

WLS EXECUTIVE COMMITTEE MEETING

Tuesday, October 18, 2022

Record of the Meeting

Board President Karen [Zevin](#) chaired an in-person meeting of the Executive Board [at the WLS Headquarters](#) on Tuesday, October 18, 2022, attended in-person by ~~Maureen and~~ Francis [Okelo](#), and by phone by [Eldris Scherer](#) and Andrea [Bober](#). Also present was Executive Director Terry Kirschner. The meeting began at 6:10pm ~~and ended at 6:44pm~~.

- After a brief exchange of views, the meeting decided that the Chair should address a letter to the NY State Committee on Open Government to seek its guidance regarding the applicability of the rules to virtual and/or hybrid meetings of the Committees of the WLS Board.
- The Committee discussed the need to review the times and locations of the Board meetings to ensure that they were convenient to as many Board members as possible. The Chair would send out a survey to Board members to seek their views on the matter.
- The Committee noted with appreciation the success of the informal get-together between the Board and the WLS staff on ~~October~~ [September 13⁵](#), 2022. It endorsed the general view that such a get-together should be held on a regular basis, once or twice a year.
- Terry updated the Committee on the Mount Vernon Library situation, referring in particular to the fate of the Library's Board of Trustees under consideration by the NYS Board of Regents.
- The Committee welcome the information by Terry that WLS engage the services of a communications expert to handle its public relations needs and activities.
- When asked, Terry assured the Committee that there were no outstanding issues with the PLDA that required its attention or action at the moment.

There being no other business, Karen adjourned the meeting ended at ~~6:44pm~~

- *Notes taken by Francis [Okelo](#), WLS Vice-President*