

**OCM BOCES SCHOOL LIBRARY SYSTEM
COMMUNICATIONS COORDINATORS MEETING**

LOCATION: OCM BOCES CNYRIC

Wednesday, March 7, 2012

DRAFT Minutes

Welcome & Introductions

Communication Coordinator

Present: Justin Ashworth, Baldwinsville;; Anne Hegel, Cazenovia; Jacqueline Alex, Chittenango; Martha Nettleton, Cincinnatus; Kimberly Hayden, Cortland; 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; Michael Brown, Marcellus; Rebecca Cornell, McGraw; Kathleen Spitzer, North Syracuse; Ellen Pristash, Onondaga; Heather Turner, Solvay; Autumn Meldrim, Tully; Mary Gotham, West Genesee; Cathleen Hendrick, Bishop Grimes; Karen Shull, CBA;; Mary Lou Nicoluci, St. Mary (B'ville);

Absent: Karen Fenner, Westhill; Karen Shull, CBA: Roseann Sunser, Holy Cross; Linda Hart, Holy Family; Jacqueline Belton, Immaculate Conception; Liza Morrison, Manlius Pebble Hill; Helen Holl, St. Mary (Cortland); Lauren Houck, St. Margaret; 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 – January CC minutes** – 1st Linda Freytag and 2nd Marcie Mann

System Topics

- **Administrator of the Year Award Update** –SLS has received five (5) applications for the Administrator of the Year Award. SLS is still looking for a student speaker. There was a suggestion to have the winner of the CLRC video contest be the student speaker.
- **Professional Development through 2012** – The eBook Symposium will be taking place on March 22. Proquest, Baker and Taylor, along with Capstone will be there. Laurie Egan will also speak about eBooks on iPad. The Learning Commons boot camp w/ David Loertscher will be held at Pine Grove Middle School, on June 1. The Common Core – Math and Inquiry Based Collaborations is scheduled for August 1st w/ Kim and Carolyn Loucks. The SLS Annual Fall Conference will be held on October 30th, (please note date change) with Barbara Striping as the key note speaker. SLS is still looking for a dynamic tech person for the Fall Conference and welcomes suggestions. SLS is offering 4 grants to the SSL Conference taking place May 3-5. The grant will pay for registration along with hotel accommodations.
- **Regional eBooks update** – Laurie spoke about MARC records pertaining to the regional eBooks. If you need the files please contact SLS and we can send them to you.
- **APPR and Student Learning Objectives for school librarians** – Jeff Criag presented the Road Map, including ELA/Literacy, Math, the Next Generation Science and infused Social Studies. Jeff also spoke about the Six Shifts pertaining to ELA and Math.
- **NYLA Advocacy Day, March 6** – Mary Attended Advocacy Day and discussed. She was able to see multiple Senators. They are in the process of analyzing the budget.
- **SLS 12/13 Services** – Final Service Requests due April 16th. Judi discussed that SLS base fees have remained the same for the 12/13 year. SLS has added instructional resources.
- **LSTA Grant – 2012-13, Improved Access for School Librarians and PD** – SLS has applied for the LSTA grant, which will be used create an area where librarians will be able to view and retrieve their user name and passwords directly, any time they want. (It will also pay for August 1st professional development). Please remember to distribute your user names and passwords to students and parents so that they may use the databases the district purchases.
- **Library Grades Survey Results** – **We do not have the results in, as soon as they are ready SLS will post on the SLS website.**
- **Plan of Service 2011-2016** – Final draft was reviewed by the CC for further comment. Will be presented to Council for approval.
- **Other News** - Judi announced her retirement!
- **Next Meeting Date: May 16, 2012 Combined Council & Communications Meeting**