

**Minutes – O/H SLS Council Meeting, September 27, 2018**

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
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**Absent:** Fred Berowski, Vicky Greenman, Leeann Dooley, Margaret McNamara, Heather Urtz, Marc Wildman

- I. **Call to Order** - meeting called to order by Mary Sundberg at 1:40 p.m.
- II. **State of the State Grants** – Betsy Hartnett reviewed the Annual Report submitted to NYSED. The Annual Report covers every aspect of the operation of the O/H School Library System, including reconciling the budget, services offered, and professional development statistics. Cindy Staley asked how this year’s results compared to last year’s results. Betsy retrieved the previous year’s report and the program remains stable in both budget and services offered. Steve Inzer made a motion to approve the report; Carole Rahme seconded the motion. The Annual Report was approved unanimously.
- III. **Annual Library Survey** – The School Library System conducts an online survey of member librarians every year. The results of the survey were overwhelmingly positive this year, with the exception of one negative survey. Betsy shared the anonymous response and asked for input from Council members on how best to approach the situation. Council members suggested reaching out to individual libraries, and to do more training in the specific areas this librarian requested.
- IV. **Approval of Minutes** – Minutes from the June 2018 meeting were reviewed. An error in date was discovered, and will be corrected. With that correction, Carole Rahme made a motion to approve the minutes; Jocelyn Ireland seconded the motion. Minutes were approved.
- V. **Highlights from Coordinator’s Report** –
  - A. CCD – CCD participation remains the same as last year.
  - B. Special Client Groups – the SLS is working on professional development programs to address the needs of special client groups.
  - A. Other goals –Janice Murray has joined the staff of the Instructional Support Services group, and will be working in the School Library System and Media Services areas. Janice is currently working on developing the Library Curriculum. She will also be working with a Professional Learning Community group to continue the curriculum building process. Betsy Hartnett and Kelly Moses, librarian at Marcellus School District, are creating an online information literacy

course. They will be doing a presentation on the course at the Leatherstocking Conference.

VI. Meeting Adjourned – Carole Rahme made a motion to adjourn the meeting at 2:40 p.m.; Zane Mahar seconded the motion.

Next meeting: December 7, 2018.

cc: Building Principal/Supervisor  
Scott Morris  
Mary Beth Farr