SCHOOL LIBRARY SYSTEM COUNCIL & COMMUNICATION COORDINATORS

JOINT MINUTES

December 16, 2015

PRESENT
Robin Amer (Marlboro); Edna Auerfeld (Greenwood Lake); Christine Banuls (Goshen); Vanessa Baron (Florida); Karen Cissel (Middletown); Amy Cordisco (O-U BOCES); Lynn Daniels (Cornwall); Carolyn DiLorio (Chester); Joanna Doyle (Washingtonville); Linda Frazer (Tuxedo); Linda Gale (O-U BOCES); Catherine Gilligan (Newburgh); Barbara Introcaso (Valley Central); Diane Lang (O-U BOCES); Dolores Lombardo (Minisink); Sheri McNair (Highland Falls); Lauren Milholland (O-U BOCES); Lisa Perkowski (Port Jervis); Lisa Ruyack (Pine Bush); Zachary Spalding (SENYLRC); Maggie Spicehandler (Minisink); Deborah Tamulis (NYMA); Kathleen Turner (Warwick).

ABSENT
Tiffany Davis (Mount St. Mary College); Randall Enos (RCLS); Laura Lerner (Monroe-Woodbury).

CALL TO ORDER
Linda Frazer, Chairperson, called the meeting to order at 9:05 a.m.

WELCOME AND INTRODUCTIONS-Dr. Diane Lang
Dr. Diane Lang, Director of Orange-Ulster BOCES Instructional Support Services, introduced the new School Library Services Coordinator, Lauren Milholland, to the members present. She stated that Lauren will be starting at BOCES on January 4, 2016. The School Library System has also hired a new T.A., Deborah Klemowitz, to work in the office.

APPROVAL OF OCTOBER 13, 2015 MEETING MINUTES
Copies of the previous meeting’s minutes were distributed to members for review and/or corrections if needed. Linda Frazer asked for a motion to approve the minutes from the last Council meeting. Deborah Tamulis made the motion to accept. Dolores Lombardo seconded the motion. All members moved to accept and the October 13, 2015 Council Meeting Minutes were approved as written with no corrections.

SENYLRC Report-Zachary Spalding
Changes are coming to SEAL (Southeastern Access to Libraries). SEAL will be down in order to transition to Master Key for inter-library loan. Trainings for this new virtual union catalog platform software by Index Data will be in January and February 2016 with Judy Fischetti of SENYLRC.
SENYLRC Report (cont.)

Resources and trainings offered at SENYLRC were reviewed. Webinars on January 12, 2016, *Minecraft in the Library* might be of interest to school library staff. A handout entitled, *Changes are coming!* was provided to all.

**RCLS Report-Randall Enos**

No report. Randall Enos was absent.

9:30 a.m. – Break into Committees

10:40 a.m. – Committee leaders reconvene meeting to give reports:

**Great NY ReadAloud Committee- Christine Banuls reported:**

The Great NY ReadAloud will take place on April 13, 2016 from 6:30-8:30 p.m. at the BOCES Special Ed. multipurpose room at the Gibson Road Campus in Goshen. This year’s catch phrase will be “Libraries Transform!” The Committee will set up between 4:00 and 4:30.

- Maggie Spicehandler is going to work on a video to promote the ReadAloud.
- Looking to have a poster session with students making posters to promote libraries and reading. These could be displayed at the event.

**Mock Book Awards Committee-Linda Gale reported:**

- Schedule is set
- Looking for people to introduce the Newbery contenders for discussion

**Workshop Ideas:**

**Professional Development**—English chairs will be having a PD for vocabulary. SLS will ask to co-sponsor so School Libraries can have 45 minutes of this conference to talk about reading and strategies teachers can use to bring pleasure reading back to the classroom. These *Strategies to Improve Pleasure Reading* will be utilized to increase and improve vocabulary.

**Copyright Workshop**-Partner with Model Schools in the spring for a full-day workshop for this training.

**Citations MLA/APA/Work Cited**-Half-day workshop.

**Encourage Reading**-Whole building initiative to encourage reading.

**Spelling Bee-Karen Cissel reported:**

The 2016 Spelling Bee will be held on February 1, 2016 with a snow date of February 2nd at 6:30 p.m. (registration), Bee begins at 7:00 p.m. Gail Heaton, School Secretary for the BOCES SLS, has done much of the legwork for this event but needs help with the program facilitation. The BOCES SLS will sponsor the runner up awards. Suggestion was for a gift card to Barnes & Noble for the 2nd and 3rd place winners.
ELL WORKSHOP—Dr. Diane Lang

At this time, Dr. Diane Lang presented a two-hour program, *Developing Vocabulary for ELL’s in Library Service*. This training focused on building vocabularies of English language learners when they are in the library with the following four strategies:

1). KIM Strategy—KIM boxes
   - Key vocabulary words
   - Information about the word
   - Memory cue (How do I remember it?)

Next, the student creates a sentence so the word can be seen in context.

2). Vocabulary.com
   Using the gaming environment and game approach.

3). High Five!
   Using five different strategies that work in conjunction with each other:
   - Read Around the Text
   - KIM Tables
   - Two-Column Notes
   - Reciprocal Teaching (where the students become the teachers)
   - VIPs (Very Important Pants)

4). Common Vs. Less Common Words
   In a table type list: helps us decide what words are important for the students to know vs. what native speakers would need to know.

Linda Frazer called the meeting back to order at 12:30 p.m.

COORDINATOR’S REPORT—Linda Gale

- TeachingBooks.net packets were distributed to the group for promotion. These will be disseminated by each Council member’s district libraries.
- Union Catalog: We have the union catalog managed by OPALS. This allows for inter-library loan in the system as well. All district schools’ MARC records must be included in the union catalog. Each district has options on how to do this.
- The BOCES SLS is working on a system of getting books to and from districts.
- This is an issue as SLS funding is tied, in certain ways, to ILL statistics and having a union catalog.

UPDATES

The May School Library System Council and Communication Coordinators Meeting date will be changed from May 5th to accommodate those librarians who wish to attend the NYLA/SSL Conference on this date.

ELECTION OF COUNCIL MEMBERS

The following Council Members wished to continue in their roles for the next period of membership: Carolyn DiLorio, Laura Lerner and Deborah Tamulis. Linda Frazer, Council Chairperson, called for a motion to vote to
re-up the membership period for each of these three members. Kathleen Turner made the motion. Christine Banuls seconded the motion and the Council voted unanimously to accept. The membership periods were extended.

Linda Frazer, Council Chairperson, called for a motion to accept Dr. Diane Lang, Director of the Orange-Ulster BOCES Instructional Support Services, as the Administrative Representative for Council. Amy Cordisco made the motion. Kathleen Turner seconded the motion. The Council voted unanimously to accept and Dr. Diane Lang will serve as the Administrative Representative for Council for the next three-year period.

WRAP UP AND SUMMARY

The meeting concluded with a door prize of a floral display, donated and created by Janet Vaitas of BOCES SLS.

Linda Frazer called for a motion to adjourn the Council Meeting. Amy Cordisco made the motion. Sheri McNair seconded. The Council passed the motion and the meeting was adjourned at 2:30 p.m.

Next Meeting: February 11, 2016

Meeting minutes were submitted by:
Lisa Perkowski