

Buffalo & Erie County Public Library
Board of Trustees Executive Committee Meeting (In Person at Central Library &
Remote)
10/8/2020
Transcript as recorded through Zoom

Committee Members present in person:
Kimberly Johnson, Vice Chair
Elaine M. Panty

Committee Members present via conference call:
Kathleen Berens Bucki, Chair
Sheldon Berlow
Katie Burd
Ex-Officio member: Frank Housh

WEBVTT

1

00:00:03.629 --> 00:00:10.260

Kathleen Berens Bucki: You are going to go. Alright, I will call the meeting to
order them and

2

00:00:11.700 --> 00:00:12.630

In Person Audio - Kimberly Johnson, Elaine Panty: He will

3

00:00:15.870 --> 00:00:16.980

In Person Audio - Kimberly Johnson, Elaine Panty: Read the, you know,

4

00:00:17.699 --> 00:00:18.780

Kathleen Berens Bucki: Information for

5

00:00:19.620 --> 00:00:25.440

In Person Audio - Kimberly Johnson, Elaine Panty: All these distance meetings, you
know, though the state of New York. Executive chamber.

6

00:00:25.440 --> 00:00:32.670

Kathleen Berens Bucki: Executive Order Number 202 67 issued October 4 2020 extends
previous executive

7

00:00:32.670 --> 00:00:34.020

Kathleen Berens Bucki: Orders continuing

8

00:00:34.050 --> 00:00:45.570

Kathleen Berens Bucki: temporary suspension and modification of laws relating to the disaster emergency suspension of law allowing the attendance of meetings telephonically or other similar service through November 3 2020

9

00:00:46.230 --> 00:00:53.520

Kathleen Berens Bucki: permitting the buffalo Erie County Public Library board of trustees to hold today's Executive Committee meeting remotely by conference call.

10

00:00:54.120 --> 00:01:07.200

Kathleen Berens Bucki: And constitutes trustees as president, allowing them to be counted for quorum and voting. The public was provided dialing instructions through zoom with the ability to within and comment please be aware that a complete verbatim transcription of today's remote meeting.

11

00:01:07.200 --> 00:01:09.330

In Person Audio - Kimberly Johnson, Elaine Panty: Through zoom conference call will be kept on file.

12

00:01:09.330 --> 00:01:10.470

Kathleen Berens Bucki: By the BBC PM.

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00:01:11.610 --> 00:01:12.930

In Person Audio - Kimberly Johnson, Elaine Panty: And all trust either so

14

00:01:12.990 --> 00:01:16.140

Kathleen Berens Bucki: state your full name before speaking and making motions, the record.

15

00:01:16.710 --> 00:01:21.780

Kathleen Berens Bucki: anyone from the public was on this call will have the opportunity to speak during the public comment period.

16

00:01:22.140 --> 00:01:31.320

Kathleen Berens Bucki: At the time, you will need to identify yourself state and spell your name for the record and be limited to three minutes per person to speak. Please note the board will not comment at that time.

17

00:01:32.250 --> 00:01:33.960

In Person Audio - Kimberly Johnson, Elaine Panty: So now.

18

00:01:34.710 --> 00:01:38.220

Kathleen Berens Bucki: Would someone else like to call the role. Who has a list of who's coming

19

00:01:39.600 --> 00:01:48.510

In Person Audio - Kimberly Johnson, Elaine Panty: Yeah, I can do that and take time, please ask patients are simply respond that you are here. If you are here. Okay.

20

00:01:49.830 --> 00:01:51.630

In Person Audio - Kimberly Johnson, Elaine Panty: Here at birth.

21

00:01:53.340 --> 00:01:57.780

In Person Audio - Kimberly Johnson, Elaine Panty: Elaine Nancy here, Kim Johnson. Yeah, Sheldon Barolo.

22

00:01:59.340 --> 00:02:17.250

In Person Audio - Kimberly Johnson, Elaine Panty: Okay, that's the executive committee also on the call. We know we have Frank House Ginny. Ginny Doyle. Yeah, I am. I am in the boardroom Mary Jane jacobowsky as well as Ken stone, and I'm not sure if there are any other prestige for the call.

23

00:02:18.090 --> 00:02:21.150

In Person Audio - Kimberly Johnson, Elaine Panty: There's no one else, okay. Thank you very much.

24

00:02:23.670 --> 00:02:27.090

In Person Audio - Kimberly Johnson, Elaine Panty: Madam Chair, you have a forum. Alright, thank you.

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00:02:27.810 --> 00:02:31.980

Kathleen Berens Bucki: So we'll just review the agenda for next week.

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00:02:33.120 --> 00:02:33.900

Kathleen Berens Bucki: Board meeting.

27

00:02:36.930 --> 00:02:46.710

Kathleen Berens Bucki: I think there actually was a change to the agenda, since it was mailed out so I'm sure we'll discuss that later under new business. Do you have a copy of that or

28

00:02:47.910 --> 00:02:51.300

Kathleen Berens Bucki: Maybe we'll just talk about it when appropriate.

