

Minutes – O/H SLS Council Meeting, June 4, 2019

Fred Berowski, HCCC Leeann Dooley, Little Falls Wendy Egresits, Whitesboro Vicky Greenman, Richfield Springs	Jocelyn Ireland, MVCC Steve Inzer, Central Valley Margaret McNamara, Holland Patent Zane Mahar, Sauquoit Valley	Carol Rahme, Utica Cindy Staley, Dolgeville Mary Sundberg, Poland Heather Urtz, MidYork Marc Wildman, CLRC
--	---	--

Absent: Leeann Dooley

- I. Call to order - Meeting called to order by Margaret McNamara at 1:35 pm.
- II. Approval of Minutes –March 8, 2019. Minutes were reviewed. Motion to approve by Vicky Greenman, seconded by Heather Urtz.
- III. Updates:
 - a. **Spring 2019 Projects**
 - i. NYLA/SSL The SLS grant paid for 13 librarians and Betsy to attend the NYLA-SSL this past weekend in Syracuse, NY. Next year’s conference is at Turning Stone, again at the end of May, and we would like to pay for any library staff member wishing to attend.
 - ii. The Media CoSer picked up Discovery Education for all of our schools for the 2019-2020 School Year. We would like to form a media advisory committee, similar to the VRL committee, who could help make decisions on regional purchases. The Media program also bought another VR Kit to be circulated. There will be training this summer and we plan to change the lending period from one week to two weeks.
 - iii. Admin breakfast- Nominations; hope to do again next year
 - b. **Professional Development:**
 - i. Hosted/Presented: Julie Smith, Admin Breakfast- first time- hope it went well. NYLA SLL- Betsy presented on two fronts- Novel Engineering and Secondary Digital course. Very positive reception for the course and course design. Also, with mini-grants, we sent 13 of our people, plus Betsy and Jan, to NYLA SSL this year. There is a Google team drive for people to assemble and share notes from various presentations. Kathleen Odean- in collaboration with MO BOCES.
 - ii. Attended: EMTA, NYLA/SSL, SLSA institute, Event at Cayuga-Onondaga BOCES ISS department
 - iii. Planned Hosting: See summer PD Schedule, Co-hosts with CLRC and MO BOCES for Pernille Ripp Dinner. Cost is \$25, SLS is chipping in \$1000 to help cover the cost. Leatherstocking – No ONC going forward. The date is Oct 29th, Keynote is Ellen Oh! Looking for presenters.
 - iv. Planned attendance-**NYLA/SSL** Leadership Institute in August – Karen Zaleski and Jan Murray will go.
 - c. **Curriculum**
 - i. K-6 curriculum: K-6 Course- team in to complete lessons 1-10. Those will be done this summer and sent to clerks to input into Buzz. Lessons 11-20 will begin review this summer and ideally some grade levels will be completed and sent to clerks for September rollout as well

- ii. CLRC Grant: K-6 Engineering in a Novel Way team is being assembled to plan and design kits and correlated lesson plans. Lesson plans will be integrated into the K-6 curriculum, either as is or as part of a larger research project. Materials have been purchased to support the lessons.
- iii. Course: Secondary Digital Media/Civics/Acculturation course is progressing. Team in to continue writing. Design for lessons has been set and clerks have begun to input completed lessons. Some permissions have been acquired, still looking for others. Linking out to those in the meantime. We would like to work with some schools that are willing to pilot it in the fall.

IV. Other –

- a. O/H SLS will hold a professional development day for engineering kits. Thank you to CLRC for the grant to create the kits and the lessons that go with the kits.
- b. Tanya Gadziala, from Mount Markham Elementary, will be asked to join the Council, with the approval of her administration and the Oneida BOCES Board of Education.
- c. Heather Urtz – the Mid York summer reading program is starting.
- d. Marc Wildman – The CLRC library awards have been announced, and are on the CLRC website
- e. Zane Mahar suggested that next year a category for support staff be added to the awards program.

- V. Motion to Adjourn – Mary Sundberg moved that the meeting be adjourned; Zane Mahar seconded the motion. Meeting was adjourned at 1:55 p.m.

cc: Building Principal/Supervisor
Scott Morris
Mary Beth Farr