

Minutes – O/H SLS Council Meeting, June 1, 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 Janice Murray, New Hartford	Carol Rahme, Utica Cindy Staley, Dolgeville Mary Sundberg, Poland Heather Urtz, MidYork Marc Wildman, CLRC
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Absent: Fred Berowski, Leeann Dooley, Zane Mahar, Heather Urtz, Marc Wildman

- I. **Call to Order** - meeting called to order by Margaret McNamara at 1:35 p.m.
- II. **Review of January 10, 2018 Minutes** – Mary Sundberg moved that the minutes be approved; Janice Murray seconded the motion.
- III. **Highlights from Coordinator’s Report** –
 - A. There have been many additions made to the Virtual Resource Library for the upcoming year. Betsy is currently working to negotiate better pricing for a group of Rosen books, specifically five more of the “Spotlight” series of books.
 - B. Extended Inter Library Loan stats are up from last year. One item of interest was a book in Hindi that Kenn Runninger found for a student at Perry Junior High School.
 - C. There have been a few classes added to the summer professional development calendar, and more will follow. Betsy asked the group what they thought was a good time during the summer for professional development. While there was no conclusive answer, members agreed that the last week in June is a good time, before people leave for vacations and summer jobs.
 - D. Betsy asked the group if they would be interested in a librarian social hour. This could be held at a local restaurant, and would allow school and public librarians to socialize, and get to know each other better. There was a positive response to this suggestion.
- IV. **Summer Mini Grants** – The School Library System has offered \$500 mini grants to our districts, so that librarians can do extended summer hours. To date three applications have been received, and more are coming. The Council members reviewed the grant applications. Janice Murray moved that they be approved, Vicky Greenman seconded the motion. All members were in favor, with one abstention by Wendy Egresits.
- V. **Other** – Betsy attended the School Library System Administrator’s Breakfast and Annual Meeting at Madison BOCES, where librarians and administrators were recognized for their accomplishments. She asked if the Council members felt this would be something Oneida/Herkimer School Library System would like to try, and Council members replied favorably.

VI. **Adjournment** – Margaret McNamara asked for a movement to adjourn the meeting at 2:45. Carole Rahme moved for adjournment; Wendy Egresits seconded the motion. Meeting was adjourned.

Meeting dates 2018-2019: September 27, 2018; December 7, 2018; March 8, 2019; and, May 30, 2019.

cc: Building Principal/Supervisor
Scott Morris Howard Mettelman
Mark Vivacqua Mary Beth Farr