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00:02:54.660 --> 00:02:54.960

In Person Audio - Kimberly Johnson, Elaine Panty: But

30

00:02:57.390 --> 00:03:05.850

In Person Audio - Kimberly Johnson, Elaine Panty: We also have the original level of a resolution and that was under budget and finance and maybe can can just share

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00:03:07.740 --> 00:03:21.360

In Person Audio - Kimberly Johnson, Elaine Panty: What the reason why we removed a resolution and then heads up with a Merryweather library we have resolution, the graph. And we've been working on the SAM grant sponsored by Senator Kennedy.

32

00:03:22.980 --> 00:03:34.770

In Person Audio - Kimberly Johnson, Elaine Panty: To do improvements to the electrical sound systems lighting systems big auditorium of the Mary what the library and to do some badly needed rip rehabilitation parking lot.

33

00:03:36.210 --> 00:03:55.260

In Person Audio - Kimberly Johnson, Elaine Panty: And including the at Abrahams. We have an RFP and we had nine permits respond, which is for architectural services. So this is design and construction illustration and nine firms responded, that's huge, huge number of touches something about the lack of work out there.

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00:03:57.090 --> 00:03:58.650

In Person Audio - Kimberly Johnson, Elaine Panty: Which is kind of another scary.

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00:04:00.150 --> 00:04:14.310

In Person Audio - Kimberly Johnson, Elaine Panty: And we would like to award. But after going back and forth with destiny for better part of a month or more. I finally I've gotten inconclusive confirmations as to whether or not to funding still going to be there.

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00:04:15.870 --> 00:04:17.700

In Person Audio - Kimberly Johnson, Elaine Panty: Because of the governor's spending control.

37

00:04:19.410 --> 00:04:29.040

In Person Audio - Kimberly Johnson, Elaine Panty: It's one thing to hold up the funding, but they are unclear with capital projects, there is the possibility, they could cancel projects right and

38

00:04:29.850 --> 00:04:46.290

In Person Audio - Kimberly Johnson, Elaine Panty: If it were just a matter of delaying the funding, I'd recommend going ahead because we have enough cash or grant match to cover it to float it and it would put people work at a time when people need to be in work, but if we have a risk of the amount being cancelled.

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00:04:47.880 --> 00:04:59.220

In Person Audio - Kimberly Johnson, Elaine Panty: So we're trying to for now I pushed back to Daphne, and we also I sent a copy the center candidates staff working with, so maybe they can find out on there and

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00:05:00.120 --> 00:05:12.330

In Person Audio - Kimberly Johnson, Elaine Panty: They literally pointed towards guidance that was issued in late April that said they were still working on guidance for capital projects and then half the amount of about a week later.

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00:05:13.770 --> 00:05:14.700

In Person Audio - Kimberly Johnson, Elaine Panty: It's still not out

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00:05:17.010 --> 00:05:17.640

In Person Audio - Kimberly Johnson, Elaine Panty: October.

43

00:05:19.350 --> 00:05:21.300

In Person Audio - Kimberly Johnson, Elaine Panty: In New York state. So that's why that's how

44

00:05:22.560 --> 00:05:29.700

In Person Audio - Kimberly Johnson, Elaine Panty: It is done and ready to go. If we get some kind of more positive news we can bring it right back for the November.

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00:05:32.190 --> 00:05:37.800

In Person Audio - Kimberly Johnson, Elaine Panty: What can be thing with the room for that. So it doesn't

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00:05:47.280 --> 00:05:48.510

In Person Audio - Kimberly Johnson, Elaine Panty: It is a separate

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00:05:51.240 --> 00:05:55.530

Kathleen Berens Bucki: Same libraries in place where they'll be structured in a different issue.

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00:05:56.790 --> 00:06:03.570

In Person Audio - Kimberly Johnson, Elaine Panty: Yeah, thanks a lot for through the Senator Kennedy and he's been very supportive from what I'm hearing. Nobody's got

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00:06:05.370 --> 00:06:19.440

In Person Audio - Kimberly Johnson, Elaine Panty: There's been no decisive action as far as the capital budget goes, I think, you know, they've been holding back in the hopes of some kind of federal aid coming through. And yeah, that doesn't look like it's going to happen anytime soon.

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00:06:25.230 --> 00:06:26.130

In Person Audio - Kimberly Johnson, Elaine Panty: Alright. Thanks, Ken.

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00:06:26.700 --> 00:06:27.000

What

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00:06:28.590 --> 00:06:30.180

Kathleen Berens Bucki: So then there is

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00:06:30.570 --> 00:06:33.990

Kathleen Berens Bucki: A resolution for the policy committee.

54

00:06:35.730 --> 00:06:46.830

In Person Audio - Kimberly Johnson, Elaine Panty: Yeah, I have it right here if you want me to read it or to know you and I'm going to ask you to just hold on, on reading it, because I do want to let the executive committee know that we do have

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00:06:47.700 --> 00:06:54.480

In Person Audio - Kimberly Johnson, Elaine Panty: There is a resolution bringing forth an amendment to the information technology Security Policy Manual.

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00:06:55.320 --> 00:07:07.920

In Person Audio - Kimberly Johnson, Elaine Panty: And in addition to that, we made a minor change in some generalized language and section what is called section 11.3 and this is with regard to the New York State.

