Otsego Northern Catskills BOCES
School Library System Council
May 17 2018
Center Street
3:15 – 5:00 PM
Minutes

Present: Eileen Coryat, Julia Corrice, Michelle Hitchcock, Pam Clarke, Maria Johnson, Janet Werner, Julia Iannello, Mary Benson

Call to Order–
Meeting called to order at 3:20 p.m.

Approval of Minutes from last meeting
Motion by Julia C.; seconded by Michelle H to approve the minutes. All approved. Motion carried.

Staffing -
- Update on Cheryl's position posting, decided to change job description slightly and salary may be different.

PD for 2017-2018
- May 17, 2018 - John Schumacher, Scholastic Books Ambassador to School Libraries was very inspiring, overall great day and presentation

Possible PD for 2018-2019
- Sept - News Literacy Project - half-day on fake news and half-day with SCRLC?
  - Sept ½ day pair with SCRLC - Julia C to do History tie in
  - Bring teacher
- Oct. - Leatherstocking Conference - Trends, Tools and Tactics for 21st Century Learning on October 18, 2018 at the Holiday Inn in Utica NY
- March -
  - Discussion about having presenter with new books & book talks
    - Kathleen Odean?
    - Anne Sayles?
    - Judy Freeman?
    - Kathleen Baxter?
  - Have committee input on this
- Symposium next year - can change date, think of good presenter for this
- Consider Donalyn Miller, author of The Book Whisperer, for PD next year
- AASL standards or the new social studies standards
  (Noted: New AASL Learning Standards will be addressed at the Carol A. Kearney Leadership Retreat)

Conferences -
- NYLA/SSL 2018 Conference in Melville, NY. SLS is sponsored three participants - Janet Wenner, Patricia Moore, and Maria Johnson
  - Janet gave update on SSL conference, all speakers were excellent, won lots of books. Janet will take picture and send us a 'list'. Pernille Ripp (classroom teacher) spoke about inspiring reading.
  - There was great display on Great American Read
  - Attendees responded to Ripp's talk about purchasing books on diversity & gender fluid topics
  - Michelle asked about Mindful Librarian - Eileen attended and said it was about being present with kids,
a similar speaker did a webinar for SCRLC which is on their website youtube channel
SCRLC offers CTLE credit hours on their website.
- Carol A. Kearney Leadership Conference will be held in Syracuse. SLS will sponsor interested parties; more information will be sent out soon
  - Institute is in August 2nd & 3rd
  - Eileen sending out forms to make sure it works with budget
  - Presenters are Sara Kelly Johns, Michelle Miller

Relocation
- Relocation for ONC Boces Library & Staff Developers
  - Moving to new building near Hearth Afire, will be creating rooms for meetings, media library, offices, etc.
  - Eileen looking forward to being in the same building with rest of ONC staff developers
  - Architect plans are at State Ed, may being moving end of June

June Workday
- Cancel this day, not needed this year

Sunshine Fund
- Julia gave update
  - decided to honor 2 ‘retirements’ and also C. Miller’s upcoming marriage

Administrative Symposium for 2019
- Keep in May
- Need to get more attendance from Principals
- Maybe look into the Otseaga for hosting this with presenter in the afternoon
  - Eileen will look into Otseaga possibility

SCOOLS Updates and Union Catalog
- Working on cleaning up records
- Not sure where funding may come from to do clean up for each school
- Clean up in Media Library as well - 1200 records

Member sharing

★ Julia C - Two webinars coming up - one with Hyde Hall materials & NY Heritage - summary of different resources to use for SS Curriculum. Made sure all of us got posters and bookmarks. Women’s Suffrage exhibit is ready to launch. NYHeritage.org/exhibits to view these exhibits. DPLA pulled out of this project, so took extra time. If you want to host the exhibit can sign up online. 5 panel traveling exhibit 36 x 86” tall. Also an Erie Canal exhibit that travels - taking sign ups for 2019. Erie canal is 1 month. SCRLC.org/community/traveling exhibits. Check out exhibit displays on SCRLC facebook page. Omnilife has been canceled due to funding, however added full time librarian.
★ Mary Lynn - 3rd & last phase of the library renovation. Parts of the library are closed for summer. First floor is all done, high schools are coming in for tours. Library director will be leaving, search starting this summer for a new director. Mary Lynn will be interim during this. Changing whole cataloging system and other major changes in operations as well. Vanguard group helping with this.
★ Pam Clarke - Skype author visits through Scholastic points. Have done for 2 years in a row. Get 100 books along with program. Did this with 5th & 6th grade - had books ahead of time then have conversation with the author. Also had Green Toad Bookstore do a Book Fair. Owner came, sold mostly High School -
★ Maria - let us know that Follett will do Book Fairs now - all books no junk
★ Julia - Follett now does genre-ifying in catalog records,
★ Michelle - Screenagers event in Cooperstown!

Adjournment
Motion by Michelle H. to adjourn the meeting at 5:00pm; second by Maria J. All approved. Motion carried.

Respectfully submitted by,
Julia Iannello