

OCM BOCES SCHOOL LIBRARY SYSTEM COUNCIL MEETING

Monday, January 24, 2011
CNYRIC Conf. Rms. 1&2: 3:30 – 5:00 P.M.

Minutes

I. Welcome & Introductions

Council –

Present: Judith Dzikowski, Thayer Miller (via videoconference), Deb Abbott, Renee Hill, Pat Mason, Kay Budmen, Deirdre Joyce, Steve Garraffo, Cathleen Hendrick, Monica Norton, Heather Turner, Susan Camille (SLS)

Absent: R.J. DeLisle, Christopher Nelson, Jeff Craig (OCM BOCES ISS)

Judi welcomed all and introduced new Council member Deirdre Joyce, CLRC

II. Approval of Oct. 6, 2010 Council minutes – 1st Kay Budmen and 2nd Heather Turner

III. System Topics

- **Council Membership** – Judi reminded the Council of expiring member terms. Thayer Miller will be retiring. Council membership will be discussed at the March 2011 meeting.
- **Administrator/Advocate of the Year**- Each year, SLS recognizes an administrator or advocate who champions libraries. Nominations will be accepted until Feb. 18th.
- **ASCD Collection** – several ISS departments purchased the ASCD collection of professional e-books for the use of the entire OCM region. Thirty six new titles can be added, but because of the expense, OCM will look at whether the additional purchase is called for. One Council member noted that access invites usage and asked if access for handheld devices could be negotiated with the vendor. Judi noted that OCM librarians can embed ASCD MARC records into their OPAC.
- **SED Budget** – Judi reviewed NYS funding. SLS is under Municipalities in the NYS funding stream. OCM SLS was allocated to receive about \$247,000 but has now received \$162,000 in funding with the recent release of \$15,000 in Automation Aid, totaling \$167,000.
- **CoSer Budget**- The Initial Service Requests in total came out a little ahead of last year's purchases. Judi is not increasing prices. Judi may have a good idea of Final Service Requests by the next Council meeting. The FSR process will be completed April 22nd.
- **Core Basic Virtual Library** – Librarians in the region were surveyed about which Gale products were most wanted for the CBVL. Options will be discussed at the March Communication Coordinators Meeting.
- **Online Resources** – It is unclear whether or not Newsbank will be offered after June. CLRC has not received funding for First Search or World Cat. Judi is not sure if NOVELny will offer any resources, or if so, what they will be.
- **Legislative Grants** – SLS received \$12,000 from the Valesky Special Legislative Grant. The LSTA Grant funds were used for revamping the website. The second year of the LSTA grant will be received and will also be used for further website development.
- **PALS (Partners in Achievement: Libraries and Students)** – For 10/11, there are 5 districts and 6 teams in the program, working on iPad projects. Next year, Judi anticipates at least 4 teams for PALS. John Brock, the SED liaison to School Library Systems, will use PALS for data gathering for Race To The Top network teams. He also will use the PALS model for his own thesis in his administrative certification program.
- **Interlibrary Loan** – Four Apple iPads are in the Union Catalog for interlibrary loan. Judi's goal is to have LMS's borrow the items and then buy them if the items are a good fit for their library

program. There was a general discussion of usage and experiences. Judi suggested that a school's PTO may make purchases for libraries, if requested. Any LMS who borrows an iPad needs to make sure that the loan is in compliance with district acceptable use policy. Judi also is negotiating a Mimio (device that creates a Smartboard projection) to offer for loan.

- **Professional Development –**

- **Apple iPod Touch/iPad Workshop:** Transitioning to a Digital Learning Environment will be held on Feb. 10. Topics covered will be use of multiple devices and how to manage a class set, as well as how to leverage digital devices to learning. A morning and an afternoon session will be offered. Open to LMSs, teachers, and administrators.
- **Allison Zmuda-** Allison will present a Special Session on Feb. 15, based on her new book. She will look at selected chapters and how they apply to the learning commons model.
- **LC21 -** Allison Zmuda will return for Day 3 on Feb. 17, to look at the plans created by the teams using AASL and SED standards. A virtual field trip to the Chelmsford, MA, learning commons library with Valerie Diggs will be held in the morning. Judi also reviewed the Learning Commons page of the BOCES website and showed the student interview results from the Dec. 2nd David Loertscher session.
- **CNY21 –** The last follow up session to the CNY21 Conference will be held Feb. 16.
- **Everything Google-** Meg Ormiston will present on March 8 about Google tools for educational technology. This workshop is cosponsored by SLS, ISS, and the CNYRIC.
- **Assessment in the Learning Commons –** Kim Loucks will present a workshop April 6th.
- **Fall Conference –** Doug Johnson will be the keynote. The local presenters from the 2010 Conference were so well received that Judi will bring in local presenters again next year in place of a featured speaker. Judi has asked Larry Paska of State Ed. to present a workshop session.
- **Plan of Service 2011-16 –** Judi will submit the Plan of Service extension request to SED.

IV. Other

- **Meeting Dates: Council Meetings –March 29th**
- **Administrator/Advocate of the Year Luncheon is scheduled for May 11, 2011, with the Combined Meeting in the afternoon.**