57

00:07:08.520 --> 00:07:18.090

In Person Audio - Kimberly Johnson, Elaine Panty: Retention and disposition schedule and we had language in there that was very specific citing the section of that schedule.

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00:07:18.630 --> 00:07:28.290

In Person Audio - Kimberly Johnson, Elaine Panty: Well, that has already changed and therefore we we have just made the language very generalized to say we're following the schedule.

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00:07:28.590 --> 00:07:42.570

In Person Audio - Kimberly Johnson, Elaine Panty: So if they change the location of where libraries, the schedule which would affect library records changes throughout. We don't have to keep bringing back that policy to make that change. So we just made a very generalized statement.

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00:07:43.470 --> 00:07:49.950

In Person Audio - Kimberly Johnson, Elaine Panty: But this is the policy, it does speak to our network servers or networks support.

61

00:07:50.580 --> 00:08:01.890

In Person Audio - Kimberly Johnson, Elaine Panty: With regard to the security of the services that we that we provide. So we will most certainly bring that forth, and we will identify the section that we

62

00:08:02.640 --> 00:08:14.610

In Person Audio - Kimberly Johnson, Elaine Panty: In library administration just recently literally just recently changed. Okay, so then what do I do with this. So you're still going to read those minutes during the board meeting, Elaine and then I will

63

00:08:14.970 --> 00:08:21.300

In Person Audio - Kimberly Johnson, Elaine Panty: Step in and when we go through the resolution, I can make mention of the change that we made. Okay. Okay.

64

00:08:22.440 --> 00:08:29.370

In Person Audio - Kimberly Johnson, Elaine Panty: So you want me to do the hour. I don't think you need to do a very sure there's a certain meeting the first one we've ever had before.

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00:08:33.450 --> 00:08:35.280

In Person Audio - Kimberly Johnson, Elaine Panty: Right so merging. Could you

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00:08:36.300 --> 00:08:38.010

Kathleen Berens Bucki: Give her for, you know,

67

00:08:40.320 --> 00:08:46.260

In Person Audio - Kimberly Johnson, Elaine Panty: A pretty extensive report that will be in your board packets. In addition to that, I can tell you that

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00:08:46.590 --> 00:08:54.300

In Person Audio - Kimberly Johnson, Elaine Panty: The libraries, the buffalo branch libraries, as well as the Central Library. The hours have been modified as we had previously discussed

69

00:08:54.930 --> 00:09:06.090

In Person Audio - Kimberly Johnson, Elaine Panty: We are now at the Central Library opening at 8am and closing at 7pm Monday through Friday or Tuesday, Monday through Thursday with Fridays and Saturday hours the nine to five.

70

00:09:07.140 --> 00:09:15.120

In Person Audio - Kimberly Johnson, Elaine Panty: foot traffic has bumped up ever so slightly. But we still are seeing an influx of

71

00:09:16.680 --> 00:09:25.290

In Person Audio - Kimberly Johnson, Elaine Panty: Use of our electronic resources and we continue to of course monitor that it is library card. Sign up month and

72

00:09:25.800 --> 00:09:47.400

In Person Audio - Kimberly Johnson, Elaine Panty: Since September, the beginning of September, we have registered nearly 1800 new library users though people certainly are using our services and we can continue to explore options to find ways to make sure that people are aware of our services, especially those electronic resources.

73

00:09:48.960 --> 00:10:03.780

In Person Audio - Kimberly Johnson, Elaine Panty: Beyond that I'm Kate. I don't know if you want to talk a little bit about the letter from Senator Kennedy's office that was distributed to to everyone on the executive committee at this point, or if you want to hold it to the end.

74

00:10:04.860 --> 00:10:05.160

In Person Audio - Kimberly Johnson, Elaine Panty: Um,

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00:10:05.970 --> 00:10:07.800

Kathleen Berens Bucki: I mean, whatever works better sign

76

00:10:09.210 --> 00:10:09.390

In Person Audio - Kimberly Johnson, Elaine Panty: This

77

00:10:10.680 --> 00:10:11.640

Kathleen Berens Bucki: I can talk about it now.

78

00:10:14.010 --> 00:10:14.370

In Person Audio - Kimberly Johnson, Elaine Panty: So,

79

00:10:14.490 --> 00:10:19.860

Kathleen Berens Bucki: Senator Kennedy sent a letter requesting that we support his

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00:10:22.350 --> 00:10:26.130

Kathleen Berens Bucki: I don't know what the formal term was but that we support his
some

81

00:10:27.150 --> 00:10:39.240

Kathleen Berens Bucki: The proposal yes to rename yeah to rename the Auditorium at
the Merriweather library in honor of even Doyle, so

82

00:10:41.250 --> 00:10:49.440

Kathleen Berens Bucki: You know, he goes through her you know history and
accomplishments and contributions to our see and

83

00:10:50.160 --> 00:10:52.860

In Person Audio - Kimberly Johnson, Elaine Panty: Such so um we just wanted to

84

00:10:53.430 --> 00:10:55.050

Kathleen Berens Bucki: share that with everyone and see

85

00:10:56.220 --> 00:10:57.690

Kathleen Berens Bucki: how they feel about it and

86

00:10:58.140 --> 00:11:01.320

Kathleen Berens Bucki: You know, so we Frank House yes came up

87

00:11:02.100 --> 00:11:03.000

Frank Housh: When I was chair.

