

**WPSLA Board Meeting
September 9, 2004**

In attendance were Mary Grace Kelly, Paul Novak, Kirsten Moller, Rich Hollein, Gabriella Miller, Amy Longo, Kathy Batykefer, Grace Abbs, Faith Bitterolf, Ginger Lambreth

Old Business: PSLA regional board needs new 2 people—Rich and Sue Brutout can not do it anymore. If anyone is interested or knows of someone who might be please contact Rich.

Treasurer's Report: \$2,512.63 is in the balance—dinner receipts were \$1,230 -- expenditures for the year were \$1,865.16

Board email list: reviewed and changes made

Library Access PA Regional Meetings (POWER Training):

Oct. 18th meeting: **Kathy B** will host at Pine-Richland Middle School 4:30-5:00 registration-7:00

100 Logan Rd Gibsonia 15044

Focus will be on elementary databases

Oct 19th meeting: **Mary Grace**—will check if the 19th could be at Keystone Oaks. She will contact Kathy and Faith with the answer.

Same times but with focus on secondary level databases

Sept. 21 will **not** be hands on but the Oct. meetings will be hands-on and specific to a certain grade level (elem vs second)

WPSLA and Access PA Regional Meetings will host October meetings. WPSLA will serve a light dinner to attendees (pizza and soda).

A discussion was held about using the October dates as a help session for ADDS/DELTES/Changes. Due to time constraints, the board decided to have the meetings focus strictly on POWER Library hands-on training.

It was suggested that an Evaluation form be used to determine if a Middle School session is needed in the future.

ACT 48 hours will be available.

Email registration can be done since no charge is being levied.

Kathy will do the flyer

Paul will do labels

Gabriella will do mailing

Kathy will receive responses for the Oct. 18th session.

Mary Grace will receive responses for the Oct. 19th session.

Faith will call Nancy to verify who will be the trainers.

November Author Dinner—flyer should go in with Sept. mailing
Mailing by end of Sept/Oct. 1

WPSLA will pay David Lubar \$300 for speaking as well as ¼ of his airfare and/or hotel fee but not to exceed \$150.

Location: Wyndham Hotel—try to have dinner be \$25 but no more than \$30

Rich will make arrangements and design flyer

Kathy will send Rich copy of last year's flyer

Grace will receive responses but this will be done strictly via the mail so the flyer should list her address, but no email or phone

It was decided that if someone asked if they could come for the presentation but not the dinner that that would be fine (no fee). However, this will not be advertised—only offered if someone specifically requests it.

February Meeting: on hold for discussion until after November—topic: Tool Kit and Reference Librarian from CMU

It will be held on a Saturday from 9-12 at **Ginger's School**—We will need to change date from Feb. 21 due to holiday weekend

2005-08 New Leadership Dinner: It will be held on Thursday, February 3rd at Gabriella's house.

Pot Luck Dinner

Will discuss in November

Spring Dinner

Mary Grace will ask Mary Kay B. about holding the dinner at PAA (Pittsburgh Athletic Association) in Oakland