MINUTES/DISCUSSION RECORD

COMMITTEE: WNYLA

ATTENDING: Pat Klaybor, Cynthia Lenzner, Naciah Bell, Angie Stewart, Emily McDonald, Sam Cochrane

Excused:

ABSENT: Tracy Haynes

Guests:

DATE: 3/14/19

LOCATION: WNYLRC

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 2:24 pm.</td>
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<td>1. Meeting Minutes approval 11/1/17</td>
<td>Pat asked for a motion to approve the WNYLA meeting minutes from 8/21/18.</td>
<td>Emily McDonald made a motion to approve the meeting minutes. Angie Stewart seconded the motion.</td>
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<td>2. Committee Funds</td>
<td>The committee funds were $775.31. The balance last year was $825. Even though we did not spend anything on events, we did purchase two $50 gift certificate that were given to the Buffalo History Museum. One was for the tour docent and the other was for the librarian there, Cynthia Van Ness. She gave a wonderful tour of the library.</td>
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<td>3. Ideas for Spring/Fall 2019</td>
<td>There were ideas mentioned for GTKY’s in 2019 and there were people assigned</td>
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| GTKY’s | to make inquiries.  
| | Assignments:  
| | Albright-Knox- Angie Stewart inquired  
| | last year and possibly we should include  
| | this tour in our 2019 schedule, as it will  
| | be closing for probably two year for  
| | renovations. Emily McDonald offered to  
| | contact the gallery as Angie Stewart will  
| | be leaving the committee at the end of  
| | June 2019. She has served six years on  
| | our committee. Thank you for your  
| | service, Angie!!  
| | Naciah Bell suggested a Moondance  
| | Cruise. She will look into it, but it does  
| | have to be an evening event, since there  
| | is alcohol served on the boat.  
| | Richardson Complex-Pat Klaybor  
| | Pierce Arrow- Sam Cochrane  
| | Pat has always wanted to do a tour of  
| | Greycliffs, which she will look into, but  
| | the price may be too high for us to offer  
| | this tour.  
| | We did also mention architectural tours  
| | of Buffalo but we do have a number of  
| | suggestions, so we will look into this next  
| | year.  
| | Also mentioned were the Lockport  
| | Caves.  
| 4. Ideas for  
| | Spring/Fall 2019  
| | workshops | We really did not come up with any ideas  
| | for workshops for next year yet.  
| | | Pat also shared the  
| | | Spring 2019 training  
| | | schedule for WNYLRC  
| | | with the committee  
| | | members.  
| 5. Committee  
| | Membership | Pat explained the nomination process.  
| | | She asked if anyone had any ideas for  
| | | new members. It is difficult to run  
| | | programming or set up GTKY’s with so  
| | | few members.  
| 6. Other Business  
| | NYSLAA -June 2019 | Pat asked if anyone had attended  
| | | NYSLAA in June. She is planning on  
| | | attending this year.  
| | | Pat handed out some  
| | | brochures with  
| | | information regarding  
| | | the conference.  

Naciah brought up that someone from UB who used to help with our Facebook page asked her if it was still active. Pat explained that she is not on Facebook and asked if Naciah was willing to help with that.

We also are in need of a new chairperson, since Emily has graciously done it for two years now. Pat explained that it really is not much work, she does the agendas and minutes for the WNYLA meetings. Besides that, there is a committee chairs meeting twice a year. Pat writes up the report & sends it out to the chair prior to the meeting for edits and corrections. Emily concurred that it really was not a lot of work on her part, as chair. Naciah volunteered to be the next chairperson. Her term will begin July 1st. Thank you, Emily for your years as chair and Naciah for volunteering moving forward.

| Pat will need to get the passwords from IT here at WNYLRC and will pass them on to Naciah. |

7. Next Meeting

A Doodle Poll will be sent out to schedule another meeting.

8. Adjournment

Meeting was adjourned at 4:35 pm.