88

00:11:03.540 --> 00:11:07.770

Frank Housh: We drafted, basically we drafted a letter that we sent

89

00:11:08.130 --> 00:11:12.120

Frank Housh: To everybody saying we don't own the building. We don't have any say in it. If the

90

00:11:12.120 --> 00:11:13.830

Frank Housh: City can be whatever they want.

91

00:11:15.390 --> 00:11:17.040

Frank Housh: send all of your letters to the city.

92

00:11:18.150 --> 00:11:39.840

In Person Audio - Kimberly Johnson, Elaine Panty: So you're absolutely right when it comes to a naming the building. The city of Buffalo has that that is a that is there right there obligation to take that under consideration this being a rule that falls under the auspices of the library board. And so, and we do have precedent for that.

93

00:11:41.010 --> 00:11:59.580

In Person Audio - Kimberly Johnson, Elaine Panty: Katie and I and in Tim discussed the letter and something that we had discussed was most certainly sharing, you know, sharing the information with the city and nobody wants to ruffle any feathers. I think it's even Doyle. I don't know why anybody would object to it.

94

00:12:01.350 --> 00:12:10.530

In Person Audio - Kimberly Johnson, Elaine Panty: Absolutely. So it's really a courtesy. It's really a courtesy to let them know that this is, you know, under consideration and ask them if they had any feedback.

95

00:12:11.160 --> 00:12:28.470

In Person Audio - Kimberly Johnson, Elaine Panty: But it is up to the Board of course as to whether or not they wish to proceed and bring this forward or if you would like. I don't have to reach out to the city. It's just a suggestion out of courtesy and but I the best direction to the board to tell me what they would like me to do.

96

00:12:30.030 --> 00:12:32.280

In Person Audio - Kimberly Johnson, Elaine Panty: And I'm not jumping into late. I'm sorry.

97

00:12:36.360 --> 00:12:39.450

In Person Audio - Kimberly Johnson, Elaine Panty: Yeah, well, you know, I see no objection. I mean,

98

00:12:40.770 --> 00:12:55.680

In Person Audio - Kimberly Johnson, Elaine Panty: Unless I get somebody else in mind that they think they want a name and after better. I don't know. But I mean, you were Doyle, everybody knows her. There's never been any discussion on room naming. I know, certainly the city would be aware that that would fall to the board.

99

00:12:56.760 --> 00:13:03.600

In Person Audio - Kimberly Johnson, Elaine Panty: So again, I leave the discretion to the board. If you would like me to give city, just a quick call to let them know

100

00:13:04.740 --> 00:13:11.160

In Person Audio - Kimberly Johnson, Elaine Panty: I do know that the able to give our agenda worms for something and I don't think that that's the case with

101

00:13:12.780 --> 00:13:20.100

In Person Audio - Kimberly Johnson, Elaine Panty: Things like jump on the bandwagon and kind of take a yeah a nod towards it as if it was their idea but I

102

00:13:21.150 --> 00:13:27.450

In Person Audio - Kimberly Johnson, Elaine Panty: Really believe was coming from Albany that you know it's not like you know someone smeared it up.

103

00:13:28.800 --> 00:13:36.270

In Person Audio - Kimberly Johnson, Elaine Panty: And I know that the mayor knows he has very well he's been on her show multiple times. So it'd be nice to just simply have a letter.

104

00:13:37.620 --> 00:13:43.470

In Person Audio - Kimberly Johnson, Elaine Panty: Letter, not a call. Oh. Right. Exactly. Exactly. A total population within all of that.

105

00:13:45.000 --> 00:13:46.020

In Person Audio - Kimberly Johnson, Elaine Panty: Executive wallet.

106

00:13:46.860 --> 00:13:49.320

In Person Audio - Kimberly Johnson, Elaine Panty: I suggest we take it up the meeting. And then just say

107

00:13:49.620 --> 00:13:51.180

Frank Housh: The board unanimously approved it.

108

00:13:52.140 --> 00:13:54.270

In Person Audio - Kimberly Johnson, Elaine Panty: Yeah, okay. I mean that's that's

109

00:13:55.440 --> 00:13:56.730

Frank Housh: The case, which I think it will be

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00:13:58.890 --> 00:14:01.110

In Person Audio - Kimberly Johnson, Elaine Panty: Okay, so next question is

111

00:14:02.190 --> 00:14:13.320

In Person Audio - Kimberly Johnson, Elaine Panty: You know, Frank you raise a good point about, you know, going through an approval process, we can eat. We get it one of two ways we can simply bring a letter forth will include it in the board packet

112

00:14:13.680 --> 00:14:22.260

In Person Audio - Kimberly Johnson, Elaine Panty: And that'll be up for discussion. And then if somebody, which is to make a motion at the meeting. We will do this year that can happen during new business.

