

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

Chris Abdoo, Frankfort-Schuyler
Deb Bauder, Utica
Patricia Dawes, Clinton
Karen Cronkhite, Waterville
Darlene Ford, Mid York

Tom Giammaria, Mohawk
Vicki Greenman, Richfield
Springs
Krista Hartman, MVCC
Nancy Howe, CLRC

Mary Mullin, HCCC
Mary Sundberg, Poland
Frank Sutliff, West Canada
Carrie Storm, New Hartford
Cosimo Tangorra, Ilion

Wednesday March 19, 2009

Absent: Chris Abdoo, Nancy Howe, Darlene Ford, Mary Sundberg, Frank Sutliff, Tom Giammaria, Mary Mullin

- I. Call to order:** 1:55 p.m. by Vice Chairperson Karen Cronkhite
- II. Approval of Minutes:** Motion was made to approve the minutes by Carrie Storm and seconded by Pat Dawes. No discussion. Motion carried.
- III. New Council Members** were introduced by Karen Cronkhite.
 - A. Deb Bauder** from Utica Central School District
 - B. Vicky Greenman** from Richfield Springs
- IV. Budget Update** – Pat Skelly reported that she is keeping close tabs on both the state and BOCES situations. As school budgets tighten, she is tracking the impact on CoSer purchases and the effect it is having on school libraries. She has also been working closely with SLS Coordinators all over the state to change the Governor’s proposed cuts for library systems.
- V. Library Legislators Day** – Pat Skelly joined the busload of CNY librarians (school, academic, and public) as well as students, who traveled to Albany in March to take word to legislators that the proposed cuts to library systems were inequitable and far too steep. Pat spoke with five legislators and although they were very supportive they cautioned that times were tough and they could not guarantee full reinstatement of funding for libraries.
- VI. 6316 Coser Revisions** – The 6316 CoSer wording was outdated, and has been updated. Also, information was added to cover the new Virtual Reference Library that will be rolled out as soon as it is approved. Pat will have the documents for Council approval at the next meeting.
- VII. Annual Librarian Survey Results** – Two graphs were shared by Karen Cronkhite that show overall satisfaction with SLS services and the usefulness of the services. This will be the third year using the same survey so we will be able to begin to get longitudinal data to do comparison analysis to improve services.
- VIII. SLS Coordinator’s Report**
 - A. Trainings – AASL, Kapco, Summer**
 - a.** AASL reading institute for elementary SLMS was a huge success. Everyone rated it extremely highly and found information very relevant. The high school institute was canceled due to weather and will be rescheduled.
 - b.** Kapco book repair workshop also a resounding success. No cost to SLS or districts – paid for by company. Will help schools save money by preserving books and prolonging “life” of their collection.
 - c.** In the process of planning summer events, this year collaborating with districts and other library agencies.

B. Automation software update

- a. Meeting of the Review Committee will take place on April 3 to go over RFP documents from seven vendors
- b. Two Council members, Mary Sundberg and Krista Hartman, plus three of our other librarians, Beth Carroll, Karen Zaleski and Cindy Staley, serve on the committee
- c. A report will be given to the Council at the next meeting and a vote will be needed to move ahead to the next stage of the process

C. Department of Library Development comment on virtual meetings

- a. Okay for general information sharing but not legal for voting purposes

IX. Motion to adjourn was made by Krista Hartman. Seconded by Deb Bauder. Motion carried.

Next meeting will be on May 20, 2009 at Noon in the Conference Room at 502 Court St. Pizza will be served for Council and Liaison Members together. Council meeting will be held immediately after.

cc: Building Principal/Supervisor
Mary Beth Farr Ken Ford
Sandra Simpson Howard Mettelman