

Minutes – O/H SLS Council Meeting – March 29, 2012

Heather Urtz, Mid York Angela Elefante, Utica Vicky Greenman, Richfield Springs	Krista Hartman, MVCC Deidre Joyce, CLRC Cindy Staley, Dolgeville Carrie Storm, New Hartford	Mary Sundberg, Poland Frank Sutliff, West Canada Valley Cosimo Tangorra, Ilion Andrew Urbanek, HCCC
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Absent: Carrie Storm, Andrew Urbanek

(Meeting held via WebEx, with some members attending at Court St. location)

I. Call to order – Krista Hartman 1:05 p.m.

II. Introduction of UCSD Representative

- a. Pat Skelly introduced Carole Rahme, LMS at the Conkling Elementary School. Angela Elefante has appointed Carole as her representative to the Council.

III. Approval of Minutes – January 31, 2012

- a. Krista Hartman presented the January meeting Minutes; motion to approve by Vicky Greenman, seconded by Mary Sundberg. Passed unanimously.

IV. 2011-2016 Plan of Service

- a. A working copy of the Plan of Service was made available to the Communication Coordinators Committee at the January meeting. Any amendments that might be made would need to be approved by the Advisory Council. Amendments are rare and minor, if they occur.
- b. Cindy Staley raised the question of including the issue of APPR for librarian; Pat will include that in Element 9 of the Plan of Service.
- c. Motion to accept the Plan of Service: Deirdre Joyce, seconded by Vicky Greenman. Passed unanimously.

V. Instructional Support Services Newsletter

- a. Pat Skelly shared the new ISS Newsletter, which includes the School Library System Newsletter. The Newsletter is now done in electronic format, with hyperlinks to resources incorporated into the document. The Newsletter will be done on a monthly basis, with the exception of July and August.

VI. Summer Trainings

- a. Flyers for the summer workshops are being created, and posted on the SLS website as they become available. Pat Skelly shared a preview of the summer trainings, featured in the Newsletter.
- b. This summer's workshops will feature many of the Oneida/Herkimer SLS librarians, including Vicky Greenman, Leeann Dooley, and Scott Burgess. Heather Urtz will be co-presenting at a workshop on the OH! eLib and OverDrive. Krista Hartman volunteered to do a cataloging workshop again this summer.

VII. March 16 Superintendent's Day Workshop

- a. SLS sponsored an all day workshop at the Hart's Hill Inn on March 16, with Sara Kelly Johns as the presenter. The title of the workshop was "Your Library IS the Common

Core.” Sara created a wiki, which is posted on the SLS website, with resources from the conference day. No password is needed to view the wiki, but to contribute users must be added by Sara Kelly Johns.

VIII. Director’s Report

- a. Pat shared the Director’s Report, which had been distributed previously.

IX. Other

- a. The School Board Association will be presenting Barbara Stripling at an upcoming meeting, on April 30.
- b. Loss of Library Media Specialists – Whitesboro staff recently informed the SLS that they would be losing three LMS positions, one to retirement and two cut because of budget constraints. An email will be sent to library media specialists soon, requesting information on staffing cuts. This information is then sent to the Department of Library Development, so that trends may be tracked.
- c. SEARCH for Success demo – Pat did a demo of the SEARCH for Success feature being implemented for use by our libraries. This function will allow access to all databases provided by the SLS, NOVELny, and databases purchased through SLS services via one access point. The open source software was developed by the Media Flex company, using LSTA funds. An email will be sent to librarians and to Council members when the process is complete and the service is fully functional.
- d. Cindy Staley requested that it be included in the Minutes that the loss of highly competent certified librarians at Whitesboro is deeply troubling. The impact is felt by all of the districts, as colleagues are lost.

X. Next Meeting – The last meeting of the school year will be May 23, and will begin at 12:00, with a shared lunch with the Communication Coordinators Committee

XI. Motion to adjourn – Krista Hartman made the motion to adjourn, seconded by Heather Urtz. Meeting adjourned at 1:45 p.m.

cc: Building Principal/Supervisor
Ken Ford Howard Mettelman
Mark Vivacqua Mary Beth Farr