



Western New York Library Support Staff Committee

MINUTES/DISCUSSION RECORD

COMMITTEE: Library Support Staff

ATTENDING: Sarah Barry, Elizabeth Crummins, Sui Mei Grierson, Tami Linkowski, Jennifer Northrup, Harrison Oldham, Sarah Patton, Paul Whiting

EXCUSED:

ABSENT:

DATE: July 7, 2022

LOCATION: Virtual

RECORDED BY: Sarah Patton

TOPIC	DISCUSSION/ CONCLUSIONS	RECOMMENDATIONS/ACTION/ EVALUATION/FOLLOW-UP	RESPONSIBILITY & TARGET DATE
Call to Order	1:03pm	n/a	n/a
Approval of 4/6/2022 Minutes	Motion to approve: Mei Grierson Motion to second: Paul Whiting		
Introductions	Introduced the committee charge & Introduced members	n/a	n/a
Election of Chairs	Sarah & Mei will co-chair unless new member wants to volunteer	Election: Motion to approve: Paul Whiting Seconded: Harrison Oldham	n/a
Recap of Previous Years' Activities	- GTKY Event - Support Staff Survey results Brainstorming Google Docs	n/a	n/a
Budget Update	- Jen let us know the status of WNYLSS budget – we have a rolled over surplus Generally, we offer speakers \$100/hr unless they have their own fees	n/a	n/a
<i>New Business:</i> Standing Meeting Time	Mei proposed setting a standing monthly meeting	Group agreed on third Tuesday at 3pm	Jen will set up reoccurring meeting from WNYLRC Account
<i>New Business:</i> Funding for NYLA?	- Sponsor a conference registration fees for NYLA or NYSLAA Mei suggested sponsoring X# of individuals for a WNYLRC-sponsored workshop (i.e. first 10 to reply have their membership fee paid)	Mei will look into	- Mei & everyone can look in WNYLRC workshops - Jenn will look NYLA registration fees in August Sarah can look at grant



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			questions/criteria for choosing conference recipient
<i>New Business:</i> Other Ideas?	<ul style="list-style-type: none">- Darwin D. Martin Tour?- Special Collections Tour?- Virtual workshops<ul style="list-style-type: none">o Outlook/Microsoft products-	Concern is whether or not release time is available for support staff to attend professional development events (GTKY/workshops/trainings)	<ul style="list-style-type: none">- Jenn + BECPL Staff will investigate BECPL policies- Mei will look into Martin tour
Adjourned	2:02pm	n/a	n/a