113

00:14:22.620 --> 00:14:32.010

In Person Audio - Kimberly Johnson, Elaine Panty: And so we don't have to do a formal putting it on the agenda and all of that is death. If you're everybody's comfortable with that. That's, I think, how we should handle it. Okay, sure.

114

00:14:34.410 --> 00:14:35.220

I like to explain

115

00:14:37.140 --> 00:14:40.710

In Person Audio - Kimberly Johnson, Elaine Panty: It easy. I mean, it's just, you know, yeah, this is, I mean,

116

00:14:40.740 --> 00:14:55.650

In Person Audio - Kimberly Johnson, Elaine Panty: Truthfully, and I know that Eva will just be so touched that that this is being taken out though she's really into the right spot at the right place. I mean, there are community right okay so

117

00:14:56.760 --> 00:15:15.000

In Person Audio - Kimberly Johnson, Elaine Panty: I mean, she does a lot for the libraries in general a lot and a lot of educational programs when we're able to have you know in in person over at the Merriweather library stuff. I don't think there's any question. By the way, when I I've been spending a lot of

118

00:15:15.000 --> 00:15:18.240

Frank Housh: Time in that neighborhood whenever I need to buy a new book I've been trying to buy it.

119

00:15:18.510 --> 00:15:19.230

Frank Housh: So Wadi

120

00:15:19.860 --> 00:15:21.480

Frank Housh: Books Sharon Holly's

121

00:15:21.720 --> 00:15:22.440

Frank Housh: As a bookshop

122

00:15:23.070 --> 00:15:24.300

In Person Audio - Kimberly Johnson, Elaine Panty: Yeah yeah

123

00:15:25.440 --> 00:15:27.450

Frank Housh: right down the street from the library so

124

00:15:29.550 --> 00:15:29.940

In Person Audio - Kimberly Johnson, Elaine Panty: Yeah.

125

00:15:31.950 --> 00:15:32.190

In Person Audio - Kimberly Johnson, Elaine Panty: If the

126

00:15:32.610 --> 00:15:33.660

In Person Audio - Kimberly Johnson, Elaine Panty: Ticket somebody

127

00:15:39.420 --> 00:15:40.410

In Person Audio - Kimberly Johnson, Elaine Panty: I'm just

128

00:15:43.290 --> 00:15:47.820

SheldonBerlow: As the library itself that library itself asked

129

00:15:47.880 --> 00:15:48.390

SheldonBerlow: To have his

130

00:15:50.940 --> 00:15:51.240

In Person Audio - Kimberly Johnson, Elaine Panty: Name.

131

00:15:53.010 --> 00:16:03.120

In Person Audio - Kimberly Johnson, Elaine Panty: Mr Barolo if not the name of the library. It is the name of it is naming of the auditorium. Yeah, no, I'm sorry I made, but

132

00:16:03.990 --> 00:16:06.120

SheldonBerlow: What's its name now.

133

00:16:07.140 --> 00:16:12.150

In Person Audio - Kimberly Johnson, Elaine Panty: There is no name to the auditorium. It's just a Merryweather branch auditoriums

134

00:16:14.520 --> 00:16:15.300

In Person Audio - Kimberly Johnson, Elaine Panty: wasn't clear.

135

00:16:15.330 --> 00:16:20.550

In Person Audio - Kimberly Johnson, Elaine Panty: Because it said, I apologize. Right. Right now it's just simply the auditorium.

136

00:16:24.090 --> 00:16:24.930

SheldonBerlow: They want to keep

137

00:16:26.400 --> 00:16:29.400

In Person Audio - Kimberly Johnson, Elaine Panty: dedicating their rooms to people and so on.

138

00:16:30.660 --> 00:16:45.960

In Person Audio - Kimberly Johnson, Elaine Panty: Yes, and the precedent is particularly if that library. There is there is another room, named after a prominent citizen who happens to also be a retired library administrator

139

00:16:50.550 --> 00:16:51.870

SheldonBerlow: That branch itself.

140

00:16:55.650 --> 00:17:10.500

In Person Audio - Kimberly Johnson, Elaine Panty: Oh, you know, absolutely, although we haven't had any, you know, specific conversations on it we most certainly well during the Darden who's in charge of our buffalo branches. She was tickled to even know that this was coming for

141

00:17:11.190 --> 00:17:23.220

In Person Audio - Kimberly Johnson, Elaine Panty: So again, Mr. Doyle is very well known throughout the city, particularly in that neighborhood, because she does provide so many educational programs, you know, right at that library.

142

00:17:24.330 --> 00:17:25.140

In Person Audio - Kimberly Johnson, Elaine Panty: And frankly,

143

00:17:30.510 --> 00:17:31.020

In Person Audio - Kimberly Johnson, Elaine Panty: Mr.

144

00:17:34.290 --> 00:17:40.530

In Person Audio - Kimberly Johnson, Elaine Panty: Exhibit that we did there, yes, he absolutely was a part of the slavery.

145

00:17:43.980 --> 00:17:55.110

In Person Audio - Kimberly Johnson, Elaine Panty: Okay, I guess that'll be my report for today. I'm sure I'll have more next week, I can tell you that apt has not had a meeting, so I don't have anything from that.

