Minutes

Welcome & Introductions

**Communication Coordinator**

Present: Justin Ashworth, Baldwinsville, Anne Hegel, Cazenovia; Marilyn Natke, Chittenango; Martha Nettleton, Cincinnati; Ira Tobak, DeRuyter; Tina Nabinger, East Syracuse Minoa; Karin Ripka, Fabius Pompey; Linda Freytag, Fayetteville-Manlius; Gary Seymour, Homer; Mary Panek, Jamesville-Dewitt; Marcie Mann, LaFayette; Kay Budman, Liverpool; Jackie Derouchie, Lyncourt; Tammy McDougal, Marathon; Rebecca Cornell, McGraw; Kathleen Spitzer, North Syracuse; Ellen Pristash, Onondaga; Heather Turner, Solvay; Autumn Meldrim, Tully; Mary Gotham, West Genesee; Karen Fenner, Westhill; Roseann Sunser, Holy Cross; Cathleen Hendrick, Bishop Grimes; Karen Shull, CBA; Linda Hart, Holy Family; Jacqueline Belton, Immaculate Conception; Liza Morrison, Manlius Pebble Hill; Lauren Houck, St. Margaret;

Absent: Kimberly Hayden, Cortland; Michael Brown, Marcellus; Helen Holl, St. Mary (Cortland); Mary Lou Nicolucci, St. Mary (B’ville); Sr. Mary Jogues, St. Rose of Lima; Nancy Finch, Montessori School; Cathleen Petosa, Syracuse Hebrew Day School

SLS: Judi Dzikowski, Mary Tiedemann, Laurie Egan, Terri Wills

- Approval – November 16th CC minutes – 1st Ira Tobak and 2nd Ellen Pristash

System Topics

- **Ebooks** – Judi discussed the workshop on Ebooks with Chris Harris and the Spotlight on NY grades 4-7 interactive books. Justin Ashworth, Tina Nabinger and Leslie Savage, were on a committee to look at and review Capstone’s interactive books. Through their recommendations SLS purchased 20 titles of interactive books, along with MARC records for the region. SLS has also purchased 132 titles of EBooks from Marshall Cavendish. These titles are flat books. The titles were recommended by Cindy Dudczak, Marilyn Nake, and Darlene St. John.
- **SLS CoSer Budget** – The Initial Service Requests have been returned and entered into WinCap by the Business Official of each district. A copy of the WinCap report was distributed to the Communication Coordinator to review.
- **Virtual Core Library & Earth Science Portal update** – Gale is still offering all of the same products included in the VCL for 2012-20103. Judi discussed that the Science Portal is a separate product from the Virtual Core Library.
- **Administration of the Year Award** – Applications are due to SLS by February 17th. A decision will be made by March 16th.
- **Ebook Symposium** – The Ebook Symposium workshops are scheduled on February 1st, and March 22nd. SLS has invited vendors, which will each discuss their resources.
- **Library Automation: Destiny** - SLS has had requests to provide Destiny. There will be an informational meeting and a user’s group meeting on February 8th. A discussion was brought up on how SLS staff will be able to handle the additional work load of automation with both Mandarin and Destiny being provided.
- **Learning Commons** – bootcamp of doing, creating, planning, and development will take place on June 1st at Marcellus High School, featuring David Loertscher.
- **Fall Conference** – The 15th Annual SLS Fall Conference will take place on October 26, 2012, with Barbara Stripling, Co-Author of “Teaching for Inquiry”, as the Keynote Speaker.
- **How to market your library program** – Mary Tiedemann started a discussion on if there would be an appeal for a workshop day, in late March.
- **SSL/NYLA Spring Conference** – May 3-5 SLS will be offering scholarships to attend the conference. Applicants will need to be a member; SLS will not pay for membership fee.
- **Common Core Standards Update** – EngageNY – Everything you could ever want to know about Common Core can be found on the EngageNY website! Check out Jeff Craig’s blog!
- **Plan of Service 2011-2016** – Mary Tiedemann
- **Next Meeting Date:** March 7, 2012