I. Welcome & Introductions
   Marcie Mann called the meeting to order at 12:45.

II. Approval of the January 29th minutes (posted on SLS website sls.ocmboces.org)
   1st Anne Hegel 2nd Linda Freytag  All Approved

III. SLS System Topics
   ❖ **Final Service Commitments (FSC) 2013-2014**
     Anne Dallalah reminded everyone that Final Service Commitments be returned to SLS by April 15, signed by both librarian and business official. If your FSC is done and ready prior to April 15, please send it in! Thank you to those who have submitted already.

   ❖ **Budget**
     Funding from the State will stay at same level as last year with the possibility of an additional $4M (approved by the Senate but not the Assembly). Last year’s State aid to libraries was $8.61M.

   ❖ **Professional Development**
     Mary reported that March 12, 2013 – Managing Challenging Behaviors, Colleen Zawadzki (Part 2) and Project Look Sharp – Library of Congress -March 7, 2013 were completed. Empire Information Fluency Continuum August 12-13, 2013 with Olga Nesi will be conducted in the Rodax 8 conference rooms.

   ❖ **Check out the SLS blog linked to the SLS home page. Please consider posting! Retweet us, too! Our Twitter account is live again – thank you, David St. John!**

   ❖ **Presentation:** Justin Ashworth presented a scalable lesson he created for grades 1 – 5 designed around using QR codes. In a nutshell, grade 1 came up with the topics for book searches in the catalog, grades 2-4 were the analytics department – they generated the catalog search based on the topics generated by the first graders. Grade 5 generated the QR codes using the URL from the search by grades 2 – 4. Illustrated QR codes were put on cards on a ring and available to all students in the library to scan for searches. Direct benefits of this unit: skill at transformative searching, students are mobile throughout the library, no paper call #/ID slips to find books!, gives students control of their searching, students connect the book to the location. SLS will post the link to Justin’s Prezi presentation and resources, so you can try it in your own library. Thank you, Justin for that wonderful presentation!

   ❖ Discussion of Professional Development interests and needs followed.
     Some ideas: Investigate what Rob Leo is offering and take advantage of it. SLS to post relevant offerings. Involve the iSchool – “Make new friends” where iSchool students and school librarians share ideas and expertise. Bring back the ½ day sharing of best practices. Share more at future CC meetings.

   ❖ **Automation**
     Marcie and Laurie updated on automation issues. Marcie identified two areas where we can already work to fix the issues: speed and training. Network issues are also being identified.
     To consider: Your Catalog and the Common Core – using visual search.
Advocacy Day was educational and productive. (March 5, 2013). Marcie encouraged others to attend next year.

Administrator/Advocate of the Year Award
Marcie announced the winner of the 2013 Administrator/Advocate of the Year: Eric Schnabl, Principal, Cazenovia Jr. Sr. High School. This is the first time a building principal has won the award! Award luncheon, May 8th. Please join us for the celebration. There will be a poster session showcasing our mini-grant recipients.
Thank you to the selection committee, Cathleen Hendrick, Autumn Meldrim, Mary Panek and Karen Fenner, for your hard work.

Fall Conference, Nov. 4, 2013
Theme: Meeting Students Where They Learn”. Format will be 4 sessions with 3 – 4 choices/session. LibraryGirl, Jennifer LaGarde, is keynoter. Starting at 8:15 and ending at 3:15. Vendors will offer 20 minute sessions on how their products align with the Common Core. Thread: “I can do that!”

Other:
Jacqueline Woodson’s Gifford lecture was excellent. She will be at SLMS next year. Neil Gaiman is on the Gifford lecture series list for next year!

Margaret Peterson Haddix meeting/dinner is scheduled for March 27th.
Marilyn Natke will be hosting the pre-dinner 8th grade Common Core State Standards Initiative at Chittenango Middle School with Haddix. Marilyn shared her unit plan. Find it here: http://www.chittenangoschools.org/teacherpage.cfm?teacher=1525

Two committees were begun.
The first will focus on building a relationship with SUNY Cortland to work with pre-service student teachers. Thank you to volunteers: Tina Nabinger, Leslie Savage, Heather Turner, Mary Gotham, Mary Panek, Sue Bang and Karen Fenner. Marcie will follow-up with Lisa Czirr, Librarian at SUNY Cortland Teaching Materials Center. Lisa Czirr is very eager to work with school librarians. Anne Hegel shared that Vicki Reuutter will be teaching in the Education department at SUNY Cortland next, so we will have two contacts there!

The second will focus on the school/public library relationship. Thank you to Sue Bang and Tina Nabinger for volunteering for this committee. Marcie will follow up with Monica Norton at Salina Free Library (she’s a Council member, too). We have been invited to attend the May 16 @ 2:30 OCPL Youth Librarians meeting.

Check out (literally!) our new lean and mean traveling Professional Development library coming to a meeting near you! If you have suggestions for titles please be in contact with Mary Tiedemann – we are looking for help in developing this collection.

Marcie called for the meeting to adjourn at 2:45 pm
1st Sue Bang  2nd Jackie Derouchie