146

00:17:56.520 --> 00:17:56.880

Kathleen Berens Bucki: Okay.

147

00:17:59.070 --> 00:17:59.550

In Person Audio - Kimberly Johnson, Elaine Panty: So,

148

00:18:00.120 --> 00:18:04.560

Kathleen Berens Bucki: Should we do if there's. Is there anyone from the public on the call right now.

149

00:18:06.390 --> 00:18:07.290

Zoom Administration: There isn't or

150

00:18:07.770 --> 00:18:09.510

Kathleen Berens Bucki: Okay, so I guess we don't need to

151

00:18:11.220 --> 00:18:12.300

Kathleen Berens Bucki: Do public comment.

152

00:18:13.800 --> 00:18:17.850

Kathleen Berens Bucki: Do we want to talk about what we have under unfinished business the trailblazer

153

00:18:18.180 --> 00:18:21.450

Kathleen Berens Bucki: trailblazing women. Sure. This is the resolution that was

154

00:18:21.450 --> 00:18:39.480

In Person Audio - Kimberly Johnson, Elaine Panty: Discussed at last month board meeting, and that was solidifying that the board is in support of the trailblazing women of Western New York monument project here at the Central Library. It acknowledges that the initial project will consist of

155

00:18:40.350 --> 00:18:45.780

In Person Audio - Kimberly Johnson, Elaine Panty: Dedication to three women the week of the soon Mary Tilburg and

156

00:18:47.340 --> 00:18:55.770

In Person Audio - Kimberly Johnson, Elaine Panty: Who is representative of Native American culture as well as recognizing that the

157

00:18:56.520 --> 00:19:09.480

In Person Audio - Kimberly Johnson, Elaine Panty: Department of Public Works as well as the Department of Environment and planning has been involved in this project and acknowledges that the the ramp does have the ability to support

158

00:19:10.230 --> 00:19:25.260

In Person Audio - Kimberly Johnson, Elaine Panty: Such such a project going forward and also acknowledges that Katie bird will continue, as the representative liaisons from the board of trustees to the trailblazing women of Western New York monument product.

159

00:19:28.020 --> 00:19:36.420

In Person Audio - Kimberly Johnson, Elaine Panty: And that will be resolution 2031 and then if you would like. Kate, I can talk a little bit about, I don't know if there's any questions on that.

160

00:19:38.070 --> 00:19:40.590

In Person Audio - Kimberly Johnson, Elaine Panty: Just a short comment, and I'm not even sure if

161

00:19:40.710 --> 00:19:49.710

Frank Housh: I just want to point it out that there's now a very nice memorial for Mahatma Gandhi and a first an Indian American group look that up.

162

00:19:51.450 --> 00:19:53.130

In Person Audio - Kimberly Johnson, Elaine Panty: Wonderful. Yeah, so

163

00:19:53.190 --> 00:19:55.980

Kathleen Berens Bucki: Isn't it right by it's right by the Audubon library.

164

00:19:56.520 --> 00:19:58.320

Frank Housh: I don't know. It's a North Town.

165

00:19:58.920 --> 00:20:04.800

Kathleen Berens Bucki: Up there much i think it's i think it's close to the Audubon library, it might be, I don't know exactly where it is. But

166

00:20:06.480 --> 00:20:08.700

In Person Audio - Kimberly Johnson, Elaine Panty: That's really wonderful. I don't know if

167

00:20:12.150 --> 00:20:13.050

In Person Audio - Kimberly Johnson, Elaine Panty: I will let them know

168

00:20:20.370 --> 00:20:24.300

Katie Burd: I'm actually meeting with a representative from that committee tomorrow.

169

00:20:24.570 --> 00:20:25.200

Speaking

170

00:20:28.860 --> 00:20:29.370

In Person Audio - Kimberly Johnson, Elaine Panty: Wonderful.

171

00:20:29.700 --> 00:20:37.200

Kathleen Berens Bucki: Yeah, thanks for all you're doing on this Katie It's exciting to see it, you know, coming closer. Now we just last week two.

172

00:20:37.200 --> 00:20:37.590

We

173

00:20:38.880 --> 00:20:39.720

Katie Burd: Started the

174

00:20:40.680 --> 00:20:42.480

Katie Burd: Reading the tapings of

175

00:20:43.290 --> 00:20:44.730

Katie Burd: Oral history that we're doing on

176

00:20:44.730 --> 00:20:45.810

Katie Burd: Each woman as well.

177

00:20:46.200 --> 00:20:47.430

Katie Burd: My brother owns a

178

00:20:47.580 --> 00:20:48.840

Katie Burd: Studio down on

179

00:20:49.470 --> 00:20:56.700

Katie Burd: Michigan and best and he has donated his time and talents to bring in the voice talent that's going to do each each

180

00:20:56.820 --> 00:20:58.530

In Person Audio - Kimberly Johnson, Elaine Panty: Reading of each woman's narrative.

181

00:20:58.950 --> 00:21:02.190

Katie Burd: So we got started last week, which is pretty exciting super exciting.

