SLS Council Meeting Minutes 9/26/17

Present
Jessica Ewing, Eileen Coryat, Janet Wenner, Michelle Hitchcock, Maria Johnson, Julia Iannello, Pat Moore

Call to Order
The meeting was called to order at 3:40 p.m. by

For Action

Approval of minutes
● Eileen read minutes from last meeting and Janet made a motion to approve the minutes second by Pat. Motion carried.

Council Members -
Member whose term expired in 2017 have agreed to continue their membership.

PD for 2017-2018
Tues 9/26 - Future Ready
Thurs 10/26 - Leatherstocking Conference: Future Ready
Friday 12/8 - BreakOut EDU
Tues 3/13 - Kathleen Odean
Weds 5/17 - Admin Breakfast/ John Schumacher aka Mr. Schu

Joette Stefl-Mabry
● Consider goodies for completing SLS survey – consider doing this at the symposium so everyone fills out survey

Overdrive Reading Competition -
● To promote using the Overdrive app
● Competition among school libraries in ONC for usage by percentage
• New Overdrive instruction sheet ‘how to’ in library handbook

**Carol A Kearney Leadership Institute** -  
• Eileen only one that attended this year  
• Wasn’t too impressed - guest speaker not doing anything different than what we are all already doing in our libraries  
• Location is changing to a hotel next year, will not be at Cornell

**June Meeting for Council and Liaison Meetings** -  
• We will finalize our PowerPoint that was started during the June workday by the end of this week.  
• Eileen will send out PowerPoint to all libraries

**Annual Report**  
• Minimal corrections to be made  
• Maria moves to approve the amended document, Pat Moore seconded and vote carried.

**Format of our Council Meetings**  
• One meeting via Zoom in the winter  
• Need 4 meetings total (Sept & May will be after SLS meetings)  
• The purpose of our meetings is to provide feedback for:  
  ○ Annual Reports  
  ○ Budgets/Approval for financial spending  
  ○ Professional Development  
• Eileen will be setting agenda in Google Docs a week before, then members will preview doc, add comments to the agenda if needed and then meet to make better use of time during meetings.

**Mentoring**  
• Have a lot of new librarians that need mentoring  
• Mentors could connect remotely via zoom  
• Reach out to Principals first, suggest conference for PD

**Adjournment**  
Pат moved to adjourn at 4:42 PM and Jess seconded. Motion carried.  
Respectfully submitted by  
*Julia Iannello*