

# OCM BOCES SLS combined Council and Communications/Coordinator Meeting May 16, 2012 minutes

## I Welcome and Introductions- Judi welcomed, Mary Beth Farr, the SLS liaison from SED-DLD, Susanna Van Sant, Tomkins Community College and Jeff Craig

### Communication Coordinator:

**Present:** Justin Ashworth, Baldwinsville; Anne Hegel, Cazenovia; Jacqueline Alex, Chittenango; Martha Nettleton, Cincinnatus; 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; Mary Gosson (for Kathy Spitzer), North Syracuse; Ellen Pristash, Onondaga; Heather Turner, Solvay; Autumn Meldrim, Tully; Mary Gotham, West Genesee; Cathleen Hendrick, Bishop Grimes; Angelic Wright, Bishop Ludden; Karen Shull, CBA; Roseann Sunser, Holy Cross

**Absent:** Kimberly Hayden, Cortland; Rebecca Cornell, McGraw; Linda Hart, Holy Family; Jacqueline Belton, Immaculate Conception; Liza Morrison, Manlius Pebble Hill; Mary Lou Nicolluci, St. Mary (Bville); Helen Holl, St. Mary (Cortland); Lauren Houck, St. Margaret; Sr. Mary Jogues, St. Rose of Lima; Nancy Finch, Montessori School; Karen Fenner, Westhill **SLS:** Judi Dzikowski, Mary Tiedemann,

### Council Members:

**Present:** Chair, RJ DeLisle – Baldwinsville; Heather Turner - Solvay ; Deb Abbott- West Genesee; Cathleen Hendrick - Bishop Grimes; Kay Budmen – Liverpool; ; Renee Hill – SU; Deidre Joyce – CLRC

**Absent:** Donna Fountain – Cazenovia; Linda Llewellyn - Homer; Chris Nelson - North Syracuse; Steve Garraffo – Liverpool; Monica Norton – Salina Free Library

## II Approval of the CC and Council minutes:

**First: Marci Mann                      Second: Mary Gotham**

**First: Kay Budman                      Second: Deidre Joyce**

## III System Topics

- **Guests – Susanna VanSant – Tompkins County Community College – TC3, Concurrent Enrollment/College Now Program Presentation on the MyTC3 Library and the system through which k-12 students can get materials from the Community College. Jeff supported the system and its possible merits for implementation in our region.**
- **Mary Beth Farr SED/DLD - presentation on summer reading program. Highsmith Summer Reading Material is now available for purchase. 20/20 Vision now recommends elementary librarians. This is a positive step forward but not a mandate – only a recommendation. In the next 2 months SED/DLD will create 10 steps to move from the 60 points to 10 and present that to the Regents.**
- **NOVELny. No current plans to eliminate the current databases. It has been changed to a one year program. Funding for the next few years is questionable.**

**UPDATE – Coordinator Search – Comments from Jeff Craig - Presented that OCM BOCES SLS will be investigating the possibility of a merger with Oswego BOCES SLS. The study will be done in accordance with the SED guidelines. Jeff emphasized that this is a study and that there is no commitment to this merge. Judi will serve as a consultant. SLS services will continue uninterrupted. Ms. Farr explained the process and the creation of the merger study taskforce that would be established. All information concerning the merger and the task force will flow through Jeff Craig. Ms. Farr commented that her office will assist in expediting**

the process where possible. Judi commented on her belief that the librarians and the region would support the process.

Kay Budman posed a question about the value of merging. Jeff explained the process and that a study had been conducted to merge with Oswego and TST BOCES in light of Dr. Cohen's retirement. He reiterated the invitation for the librarians to participate in the process.

Questions: Jackie DeRouchie – When does the task force get established. JD – 30 days after we receive the approval to begin the study from SED/DED. Tina Nabinger – Expressed concerns about continuity, leadership and vision.

- **PLAN OF SERVICE HIGHLIGHTS:** are posted on the SLS website and suggested that people review them
- **Annual Survey/Member Service Plan** - Judi commented on the changes and encouraged everyone to fill it out. Motion to accept 1<sup>st</sup> Kay Budman 2<sup>nd</sup> Mary Panek All Approved
- **SLS Budget 2012-2013** – SLS information from the state is not yet secure. SLS is creating the 12-13 budget based on information we have at this time.
- **FINAL SERVICE REQUESTS** - Judi shared that she had presented at the Business Official Meeting. They will be cc'd on all communications in the future. They need to carefully review and let the office know if there are questions.
- **LSTA Grant 2012-13** – SLS expects the website enhancement grant to be approved .
- **STATE AID CHANGES** – There will be a minor impact on the SLS budget.
- **CLRC – Digital Collections Project Grant** - Solicited project assistant – bulk of the work will be done in the summer. Contact Deidre if there is interest. Mary Gotham suggested Sue Kowalski.
- **SLS STAFF – ISS re-organization** – Judi explained:  
New position - Public Information Specialist/ Social Media Strategist position. Kelly Lucks from SU ISS will be working with the ISS department to assist in the development of this position in education.  
Accountant I or Account Clerk III position – Youth Development and SLS will be sharing a person.
- **Council Membership** – Judi shared the need for a new member from Madison County because Donna Fountain is leaving and an Onondaga County representative is needed to replace Chris Nelson.
- **Ebook Collection** – SLS will be purchasing a collection for grades 9-12 from ProQuest. Sue Stagnitta will lead a committee to choose the titles.

#### Professional Development

- **David Loertscher** – Librarians were encouraged to attend on June 1<sup>st</sup> at Pine Grove Middle School on Learning Commons update
- **Colleen Zawadzki** – June 13 – If registration is not sufficient to run the workshop Colleen will do individual mentoring with librarians. Judi asked the librarians to let us know if they are interested in individual coaching.
- **ALA** – partial scholarship – Sue Kowalski
- **Aug. 1 Common core and Mathematics** – Encouraged librarians to attend.
- **SSL Leadership Institute Grant** – All 11 applicants will receive the scholarship.
- **SLS Annual Conference** – Barbara Stripling will be keynoting.

The meeting was adjourned at 3:10pm