182

00:21:02.370 --> 00:21:07.200

Kathleen Berens Bucki: But that is that gonna be like tied in with the statues, somehow or

183

00:21:07.830 --> 00:21:12.690

Katie Burd: Yes. Ultimately, it will be it will be type of like an app or some type of

184

00:21:13.620 --> 00:21:16.500

Katie Burd: Talking statue, it's been done in other

185

00:21:16.530 --> 00:21:18.870

Katie Burd: In other cities talking statues.

186

00:21:19.830 --> 00:21:23.130

Katie Burd: In the meantime, before the statues are directed and

187

00:21:23.220 --> 00:21:33.720

Katie Burd: Constructed it will this narrative will live on our website and on the county's YouTube channel and spill their various platforms. I'll certainly let you guys know

188

00:21:33.720 --> 00:21:34.170

Katie Burd: About

189

00:21:34.410 --> 00:21:35.730

Katie Burd: And they should get relatively

190

00:21:35.730 --> 00:21:36.150

In Person Audio - Kimberly Johnson, Elaine Panty: Soon.

191

00:21:36.180 --> 00:21:39.300

Katie Burd: It's gonna be long. It's gone through well. Oh.

192

00:21:42.120 --> 00:21:42.420

Kathleen Berens Bucki: Yeah.

193

00:21:44.460 --> 00:21:46.530

In Person Audio - Kimberly Johnson, Elaine Panty: And lastly amor solution.

194

00:21:48.840 --> 00:21:57.480

In Person Audio - Kimberly Johnson, Elaine Panty: Which is asking requesting that the board adopt the updated retention and disposition schedule we are doing

195

00:21:57.900 --> 00:22:09.870

In Person Audio - Kimberly Johnson, Elaine Panty: We are doing this. This is the New York State retention schedule is simply acknowledging that we will continue to utilize that schedule for our records retention purposes.

196

00:22:10.350 --> 00:22:27.600

In Person Audio - Kimberly Johnson, Elaine Panty: And we're doing this work, are there that we do this, given that there was a change in the scheduled and it has been a past practice that we do by resolution except the use of the retention schedule. And so that is what 2023

197

00:22:29.070 --> 00:22:30.450

In Person Audio - Kimberly Johnson, Elaine Panty: So what are we

198

00:22:32.370 --> 00:22:43.440

In Person Audio - Kimberly Johnson, Elaine Panty: Are retaining. What is it we're returning very know these are various record things like payroll record things like the budget. There's all kinds of

199

00:22:44.070 --> 00:23:01.050

In Person Audio - Kimberly Johnson, Elaine Panty: Levels of requirements of operational records that name key and the schedule dictates how long we have to keep them. For example, something called a roster card. We have to keep those forever and always so we have roster card to going back into the 1800s, believe it or not.

200

00:23:02.130 --> 00:23:09.810

In Person Audio - Kimberly Johnson, Elaine Panty: But there's other things that maybe you what we only have to keep for seven years or 10 years or something. And this helps us to

201

00:23:10.380 --> 00:23:19.530

In Person Audio - Kimberly Johnson, Elaine Panty: Have it. We have a process in place and the board has designated our records retention officer me, Shannon McNamara, and our business office.

202

00:23:20.310 --> 00:23:26.550

In Person Audio - Kimberly Johnson, Elaine Panty: If you're wonderful maintenance department created an actual records room.

203

00:23:27.150 --> 00:23:40.470

In Person Audio - Kimberly Johnson, Elaine Panty: Then I was the bane of my existence candidates for a long time. We have records and all different places, being a library. And I said, No. Gotta bring them together, we were able to do that. Shannon has that has that we we had

204

00:23:41.580 --> 00:23:51.900

In Person Audio - Kimberly Johnson, Elaine Panty: Spent a lot of time just really organizing things and making things very easy to find. But the records retention schedule dictates how long we have to keep

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00:23:55.170 --> 00:23:55.530

In Person Audio - Kimberly Johnson, Elaine Panty: Your

206

00:23:57.960 --> 00:24:00.390

Kathleen Berens Bucki: Merging. Go ahead. Yes, I'm sorry.

207

00:24:01.980 --> 00:24:04.200

In Person Audio - Kimberly Johnson, Elaine Panty: Question here. Yeah.

208

00:24:05.790 --> 00:24:06.990

In Person Audio - Kimberly Johnson, Elaine Panty: Is there any

209

00:24:06.990 --> 00:24:10.260

SheldonBerlow: parallel to this to what

210

00:24:10.380 --> 00:24:12.450

In Person Audio - Kimberly Johnson, Elaine Panty: Our muse of

211

00:24:12.960 --> 00:24:13.680

Aroma

212

00:24:15.240 --> 00:24:16.260

In Person Audio - Kimberly Johnson, Elaine Panty: Specifically,

213

00:24:16.950 --> 00:24:18.030

SheldonBerlow: Whether they're

214

00:24:18.030 --> 00:24:19.530

SheldonBerlow: Allowed to so

215

00:24:20.010 --> 00:24:21.960

In Person Audio - Kimberly Johnson, Elaine Panty: They're holding holding

216

00:24:23.100 --> 00:24:25.770

In Person Audio - Kimberly Johnson, Elaine Panty: So what would be alone.

