spaces on campus, an art tour and a guided tour explaining the history of the complex and the reconstruction.</p> <p>ESIE-Sheryl hopes to have the ESIE project at a stage by September to be able to demo the project. They are currently working on the user interface.</p> <p>Archival Services-The archival services program will continue through June of 2020, WNYLRC's next fiscal year. We currently have four contracts in place for services.</p> <p>Sheryl's Review-She will get the paperwork to the board as soon as the Annual Report is completed. Lindsay Delaney is in charge of Sheryl's review this year, as she is the Immediate Past President.</p>		
7.Old Business	There was no old business.		
8. Other Business	Alicia Thompson brought up that the next Strategic Plan is due by April 2021 and asked what the next steps are. Sheryl responded that that she would like to complete the ESLN Strategic Plan before starting WNYLRC's. A formal RFP can go out after the September board meeting and Sheryl would like to put Margaret Sullivan in the conversations, after she completes the plan for ESLN.		



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

	<p>Sheryl reported that we received some shocking news about AskUs24/7. OCLC sold the cooperative to Springshare. It will now be Lib Answers instead of QuestionPoint. There was not a lot of information given and no warning that this was happening. The move will happen before the end of 2019. One good point about the sale is that academics use Lib Answer, so there will be a smaller adjustment period for them.</p> <p>Charles mentioned that there were some interesting topics at the Academic Directors' Caucus. It was held this year at the Daemen College's Research and Information Commons on June 6, 2019. Two topics that Charles mentioned were the use of Kanopy and the impact of student retention. It was a beautiful space, but like everywhere else they face space encroachment issues.</p>		
<p>9. Announcements</p>	<p>Dennis Galucki praised a meeting that he had attended here at WNYLRC, which was a meet & greet for the new NYLA President, Michelle Young. He said it was a great morning & he was glad he attended.</p> <p>Alicia Thompson announced that Sue Bartle has retired as the Erie 2 BOCES SLS Director. She was active here at WNYLRC on committees and in the community. Her replacement has been hired but they are waiting for board approval to make a formal announcement.</p> <p>Jeannine Doyle reported that BECPL had a visit from the Deputy Commissioner of Cultural Education, Mark Schaming. It was a good visit and they went to SUNY Buffalo State too. The intent of the visit was to build relationship with the publics. She also passed around information regarding Happy Potter Day at BECPL, which will take place on Saturday, June 22, 2019 from 12pm-5pm.</p>	<p>Sheryl commented that Tom Ruller from the State Archives was also here & visited WNYLRC that day.</p>	



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

	<p>Deb Chiarella announced that she has transitioned from HSL to the Music Library. They will be moving the Music Library to the fifth floor of Lockwood. The Master Plan (Space Planning Initiative) has been unveiled, but many things need to be accomplished before everything in the plan can be set in motion. There has been a Vice Provost hired, to be in place by 8/1/19.</p> <p>Dennis handed out his brochure for the IMAGINE Buffalo series and also the schedule for the summer season at the Chautauqua Institution. He reminded everyone that Buffalo Day will be held Tuesday, July 2, 2019.</p>		
10. Adjournment	<p>Charles Lyons asked for a motion to adjourn. The meeting was adjourned at 3:19 pm.</p>	<p>Jeannine Doyle made a motion to adjourn, seconded Tim Binga. by Motion passed unanimously.</p>	