

**School Library System
Western Suffolk BOCES
Council Meeting Minutes
Thursday, January 17, 2019**

Present: Jill Adler, Elizabeth Aiken, Dr. Bea Baaden, Mary Biener, Carolyn Burton, Dr. Matthew Covey, Jane Herbst, Deanna Jakubowsky, Dawn Koziarz, Min Liu, Dr. Catherine Masrour, Dianne Miller, and Sara Kardasz.

Absent: Carol Byrne

The meeting was called to order by Chairperson Dr. Catherine Masrour, followed by a review of the minutes of November 14th, 2018. With no amendments made, the minutes were unanimously approved on a motion by Dawn Koziarz, seconded by Jane Herbst.

Librarian and Administrator of the Year award nominations were reviewed, and a discussion ensued about precedents and those which could be set. It was decided to award the School Librarian of the Year posthumously to Teresa Haar. The Administrator of the Year nominees required further information, as an entire administration was nominated, but the Council felt that the main leader of the library support needed clarification. A request was to be sent to the nominators.

The Cooperative Collection Development Plan Committee will be held on 1/22/19, from 4-6 pm. A Liaison and 5 building school librarians are already named to the Committee, and Council members Mary Biener and Jane Herbst agreed to participate on the Committee as well. A new proposal will be created from the recommendations of the review of the previous one.

Sara updated us on the Science Journal Club which meets at Cold Spring Harbor Laboratory Library. Mila Pollock and she presented about the program to around 60 people at the Science Coordinators meeting on 1/9/19. The last session of the Club will be 2/12. Sara will contact high school librarians in March re: 2019-20 registrations and the CSHL walking tour.

Vendor Workshop evaluations and data were discussed.

- Vocabulary.com, 11/15/18, was cancelled for lack of sufficient registration.
- Follett Destiny Library Manager users group, 12/3/18, had 6 attendees. Evaluations were positive.
- Follett Destiny Resource Manager Lunch & Learn, 12/4/18, had 5 attendees. No evaluation was done.
- DPS users group meeting, 12/10/18, about the single sign-on had 6 attendees. Interested schools should look to SLS VRC and SLS -supplied resources as well. Evaluations were generally positive.

- Rosen Interactive ebooks workshop, 12/19/18. Held as a webinar instead of in-person. 3 attended. The focus of the webinar primarily was on SLS supplied resources, including a donation of a Rosen ebook bookshelf for elementary level. Evaluations were positive.

The most recent Liaison meeting and PD was held on 12/11/18, titled “Best Practices and Lesson Ideas with the new AASL Library Standards”. 30 attended. Evaluations were positive.

Handouts for upcoming events were given out.

- 2018-19 Meetings Schedule noted no change from 11/14/18 meeting.
- Professional Circle: Booktalking Tips and Tricks - 1/17/19. 12 enrolled.
- Professional Circle: Lesson ideas and the AASL Standards - 2/6/19. 8 enrolled.
- Regional Liaison Meeting, 3/21/19, St. Joseph’s College, “Finding and Using Local Primary Sources”, New York State Archives Partnership Trust. 22 enrolled.

New Business – In the Five-Year Plan of Service, we are in the Year 3 review phase (a yearly review would be preferable). Some way of increasing resource sharing is needed. A variety of suggestions may be investigated for the CCD, including developing a CCD COSER, a delivery system, and the possibility of sharing resources to increase professional development.

There will be an MLA8 session on 3/28/19 from 4-6pm; a Copyright & Digital Media Rights session on 4/3/19 from 4-6 p.m., and a Sunken Meadow Science Center field trip on 6/6/19 from 2-3:30 p.m. Flyers have not yet been created.

Petty cash can no longer be collected on the day of Liaison meetings for food or other reasons. This creates a possible vendor necessity at meetings to present a lunch and learn or some other meal payment.

The SSL resolution asking for union support of certified school librarians in each school has been circulated to the Regents Advisory Council, and SLSA should be included in that Council as well.

The meeting was closed and adjourned.

Respectfully submitted,

Jane Herbst

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