217

00:24:28.560 --> 00:24:39.690

In Person Audio - Kimberly Johnson, Elaine Panty: I don't believe that that falls to the records retention schedule on this. It's really more business oriented in the concept of business record.

218

00:24:40.260 --> 00:24:55.200

In Person Audio - Kimberly Johnson, Elaine Panty: As opposed to holdings and dispositions of holding for example disposition and withdrawal of library materials is actually we are instructed in education law.

219

00:24:56.160 --> 00:25:15.210

In Person Audio - Kimberly Johnson, Elaine Panty: Specifically, of how we may dispose of library materials meetings books and records and and things of that nature. So I can't honestly seek to archives and museums about their physical holdings, but I don't believe that would fall under the record retention schedule.

220

00:25:17.310 --> 00:25:25.080

In Person Audio - Kimberly Johnson, Elaine Panty: Mostly because with these are these are referred business predominantly business oriented record. Yeah.

221

00:25:26.760 --> 00:25:28.830

In Person Audio - Kimberly Johnson, Elaine Panty: Seems to do with raising

222

00:25:28.830 --> 00:25:29.280
Money.

223
00:25:32.760 --> 00:25:33.120
So,

224
00:25:35.190 --> 00:25:48.150
In Person Audio - Kimberly Johnson, Elaine Panty: So let me just, let me just say to you, though, I think, for example, the reference of donation and how long you have to maintain those records that may fall under this records retention schedule.

225
00:25:49.230 --> 00:26:02.190
In Person Audio - Kimberly Johnson, Elaine Panty: So there might be a component that does apply and, you know, we can certainly couldn't can talk about it a little more like offline or perhaps and if you'd like. I can even send you a link to that schedule.

226
00:26:03.480 --> 00:26:05.010
SheldonBerlow: Okay, thank you. Love this.

227
00:26:05.100 --> 00:26:05.580
Work.

228
00:26:11.040 --> 00:26:14.610
In Person Audio - Kimberly Johnson, Elaine Panty: And CapEx, the agenda this month, unless you have any changes.

229
00:26:15.210 --> 00:26:26.610
Kathleen Berens Bucki: All right, I, I don't. Does anyone else have anything they feel needs to be discussed or their emotion towards journalists who have any idea how long the governor is going to

230
00:26:26.610 --> 00:26:40.140
In Person Audio - Kimberly Johnson, Elaine Panty: Let us have these revolt meetings as well. Right now the the action takes us through November 3 okay um so probably on November 3 will know if this

231
00:26:42.480 --> 00:26:49.440
In Person Audio - Kimberly Johnson, Elaine Panty: Is the way things are going, I would think that if they're just doing mock commodity say okay for the next two months or something like that. No, I think he's

232

00:26:52.650 --> 00:26:59.040

In Person Audio - Kimberly Johnson, Elaine Panty: Order yeah be temporary. So that means he can't say, six months.

233

00:27:00.210 --> 00:27:00.810

In Person Audio - Kimberly Johnson, Elaine Panty: Time, making

234

00:27:03.780 --> 00:27:10.320

In Person Audio - Kimberly Johnson, Elaine Panty: An image for commissions department needs to anyone that is it's usually up to the minute. Yeah. What we're finding the

235

00:27:13.890 --> 00:27:16.920

In Person Audio - Kimberly Johnson, Elaine Panty: Right, depending on how our code numbers come up

236

00:27:18.120 --> 00:27:18.600

In Person Audio - Kimberly Johnson, Elaine Panty: Yeah.

237

00:27:24.300 --> 00:27:25.920

In Person Audio - Kimberly Johnson, Elaine Panty: All right, any other question.

238

00:27:28.560 --> 00:27:29.850

Kathleen Berens Bucki: Is there a motion to adjourn.

239

00:27:33.240 --> 00:27:34.590

In Person Audio - Kimberly Johnson, Elaine Panty: Second. Okay. Okay.

240

00:27:34.890 --> 00:27:35.550

All in favor.

241

00:27:39.780 --> 00:27:41.580

In Person Audio - Kimberly Johnson, Elaine Panty: Thank you very much, everyone.

242

00:27:42.900 --> 00:27:43.320

In Person Audio - Kimberly Johnson, Elaine Panty: You

243

00:27:46.680 --> 00:27:47.700

In Person Audio - Kimberly Johnson, Elaine Panty: Are here you next week.

244

00:27:49.710 --> 00:27:50.340

In Person Audio - Kimberly Johnson, Elaine Panty: Thank you.

245

00:27:51.900 --> 00:27:54.120

Katie Burd: It's good to see you then.

246

00:27:56.400 --> 00:27:57.840

Katie Burd: Yeah. It's nice to see you.

247

00:27:58.680 --> 00:27:59.400

Katie Burd: I hope you're feeling

248

00:28:03.930 --> 00:28:04.230

Katie Burd: Good.

249

00:28:05.220 --> 00:28:05.730

In Person Audio - Kimberly Johnson, Elaine Panty: Awesome.

250

00:28:05.820 --> 00:28:06.990

Nice to see you. Take care.