

**Oneida/Herkimer BOCES
School Library System Council Meeting
Information and Technology Division
502 Court St., Utica
MINUTES**

Kathy Caruana, Utica
Mary Lou Caskey, Mid York
Mary Pat Connors, New Hartford
Krista Hartman, MVCC

Nancy Howe, CLRC
Janet Joslyn, Herkimer
Arnold Kaye, Whitesboro
Ken Long, Ilion
Mary Mandel, Holland Patent

Mary Mullin, HCCC
Joy Patterson, Little Falls
Patricia Skelly, O/H SLS
Mary Sundberg, Poland
Frank Sutliff, West Canada

Tuesday, March 18, 2008

Meeting conducted over Microsoft Live Meeting virtual conference. Attendees signed in at 1:30 p.m.

Absent: Kathy Caruana, Nancy Howe, Mary Mandel, Mary Mullin, Arnold Kaye, and Ken Long

- I. Attendees signed into Live Meeting on the computer and introduced themselves through the BOCES phone bridge.
- II. **Approval of Minutes** for January 28, 2008– moved by Mary Pat Connors, seconded by Mary Lou Caskey, approved through feedback option in Live Meeting.
- III. **Amendments to the 2006-2011 Plan of Service** – Patricia Skelly reviewed the changes made to the POS as recommended after review by council, SLS staff, and the SLS Coordinator. The changes were made in “state notes” within the POS and they were as follows:
 - A. 1. Making terminology consistent throughout the document: changed librarian to library media specialist
 - B. 2. Added state notes to section 5.6 Element 2: Technology Services: Union Catalog (goal, intended results, evaluation)
 - The state notes on these sections reflected the need to hold off moving all libraries to Horizon as their circulating software because Horizon is no longer going to be supported by SirsiDynix. Before making any changes to schools’ existing programs we need to decide - along with Madison-Oneida and Jefferson-Lewis SLS and Library Automation - if we are going with SirsiDynix's new product "Symphony" or move to one of its competitors TLC, Follett, or OPALS. The Governance Council for the Library Automation Service and the 3 SLSs are forming a committee to review the products and begin the process of vendor selection again. The decision must be made by the end of our current contract in 2010 so the change will be seamless.
- IV. **SLS Coordinator’s Report:**
 - A. Year is progressing smoothly. Pleased with development of professional development offerings with a good balance between literature and technology.
 - B. Data entry staff member has returned from maternity leave. The temp worker will be kept on for a month or more to catch up on the backlog created due to changes in staff.
 - C. Upcoming Events
 - a. Cancelled Advanced PDF workshop due to conflict for presenter and technical difficulties for SLS.
 - b. **Summer Professional Development** – SLS and Media Services will be teaming up to do a week long computer and information resources camp. Possible topics will all relate to enhancing teaching units. Geared towards classroom teachers even more so than librarians.

