Present: Pat Moore, Jessica Ewing, Anne Pallischeck, Eileen Coryat, Sarah Livingston, Julia Corrice, Liz Forster, and Michelle Hitchcock

Call to Order--
Zoom meeting was called to order at 3:20 p.m.

Approval of Minutes
Motion by Pat Moore.; second by Liz Congdon to approve the minutes. All approved. Motion carried.

For Action

By Laws - Review and Approval
- Discussion about by-laws. Motion by Julia Corrice.; second by Liz Forster to approve the by-laws. All approved. Motion carried.

Staffing -
- Ben Rhodes, MLS Graduate Student and Emily Kirsch, retired school librarian are working part-time to cover during C. Miller's sick leave.

PD for 2017-2018
- December 8, 2017 – Mary Zdrojewski
- February 28, 2017 -- Harry Chan and John Schuster presented for a user group meeting on OPALS.
- March 13, 2018 - Kathleen Odean, Best Books for Grades K-6
- May 17, 2018 - John Schumacher, Scholastic Books Ambassador to School Libraries will be the keynote for the Symposium, which will be held at Lee Hall on the SUCCO campus.

Possible PD for 2018-2019
- News Literacy Project - half-day on fake news and half-day SLS work meeting in the fall
- Leatherstocking Conference - Trends, Tools and Tactics for 21st Century Learning on October 18, 2018 at the Holiday Inn in Utica NY
  - Featured Author - James Preller http://www.jamespreller.com/ . He writes for the elementary and high school audience. Titles - The Courage Test, The Bystander, The Fall, Scary Tales...
  - Request for presentations will be sent out to be completed by the end of May 2018.
    - Potential for SCRLC to present about the New York Heritage web site
    - Potential for the winners of the February Overdrive challenge to present.
- Suggestion for a collaborative project with a teacher.
  - Either Donalyn Miller, author of The Book Whisperer, or the DCMO librarians who have implemented the program present.
  - Kathleen Odean
  - AASL standards or the new social studies standards
    (Noted: New AASL Learning Standards will be addressed at the Carol A. Kearney Leadership Retreat)
• Goals: Have an OPALS user group meeting every other year. OPALS resources will be added to the Lib Guide.

Conferences -
• NYLA/SSL 2018 Conference in Melville, NY. SLS is sponsoring three participants - Janet Wenner, Patricia Moore, and Maria Johnson
• Carol A. Kearney Leadership Conference will be held in Syracuse. SLS will sponsor interested parties; more information will be sent out in April.

We will have a retirement party in May. Michelle will organize this event for Pizzaland in Oneonta.

Sunshine Fund
• Jessica gave an update.

New Business - Administrative Symposium
• Emily Gibson will help with the centerpieces.
• Julia Corrige will be on the award committee. More volunteers are needed for the committee.
• Eileen will send out the award information next week.
• Discussed ideas for seating with the priority being librarians and administrators seated together.
• Jake Palmatier will publicize the event.

OverDrive Challenge -
This February event was a success. The following schools won the top three honors.
1. Tannersville
2. Schenevus
3. Greater Plains

Member sharing
★ Liz F. -- Thanks to Eileen for presenting Google Expedition to the CROP group. It was very successful.
★ Julia C.-- Primary Partners Inquiries are posted on the Lib Guide. Upcoming half-hour webinars are with the Fenimore Art Museum, Corning Museum of Glass, and Binghamton University Archive (April 12, 2018 at 3:30 p.m.). April 13, 2018 is a follow-up to Active and Engaged Libraries: a Follow-up to the Social Justice Summit, which is a three-hour event. Check the website for more information about these events.
★ Jessica--Battle of the Books will be held April 5, 2018. Thanks to the SLS for help securing the Foothills Performing Arts Center for the event.
★ Michelle--National History and Battle of the Books are both currently very active.
★ Sarah--Reminder to take the Huntington Park survey.

Adjournment
Motion by Jessica Ewing to adjourn the meeting at 4:08; second by Patricia Moore. All approved. Motion carried.

Respectfully submitted by,
Michelle Hitchcock