SCHOOL LIBRARY SYSTEM COUNCIL & COMMUNICATION COORDINATORS

JOINT MINUTES

February 24, 2017

PRESENT
Edna Auerfeld (Greenwood Lake); Christine Banuls (Goshen); Vanessa Baron (Florida); Karen Cissel (Middletown); Amy Cordisco (O-U BOCES); Lynn Daniels (Cornwall); Tiffany Davis (Mount St. Mary College); Carolyn Dilorio (Chester); 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); Sheri McNair (Highland Falls); Lisa Perkowski (Port Jervis); Teri Richardson (Washingtonville); Lisa Ruyack (Pine Bush); Maggie Spicehandler (Minisink); Maureen Stalter (Marlboro); Kathleen Turner (Warwick).

ABSENT
Randall Enos (RCLS); Lauren Milholland (O-U BOCES); Zachary Spalding (SENYLRC); Deborah Tamulis (NYMA).

CALL TO ORDER
Linda Frazer, Chairperson, called the meeting to order at 9:00 a.m.

WELCOME AND INTRODUCTIONS
(This meeting was held at the newly renovated Warwick Valley High School Library and Communications Suite).

Mr. James Yap, Assistant for Curriculum and Instruction for Warwick Valley Central Schools, spoke to the group about the Warwick Valley High School Library Renovation Project. Everyone took a tour of the facility.

DECEMBER 16, 2016 MEETING MINUTES

Copies of the previous meeting’s minutes were distributed to members for review. Omissions and corrections to the attendance will be corrected by the SLS secretary. Sheri McNair was not present at the last meeting, but was listed as “present.” Teri Richardson was present, but was not listed as such in the minutes. The amended version with these corrections will be presented for approval at the next meeting in May.

RCLS Report-Randall Enos

Randall Enos had emailed the SLS secretary that he would not be able to attend the meeting, along with news to share with the group. Included in his report were the following updates:
• The Notable Books Banquet at SUNY Orange is scheduled for Wednesday, May 3rd. The time will be from 4:00 pm to 7:30 pm. I will forward the poster with the building and registration information when it is available.
• The Fall into Books program is scheduled for Wednesday, October 25th in Kingston. The promotional flyers for that program will be distributed in May.
• The newspapers promoting the summer reading programs are in the works. (As a reminder the theme this year for all ages is "Build a Better World." There is more information about the theme on the Cooperative Summer Library Program at: http://www.cslpreads.org/. Some were disappointed that neither “Books” nor “Read” is included in the title.

SENYLRC Report-Zachary Spalding

Zack Spalding had emailed the SLS secretary that he was unable to attend the Council meeting. He included 2 handouts to be copied and distributed at the meeting:

Grants: A Workshop on Finding, Applying to, and Managing This Funding Source-To be held at SENYLRC on March 31st from 1-4 p.m. Topic covered will be successfully implementing a grant for programmatic funding. Cost: $25.00. CE credit certificate.

Getting Started...and Published: A Hands-on Workshop for Librarians-to be held at SENYLRC on April 7th from 1-4:00 p.m. Cost: $25. CE credit certificate.

Old Business

The Spelling Bee was a success. Prizes awarded included plaques, ribbons, certificates, online subscriptions, gift certificates, and dictionaries donated by the sponsors: Times Herald-Record, Orange County School Boards, and Orange-Ulster BOCES. Council Member Karen Cissel did a great job as the Pronouncer for the evening as did judges Sheri McNair (Council) and Laura Mosher (West Point Librarian)! Dr. Lang changed the program this year to have the awards presented at the end of the contest. This way, all the contestants were congratulated together as district champions and a round of applause was given to all at the conclusion of the evening.

Update on 24/7

- Problems were noted. A request went out for those experiencing problems to email BOCES so these can be addressed.
- A federated search feature will be available soon.
- The 24/7 cost will be $200 - $250 per school district for access next year (2017-2018).
- There was a suggestion to use Google sites to organize 24/7 by classes, similar to the old pathfinders. Monroe-Woodbury has a good one @mw.k12.ny.us on the Middle School page, @links.
- Can librarians have access to tweak it on the fly so it does not have to wait on BOCES?

OPALS

The team is very responsive. A SNAP update is in the works. It is in the beta test phase thanks to Janet Vaitas at BOCES Library Services. She got a thank you in the OPALS newsletter for her work.

