

Minutes – O/H SLS Council Meeting, November 17, 2020

Fred Berowski, HCCC	Vicky Greenman, Richfield Springs	Carol Rahme, Utica
Leeann Dooley, Little Falls	Jocelyn Ireland, MVCC	Heather Urtz, MidYork
Wendy Egresits, Whitesboro	Steve Inzer, Central Valley	Marc Wildman, CLRC
Tanya Gadziala, Mount Markham	Margaret McNamara, Holland Patent	Karen Zaleski, Clinton

Absent: Fred Berowski, Wendy Egresits, Tanja Gadziala, Heather Urtz

1. Meeting called to order by Elizabeth Hartnett at 1:00 pm.
2. Introductions – Council members introduced themselves and gave brief updates on what they are currently doing. There is a mix of hybrid and remote learning across the districts, and everyone present agreed that the year was challenging and unique. Betsy Hartnett noted that there is one vacancy on the Council; Roma Matott has relocated to a district outside this consortium and that opening will need to be filled.
3. Annual Report – Betsy shared the SLS Annual Report, and allowed time for review of the report. She noted that the requests for digital resources have increased tremendously as a result of the new learning environment. Schools are looking for more ease of access and vendors are struggling to keep up with the added workload for them. Steve Inzer pointed out that the interlibrary loans have doubled. Margaret McNamara expressed her appreciation for the work of the SLS. Marc Wildman made a motion to approve the report; Leeann Dooley seconded the motion. Annual Report approved unanimously.
4. Upcoming Presentations – on November 18, 2020, there will be a Regents Advisory Committee presentation, which people can attend virtually. A link for this is in the Agenda, and also in the SLS Newsletter. In collaboration with other librarians, Betsy will be doing a presentation on Digital Equity. Betsy shared her slides of the presentation. Working with other School Library Systems, a series of special speakers will do presentations on various topics. The first will be Stephanie Adams Cole, with an Ask the Lawyer topic theme. More information will be sent soon, as dates are settled.
5. Plan of Service – Betsy is working on the new five year Plan of Service.

6. Motion to Adjourn – Leeann Dooley moved that the meeting be adjourned; Steve Inzer seconded the motion. Meeting was adjourned at 1:47 p.m.

cc: Building Principal/Supervisor

Scott Morris

Mary Beth Farr