



WESTERN NEW YORK  
LIBRARY RESOURCES COUNCIL

Western New York Library Assistants Committee

**MINUTES/DISCUSSION RECORD**

**COMMITTEE:** Library Assistants

**ATTENDING:** Caitlin Kenney, Rose LaJudice, Jennifer Northup, Sarah Patton, Paul Whiting

**EXCUSED:** Sui Mei Grierson, Emily McDonald

**ABSENT:** Susan Jaworski

**DATE:** January 13, 2022

**LOCATION:** Virtual

**RECORDED BY:** Sarah Patton

**CALL TO ORDER:** 10:07am

<i><b>TOPIC</b></i>	<i><b>DISCUSSION/ CONCLUSIONS</b></i>	<i><b>RECOMMENDATIONS/ACTION/ EVALUATION/FOLLOW-UP</b></i>	<i><b>RESPONSIBILITY &amp; TARGET DATE</b></i>
Approval of 11/11/21 Minutes	Motion to approve: Paul Motion to second: Rose	n/a	n/a
Getting to Know You Events	Total of 11 registrants for Underground Railroad Event Wednesday 2/16/22 12pm-1pm. Deposit has been paid.	Continue recruitment efforts	Event will be held 2/16/22
Workshops	Group consensus: include a question about what would be of interest on a survey	Jennifer Northup and Rose LaJudice will send list of previous workshops  Will include survey link on publicity flyer	Solicit feedback via survey – Sarah to create survey ASAP
Survey	We will create a survey that asks opinion on name, charge, workshops desired, info for mailing list	Will send survey to all WNYLRC members	Survey: Sarah, ASAP for survey
Name Change	Current option on the table is “Support Services” – but no final decision until survey	Will bring prospective name to group for comments via survey	
Rewrite Charge	Updated to reflect change in name	Draft charge to present with proposal	Sarah Patton and Paul Whiting, ASAP for survey
Chair	Will wait to discuss until we have more members	Follow up next meeting	n/a

**ADJOURNED: 11:02am**