ILL’s: Pitfalls and Possibilities

The group got some practice with OPALS ILL requests at this meeting. Chris Banuls and Dolores Lombardo
helped with this presentation.

Mount Saint Mary College-Tiffany Davis

MSMC holds their annual Library Week on their own date, which works best for their busy school schedule. Some things suggested for a program were:

1. Banned Books--Robin Amer would be able to hold a conference for this
2. Partner with NYLA/SSL or similar organizations
   a. Would like to have needed CTLE credit for participants
3. SENYLRC to offer training? Some possibilities:
   a. Teach the Trainer program
   b. Using Resources Available
   c. Literacy
   d. Database Refresher
   e. Citations with More Than Just Easybib
4. STEM on a Budget
   a. Can we target library piece to the education meetings/teacher department meetings? MSMC is offering STEM and Maker Spaces to include Library Media/Librarians as a resource in their department and admin meetings.
   b. Laura Mosher, Librarian at West Point, is another resource we could reach out to.

Education meetings and trainings/workshops should offer to bring librarians to these events so the Library Media Center and Library Resources can be subjects for the presentation. Often, the media piece is left out of the program.

New Business

Britannica will be replacing Grolier in NOVELNY. A free trial is being offered for the full version now through March 22nd. This was used during the meeting to try out some searching.

Library Services Coordinator Search Update-Dr. Diane Lang

The Coordinator of School Library Services position has been posted on OLAS and is also being advertised elsewhere. There has been a statewide problem to find and keep library coordinators due to the stringent requirements which include an administrative certificate for this position. A handout was distributed to the group listing the responsibilities and requirements. A question was raised about the salary, and Dr. Lang stated it should be listed on the ads posted online.

Committee Meetings and Reports

Library Collection Development & Support--Sheri McNair reported:

- SSL 2017 Conference in Buffalo May 4-6th, bus schedule for pick-ups: at Palisades Mall/Nyack (12:45); Woodbury Common Outlets/Central Valley (1:30); New Paltz Park & Ride Thruway Entrance (2:45); Questar III BOCES/ Castleton (4:00) to arrive in Buffalo around 9:00 p.m. SLMSSENY members ride for free. If you are a not a member of SLMSSENY, please contact SLMSSENY at info@slmsseny.org. They will be able to give you more information on how you can get on that bus. Costs are $225 for the conference and $109 for hotel room. Some BOCES are sponsoring the trip for
their librarians to attend. Sign up at: https://sites.google.com/a/slmsseny.org/slmsseny/bus-to-buffalo.

- **SLMSSENY Rip Van Winkle Award** is on May 20th. Brian Collier will do a collage workshop.

- **Sip & Paint** will be on April 6th from 6-8 p.m. at the Wallkill River School of Art, 232 Ward St. (17K), Montgomery 12549. Half of proceeds will go to charity. $40 per person. BYOS Bring your own sip. For more info, email info@slmsseny.org.

- **Book Trivia** at a coffee shop is being planned.

- **2nd Annual Makerspace Boot Camp** will be held June 28th-June 30th with day conferences for CTLE credit.

- **World Maker Fair**—end of October, 2-3 days in Queens, NY. Looking into if we can get a bus.

- **Book Expo**—back in NY?

- **Screenager -Monroe-Woodbury** will be hosting this documentary about teens and screen time which addresses digital literacy. Time: 7 p.m. on March 14th at the High School Auditorium, 155 Dunderberg Road, Central Valley. Tickets are $5 for screening and workshop. This will be followed by 3 online modules. Discussions and assignments will be completed online. Email treasurer@slmsseny.org for more info. *UPDATE since this meeting: Postponed due to snow for March 28th.*

- A **$500 grant** is available to members of SLMSSENY. Join today!

**Professional Development Committee:**

Define Committee: To help generate ideas for Library System Coordinator. Would like to see:

1. Annual database training for NOVEL with 2 trainings: one for schools with K-6th graders, the other for 7th -12th grade students.
2. Survey for all libraries to see what trainings are wanted and needed

**Curriculum Development Committee:**

Define Committee: To collect and share curriculum resources to improve classroom instruction.

1. Could do some link sharing in a online web tool.

**WRAP UP AND SUMMARY**

Chairperson Linda Frazer called for a motion to adjourn the meeting at 2:30. Amy Cordisco made the motion. Lynn Daniels seconded the motion. All were in favor and the meeting was adjourned.

Next Meeting: May 12, 2017

Meeting minutes were submitted by: Carolyn Dilorio