SCHOOL LIBRARY COUNCIL MINUTES

Date and Time: Nov. 30th 3:00 PM - 4:00 PM
Location: ISS Office 7253 State Highway 23, Oneonta, NY 13820

Meeting Type: Council Meeting

Called By: Eileen Coryat
Facilitator: Julia Iannello
Timekeeper: Janet Wenner
Note Taker: Maria Johnson

MEETING CALLED TO ORDER AT 3:05

PRESENT: JULIA IANNELLO, EILEEN CORYAT, JANET WENNER, PAM CLARKE, MARIA JOHNSON, SARAH LIVINGSTON, SARAH KARAS

NOTE:

The SLS Council did not have a quorum therefore the members postponed all items requiring action or approval as indicated below.

AGENDA ITEMS

- Approval of May 17, 2018 Minutes: Postponed
- Annual Report: Eileen will send out a Doodle Poll for approval.
- Council Member Terms Update: We will discuss at the next meeting. Eileen is inviting four people to join. We need to find a notetaker.
- Staffing Update: Three candidates have been interviewed for the new position. Two downstate librarians have declined the second part of the interview. Another candidate has said that the timeline will not work for her. There is a precedent from another BOCES for hiring a public librarian and Eileen is exploring that possibility.
- Deb Barnes is out for medical leave until after the holidays. SLS will be sharing a half-time secretarial position with Instructional Support Services.
- Library Needs - The group decided that there is a need for new scanners.
- PD Update -
  - New AASL Standards on November 30 was successful.
  - December 17th Independent Reading Based on The Book Whisperer
  - March 11th - (New Offering) Civic Online Reasoning by the Stanford History Education Group with BT, DCMO & ONC School Library Systems.
  - April 12th Kathleen Odean Best Young Adult Books

- Administrative Symposium - May 23rd; Location: Waterfront at SUNY Oneonta Keynote TBD
Gina Seymour: Compassionate Librarian
Angela Watson
David Burgess: Teach Like a Pirate
Still researching others (including Laurie Halse Anderson) and will send the group some videos

- SCOOLS: Eileen sent SCOOLS records to Mitinet for clean up. Harry Chan is working on improving on a means to flag problem records.
- There will be OPALS updates next week.
- Eileen is working on a new booking system with Harry Chan’s company, Media Flex.
- OverDrive - Request for statistics by the superintendents. Eileen will send out another email to encourage use.
- Discussion of School Library Needs
- Sunshine Update: Send Meredith Gaylo (Edmeston LMS) a wedding invitation. Sent flowers to Deb Barnes. We have approximately $125.

**UPDATES FROM MEMBERS:**

Sarah Karas: Renovations are complete on SUNY Oneonta library. They are searching for a new library director.

Sarah Livingston was featured in the Daily Star twice recently. The library is offering lots of classes including workshops on decorating ugly sweater and holiday cards using LED lights.

**MEETING ADJOURNED AT 4:05**

Respectfully submitted by,
Maria Johnson