# Meeting Minutes

**MINUTES/DISCUSSION RECORD**

**COMMITTEE:** Western New York Library Assistants Committee  
**ATTENDING:** Caitlin Kenney, Naciah Bell, Emily McDonald, Dawn Stanton, Ashley Pietrzykowski  
**EXCUSED:** Rose LaJudice, Sui Mei Grierson  
**ABSENT:** Susan Jaworski  
**DATE:** May 13, 2021  
**LOCATION:** Zoom  
**RECORDED BY:** Caitlin Kenney

<table>
<thead>
<tr>
<th><strong>TOPIC</strong></th>
<th><strong>DISCUSSION/ CONCLUSIONS</strong></th>
<th><strong>RECOMMENDATIONS/ ACTION/ EVALUATION/FOLLOW-UP</strong></th>
<th><strong>RESPONSIBILITY &amp; TARGET DATE</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Introduction</strong></td>
<td>Meeting started at 10:02 am</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>New members</strong></td>
<td>Caitlin let everyone know that we will have 2 new members as of July 1</td>
<td>New members will be invited to June meeting</td>
<td></td>
</tr>
<tr>
<td><strong>April’s Getting To Know You Event</strong></td>
<td>Everyone agreed this was a success and attendance was impressive. 41 people signed up and 31 people attended live. The recording went to all registrants.</td>
<td>Emily will research Underground Railroad museum and tour availability. Caitlin will look into sculpture information.</td>
<td>Next GTKY possibly July, but will depend on everyone’s summer schedules.</td>
</tr>
<tr>
<td><strong>Future events</strong></td>
<td>Agreed we want to do another virtual GTKY. Would like to do in-person maybe later in the year. Suggestions for next virtual GTKY – Underground Railroad museum and maybe information about sculpture of people crossing in Lewiston.</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Chair</strong></td>
<td>Naciah is currently chair but term is ending. So a new chair will need to be established by the end of June.</td>
<td>Unfortunately, not enough people were on the call today to determine future chair. Caitlin will send email with notes and information about Chair.</td>
<td>New chair must be chosen by June 30, 2021.</td>
</tr>
<tr>
<td><strong>Promotion of committee</strong></td>
<td>Caitlin reported that Rose is working on updating the</td>
<td>Maybe send a flyer to all libraries promoting</td>
<td>Ongoing</td>
</tr>
<tr>
<td>Section</td>
<td>Details</td>
<td></td>
<td></td>
</tr>
<tr>
<td>-----------</td>
<td>------------------------------------------------------------------------------------------------------------------------------------------</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Library Assistants email list</td>
<td>Rose sent a message to all emails on old lists, and removed the emails that bounced back. But we need to update list with current members and promote the committee. Emily asked if there was a WNYLA Facebook page since that had been mentioned before.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Committee</td>
<td>Caitlin has searched for the WNYLA Facebook page but it doesn't seem to exist. However, WNYLRC has a Facebook page. Naciah suggested promoting WNYLA and WNYLA events through the WNYLRC page. Caitlin can post this information to WNYLRC’s page if someone wants to come up with messaging.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Funding</td>
<td>Naciah reported we have not likely spent from WNYLA funds since 2019. We should think of some uses for this funding!</td>
<td></td>
<td></td>
</tr>
<tr>
<td>The virtual tour of the Underground Railroad museum</td>
<td>The virtual tour of the Underground Railroad museum may cost money. If anyone has any ideas for something we could do with our funding, let us know!</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ongoing</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dismissal</td>
<td>Meeting ended at 10:28 am.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>