## School Library Council Minutes

**Date and Time:** March 26, 2019 3:30 PM - 5:00 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:** Mark Parmerter

### Meeting Called to Order at 3:45 PM

**Present:** Julia Iannello, Eileen Coryat, Janet Wenner, Pam Clarke, Maria Johnson, Sarah Karas, Mark Parmerter, Liz Forster, Michelle Hitchcock, Pat Moore, Julia Corrice, Bill Dorritle

### Agenda Items

- December 17th minutes approved, Michelle/Maria seconded.
- March agenda items: Zoom meeting
- A new council member will be needed with Sarah Livingstone joining SLS, a few candidates will be considered
- Julia Corrice will be stepping down, and her associate Molly Brown is willing to represent South Central Regional Library Council. Members agreed that having Molly Brown on the SLS Council will be a good fit.
- **New employees:** Sharon Terry, secretary, is working in the SLS program at .8 FTE, Sarah Livingston starts working on Monday, as the Digital Library Resource Specialist, which is a 10-month position. Sarah will be doing many presentations and taking care of our automation and digital resources. She will be conducting workshops, visiting districts to promote and assist with resources.
- **Scanners:** Power cords have been located for the new battery free wireless scanners. They have been ordered, and should arrive in week and a half.
- **April 12th Kathleen Odean Workshop:** There are 17 ONC members attending so far. The workshop is being offered by ONC and DCMO SLS. The location is Craven Lounge, Morris Hall, SUNY Oneonta.
• **May 23 Keynote for Symposium:** Gina Seymour, “The Compassionate Maker”
  Hands-on in the afternoon. Concern about having snow days returned and no-school that day; principal’s academy will be meeting with the school librarians for this event.

• **Symposium:** Committee for awards & activity ideas? Maker spaces ideas for decorations; committee chosen earlier in year for symposium awards – Maria Johnson, Pam Clarke and Emily Gibson have volunteered for this committee. An email will be sent to gather ideas for activities.

• **Overdrive:** Superintendents wanted Overdrive statistics, 2014-2018; gradual increase & use was obvious. They seemed pleased. Eileen will encourage schools to activate Google authentication for facilitate easier use of Sora (which Oneonta has already done).

• **Budgets 19-20:** healthy & stable

• **NYLA sizzle scholarships:** funds will cover those who want to participate; vote carried to pay for that.

**Other items:**

- Eileen wants to look into using SLS funds to buy more Rosen content for K-5; planning PD for next year, suggestions are welcomed (Jennifer LaGarde in November); Discussed whether ONC will continue to be part of Leatherstocking conference. We have experienced low attendance. Decided that ONC SLS will not be part of the regional planning, though the SLS will be supported to attend and present at Leatherstocking. Concern: conference and LaGarde within a few weeks of each other. PD suggestion was Angela Watson, The Cornerstone for Teachers - [https://thecornerstoneforteachers.com/](https://thecornerstoneforteachers.com/)

• **Julia Corrice update:** “NY Heritage Digital Collections” online functionality has been upgraded and more continuing ed. opportunities available as webinars.

• **May 23:** next council meeting (Symposium day) to be rescheduled to maybe first week of June? Eileen will look at Farmhouse for meeting.

• **No Sunshine update** - $115 currently, $100 expenditures. Deb Barnes contribution still in the works...maybe donate to Huntington Library in her name?

• **New Business:** NA

• **Roundtable:** OCSD librarians attended ConnectED mini-NYSCATE a few weeks ago; Pam finished PARP recently & Skype author visit next month; Mary Lynn @ SUNY Oneonta - book collections back on 2nd floor after renovations, and still hosting HS classes and awaiting word on a new library director; Michele Hitchcock - Cooperstown, History Day at SUCO on Sat, not much local participation unfortunately; Maria Johnson - Roxbury talked about book party with cake & ice cream, Julia Iannello - OMS Battle of the Books coming soon, kids are very excited.

• Move to adjourn at 5:05