MINUTES/DISCUSSION RECORD

COMMITTEE: WNYLA

ATTENDING: Pat Klaybor, Cynthia Lenzner, Naciah Bell, Deb Marshall, Emily McDonald, Angie Stewart

Excused: Tracy Haynes

ABSENT: Virginia Fryson

DATE: 11-1-17

LOCATION: WNYLRC Board Room

RECORDED BY: Pat Klaybor

<table>
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<tr>
<th>TOPIC</th>
<th>DISCUSSION/CONCLUSIONS</th>
<th>RECOMMENDATIONS/ACTION/EVALUATION/FOLLOW-UP</th>
<th>RESPONSIBILITY &amp; TARGET DATE</th>
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<tr>
<td>Call To Order</td>
<td>Meeting was called to order at 2:30 pm.</td>
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<td>1. Meeting Minutes</td>
<td>Pat asked for a motion to approve the WNYLA meeting minutes from 3-23-17.</td>
<td>Emily McDonald made a motion to approve the meeting minutes. Angie Stewart seconded the motion.</td>
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<td>approval 3-23-17</td>
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<td>2. Evaluations of 2017 GTKY events</td>
<td>The numbers for both of the 2017 GTKY’s were very good. The Forest Lawn Tour had 23 attendees and the Buffalo River Historic Tour had 19 registered and 16 attended. The reviews were very positive for both of these, especially the docent comments from the Forest Lawn tour. The Forest Lawn evals received 5s in all categories.</td>
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<td>3. Committee Funds</td>
<td>The committee funds stayed pretty much the same as the last two GTKY’s we only</td>
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charged whatever the cost of ticketing was from each venue. The balance is $725.31.

4. Ideas for Spring/Fall 2018 GTKY’s
There were many suggestions for GTKY’s including the Lockport Caves, Roswell Park, Channel 7, the new federal courthouse, Buffalo City Hall, Albright Knox, Buffalo History Museum, architectural tours of Buffalo and a walking tour in Delaware Pak (Olmsted Parks Conservancy). We broke them down and assigned committee members to investigate the ones we were most interested in:
City Hall-Emily
Buffalo History Museum-Emily
Channel 7-Deb
Federal Court-Deb
Albright-Knox-Angie
Walking tour of Delaware park-Pat will ask how far we need to walk for this tour

6. Ideas for Spring/Fall 2018 workshops
Some of the ideas for the workshops were banking, financial security, cyber security and NYS retirement. Other topics discussed were a first aid workshop with a Narcam component and CPR. Tom Vitale (CCLS) was suggested as a speaker for health related topics.

7. Resignation of Committee Member
Just to put this on the record, Ronda Turner has resigned from the committee as she no longer works in the library portion of CA BOCES. Her resignation email was sent on 8/30/17.

9. Other Business
There is a possibility that there will be other retirements that will affect our committee’ numbers.

10. Next Meeting
A Doodle Poll will be sent out in the spring to schedule another meeting.

11. Adjournment
Meeting was adjourned at 4:35 pm.