

Minutes – O/H SLS Council Meeting – Wednesday, May 30, 2012

Heather Urtz, Mid York Carole Rahme, 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, Krista Hartman, Deirdre Joyce, Cindy Staley, Cosimo Tangorra

- I. End-of-Year Lunch with C³ Committee prior to business meeting.**
- II. Call to order** – Mary Sundberg 1:06 p.m.
- III. Approval of Minutes – March 29, 2012**
 - a. Mary Sundberg presented the January meeting Minutes; motion to approve by Frank Sutliff, seconded by Andrew Urbanek. Passed unanimously.
- IV. Summer Trainings**
 - a. 19 sessions being offered on a range of topics from OverDrive to Internet Resources to SMARTnotebook 11 and Database Camp (6 vendors)
 - b. 2 sessions of interest to administrators: What do you get for your money? (all the resources in ISS department your staff can use) and Barry Britt from Soundzabound on Copyright Compliance for Administrators
- V. NYC Information Fluency Continuum**
 - a. Pat Skelly shared the administrative summary of the NYC IFC that was endorsed by the School Library System Association of NY. It is a comprehensive, standards related, inquiry-based library curriculum resource.
 - b. Pat will present more on the program at first fall meeting and ask the Council to approve it as a regional resource for district libraries.
- VI. APPR & Walkthrough Documents**
 - a. Pat shared two documents that were prepared by library leaders in NYLA, SSL and SLSA, which were submitted for state approval for Library Media Specialists APPR. The documents, although not yet state approved, can be used to shape district decisions and documents for LMS APPR.
 - b. One document was the rubric with the HEDI scale for rating. The other was a note taking tool that correlates to the APPR.
 - c. The documents correlate to the SLMPE Rubric (library program evaluations), the Common Core, Inquiry Learning, AASL Standards for 21st Century Learners. They are also great tools for advocating for the role of the LMS in the Common Core Curriculum.
- VII. Director's Report**
 - a. Pat shared the Director's Report, which will be distributed electronically after the meeting. She highlighted key items in the 10 elements that showed events and accomplishments in the SLS Department.

VIII. Other

a. Stats from SEARCH for Success

b. State FS-20 figures: grant figures for the 2012-2013 school year were shared with the reminder that these are NOT the real figures. Pat will not know the actual dollar amounts until the money is released. She speculated that they would be close since this is the first year library budgets were not being cut. Operating Aid \$156,918
Categorical Aid for Automation \$15,692 and Supplemental Aid \$69,442

c. OverDrive – Heather Urtz shared information on eBooks, eBook pricing, changes in OverDrive coming this summer, and information on a case in which a university is trying to remove their collection from OverDrive and move it into 3M.

IX. Next Meeting – The first meeting of the 2012-2013 school year will be Wednesday, September 26, 2012 at 1:00.

X. Motion to adjourn – Mary Sundberg made the motion to adjourn, seconded by Heather Urtz. Meeting adjourned at 1:55 p.m.

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