Present:
Mary Lynn Bensen, Pam Clarke, Eileen Coryat, Jessica Ewing, Liz Forster, Michelle Hitchcock, Maria Johnson, Sarah Livingston, Patricia Moore, Janet Wenner
Guest: Sarah Karas, SUNY Oneonta

Call to Order at 3:38 p.m.

For Action

Approval of Minutes: Motion made by Janet; second by Pat. All approved.

For Discussion

Review and Approval
Council Members Terms
By Laws: We will review these for the next meeting.

User Groups –Depending on staffing after January 15, 2018, we can have user groups via ZOOM. Potential topics: Many new OPALS updates were implemented this week. (Handout will be distributed next week.) Eileen is considering bringing Harry Chan in for a half day of PD in February. The rest of the day would allow librarians to work on adjusting their OPALS/SEEK sites.

- February 2018? Harry Chan OPALS/Seek Updates (tentative)
- March 13, 2018 Kathleen Odean – The Best Children’s Literature for Grades K - 6
- May 17, 2018 Administrative Symposium with John Schumacher

Possible PD for 2018 - 2019
Align PD with the new 6 competencies (AASL Standards)
  SLS will purchase copies of the new AASL learning standards for review and discussion.
- Open Educational Resources (OER)
- SLMPE Rubric
- YA Literature
- An opportunity to do a collaborative project with a teacher
- News Literacy Project
Open for discussion

Media Library - staff developer .1 FTE assisting with training
New Content NBC Learn as of January 1, 2018
Reviewing software for media library: Eileen is considering working with Media Flex.
She is working with Dave Burnsworth to provide training on Media Library STEM products.
She is planning to do two sessions at the OC Centers on 3D printing and STEM Products.
PBS has pulled their premium product and is being replaced by NBC Learn (pending Board approval).

Battle of the Books - Update - Michelle
Seventeen schools are participating. Author Joseph Bruchac will be presenting at the final competition in Albany. The local competition will be held at the Foothills Performing Arts Center.

Sunshine Fund – Update

New Business - None

Member sharing
● Liz Forster: CROP is in 14 districts and is using Media Library materials. They have funding for the next 4 ½ years (contingent on Federal Funding).
● Sarah Karas: Reference Librarian Educational Liaison at SUNY Oneonta and is working on making inroads to strengthen library/administrator/teacher connections.
● Mary Lynn Bensen: Update on SUNY library renovations. They have lost a large classroom instructional space. They are still inviting schools to visit and utilize the library. College library information literacy standards are being updated.
● Sarah Livingston: Cookies and Coloring program coming up at Roots.

Adjournment: Pat made the motion to adjourn; second by Sarah Livingston. All approved.
Meeting adjourned at 4:41.

Minutes by
Maria Johnson