

Minutes – O/H SLS Council Meeting, May 19, 2017

Fred Berowski, HCCC Jen Bort, CLRC Leeann Dooley, Little Falls Wendy Egresits, Whitesboro Vicky Greenman, Richfield Springs Steve Inzer, Central Valley	Jocelyn Ireland, Terry LaBeff, Notre Dame Jr/Sr High School Margaret McNamara, Holland Patent Zane Mahar, Sauquoit Valley	Janice Murray, New Hartford Carol Rahme, Utica Cindy Staley, Dolgeville Mary Sundberg, Poland Heather Urtz, MidYork
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Absent: Fred Berowski, Leeann Dooley, Wendy Egresits, Terry LaBeff, Zane Mahar, Carole Rahme

- I. **Introduction** – Scott Morris, Director of the Oneida BOCES Information and Technology Division, introduced the meeting and thanked Board members for their service. Betsy Hartnett joined via a WebEx connection.
- II. **Call to Order** - meeting called to order by Margaret McNamara at 12:59 p.m.
- III. **Approval of November 17, 2016 Minutes** – Heather Urtz made a motion to approve, Vicky Greenman seconded the motion. Minutes were approved.
- IV. **Council Membership** – Deirdre Joyce, formerly with CLRC, has left to take a position at Syracuse University, and Jen Bort will now be the CLRC representative on the SLS Advisory Council. Cindy Staley and Jocelyn Ireland have terms that will be ending on the Council, however they are both willing to continue serving, and will remain as members of the Council.
- V. **Coordinator’s Report** – [attached](#).
- VI. **Leatherstocking Conference** – The 2017 Leatherstocking Conference will be held October 26, at Vernon Downs. This year Otsego-Northern Cayuga BOCES will be joining the conference as partners with O/H SLS, Madison-Oneida BOCES, and the MORIC. Onondaga-Cortland-Madison BOCES has proposed that the member of the O/H BOCES and MO BOCES consider attending their conference, and the Leatherstocking Conference be discontinued. Betsy asked for people’s thoughts on this idea from the Council. Discussion was held on the topic, and the consensus was that the Leatherstocking Conference had many merits; including quality and accessibility for local librarians and school staff, and that we continue to do the Leatherstocking Conference. A vote was taken, and the Advisory Council unanimously recommended that Betsy decline the offer from ONC BOCES. Betsy thanked Council members for their input.
- VII.
 - A. **Other - Mid York Library System** - Heather Urtz shared that she had recently been part of a Youth Services retreat, and 18 of 23 member libraries participated.
 - B. **Database use in Elementary Grades** – Margaret McNamara said that second graders in Holland Patent are using the databases to fo research, and Mary Sundberg has first graders using the databases, especially Pebble GO. Vicky

Greenman uses the databases with the lower grades, and has the students print out their citations.

- C. **Jocelyn Ireland** – Jocelyn was with the Utica Public Library before going to MVCC. She is working with students on accurately identifying the different types of resources they use in research.
- VIII. **Meeting Adjourned** – Mary Sundberg moved that the meeting be adjourned, and Cindy Staley seconded the motion. Meeting was adjourned at 1:45 p.m.

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