SCHOOL LIBRARY SYSTEM COUNCIL & COMMUNICATION COORDINATORS
JOINT MINUTES
February 11, 2016

PRESENT
Robin Amer (Marlboro); Edna Auerfeld (Greenwood Lake); Christine Banuls (Goshen); Vanessa Baron (Florida); Karen Cissel (Middletown); Lynn Daniels (Cornwall); Tiffany Davis (Mount St. Mary College); Carolyn DiLorio (Chester); Joanna Doyle (Washingtonville); Randall Enos (RCLS); Linda Frazer (Tuxedo); Linda Gale (O-U BOCES); Catherine Gilligan (Newburgh); Barbara Introcaso (Valley Central); Diane Lang (O-U BOCES); Laura Lerner (Monroe-Woodbury); Dolores Lombardo (Minisink); Lauren Miholland (O-U BOCES); Lisa Ruyack (Pine Bush); Maggie Spicehandler (Minisink); Deborah Tamulis (NYMA); Kathleen Turner (Warwick).

ABSENT
Amy Cordisco (O-U BOCES); Sheri McNair (Highland Falls); Lisa Perkowski (Port Jervis); Zachary Spalding (SENYLRC).

CALL TO ORDER
Linda Frazer, Chairperson, called the meeting to order at 9:00 a.m. Welcome and introductions all around.

APPROVAL OF DECEMBER 16, 2015 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. All members moved to accept and the December 16, 2015 Council Meeting Minutes were approved as written with no corrections.

RAMAPO-CATSKILL LIBRARY SYSTEM REPORT- Randall Enos
Randall Enos handed out the NYLA Library Advocacy Day Flyer for this event, March 2nd, 2016. All were encouraged to attend.

Mr. Enos continued with a description of this year’s theme for the Summer Reading Program. Sports and Wellness will be emphasized. Copies of last year’s guide to the program were handed out. He advised that librarians can get current copies of the Summer Reading Program flyers from their public libraries or may call him to arrange for deliveries to schools.

Fall Into Books will be held this year at the Ulster BOCES on October 28, 2016. Leaders are needed to head the sessions. A flyer was provided for all interested.
SENYLRC Report-Zachary Spalding

No report. Zachary Spalding was not present.

A general discussion followed on the Caldecott and Newbery Award winners. One of the award books, *Last Stop on Market Street*, was a surprise winner. This book was passed around and read aloud by Barbara Introcaso, Librarian from Valley Central Middle School.

**COMMITTEE MEETINGS**

Break into Committee Meetings. Committee leaders reconvene meeting to give reports:

**Spelling Bee Committee-Karen Cissel, Chair**

The Spelling Bee was successful. Ideas for improvement included discussion for a better prize than a dictionary for the second and third place winners, as well as including gift certificates, possibly from Barnes and Noble.

**Great NY Read Aloud Committee-Christine Banuls reported:**

The Great NY Read Aloud 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. The Committee is looking for different ideas for donations, and will explore new vendors for gift books, which will be given out at the end of this event to all participants. Also, please contact the Committee if you will be displaying posters from your students at the Read Aloud.

**UPCOMING EVENTS/SHARING**

Handouts provided during this meeting were: *Engineering Is Elementary* flyer, and a copy of the 2011-2016 Five Year Plan of Service, provided by Orange-Ulster BOCES Professional Development.

The group reviewed the School Library Services guidelines, followed by a question and answer session.

The Notable Book Banquet will be held on Monday, May 2, 2016 at SUNY Orange. This annual event is a great resource and is highly recommended.

Lauren Milholland, Coordinator of Library Services, will see if she can organize a workshop on the Makerspace project. This features a summer camp with 25 activities and 5 hands-on workshops and more. Details will follow at the next meeting in May.

**Opals Training Webinar**

An afternoon webinar was held for the group with OPALS rep John Schuster featuring ILL Training. A general discussion and review followed the training.

Linda Frazer called for a motion to adjourn the Council Meeting at 3:30 p.m. The meeting was adjourned.

Next Meeting: May 17, 2016 at Museum Village in Monroe, New York.

Meeting minutes were submitted by: Barbara Introcaso, Librarian
Valley Central School District