

OCM BOCES SCHOOL LIBRARY SYSTEM
COUNCIL MEETING
LOCATION: OCM BOCES Rodax 8
Monday, March 26th 2012

DRAFT Minutes

Council

Present: RJ DeLisle - Bville; Linda Liewellyn - Homer; Chris Nelson - North Syracuse; Renee Hill – SU; Deidre Joyce – CLRC; Kay Budmen – Liverpool; and Cathleen Hendrick - Bishop Grimes

Absent: Deb Abbott- W Genesee; Steve Garraffo – Liverpool; Monica Norton – Salina Free Library; Heather Turner-Solvay; and Donna Fountain- Cazenovia

- **Approval – Jan 31st minutes** – Heather T. and Chris N.
- **System Topics**

SLS Final Service Request Budget 2012-13 – due April 16 The SLS along with districts are still investigating the Digital Earth Science Curriculum Portal as a means for delivering instruction. Hopefully the SLS will continue to offer the Virtual Core Library from Gale for members at a slightly higher price than 2011-12. While the base prices have not changed, prices for specific resources have, if the vendor has made price or bundle changes.

LSTA Grant – \$5,470, April 2012-March 2013, Improved Access for School Librarians and PD – SLS has applied for the LSTA grant, which will be used create a portal for librarians to view and retrieve their user name and passwords directly. It will also pay for the Common Core and Mathematics workshop in August 2012 and for Mary to outline 3 workshops on Common Core and APPR over the next year.

Administrator/Advocate of the Year Award – SLS received 5 applications for the Administrator of the Year Award. SLS is requesting student speakers from our districts. It was discussed to have the student winner of the CLRC video contest from Marathon district present.

District Budgets: A reduction of district budgets affecting various programs, including the SLS, was discussed. Hopefully this will slightly impact our SLS services.

Report Card Survey Results: Mary will create a summary sheet highlighting the questions, format the results and post on the web for members to reflect and use.

eBooks: We discussed how to maximize and display the eBooks that SLS is providing to the region. Since they can be imported, Judi will check with Sue Kline to make sure our districts have imported them into their local catalog. One of the challenges is how to market to all the staff since no district has one-to-one computing.

Plan of Service 2011-16: The POS was reviewed, discussed and approved by all present. It is developed from the annual survey results, member feedback and the Council.

Professional Development: Opportunities were highlighted on website. SSL/NYLA scholarships were discussed and supported. John Brock SED, Sue Kowalski ESM, Mary and I will be presenting a double session on Innovation at the SSL/NYLA Conference.

Other – SLS Coordinator position: Judi submitted her intention to retire on February 29, 2012. Jeff will work with RJ and a team to recruit the best candidate. The goal is to have the position filled by July 1, 2012. It is developed from the annual survey results, member feedback and the Council.