I. Welcome & Introductions – Judi welcomed all and introduced Jackie Alex, Chittenango’s new Communication Coordinator.

Communication Coordinator

Present: Justin Ashworth, Baldwinsville; Martha Tuning, Cincinnatus; Jackie Alex, Chittenango; Kimberly Hayden, Cortland; Ira Tobak, DeRuyter; Tina Nabinger, East Syracuse Minoa; Karin Ripka for Fabius Pompey; Linda Freytag, Fayetteville-Manlius; Kathy Ballard for Homer; Cynthia Dudczak, Jamesville-Dewitt; Marcie Mann, Lafayette; Kay Budman, Liverpool; Jackie Derouchie, Lyncourt; Tammy McDougal, Marathon; Steve Nabinger, Marcellus; Rebecca Cornell, McGraw; Darci LaRose, North Syracuse; Ellen Pristash, Onondaga; Ro Novembrini, Solvay; Autumn Meldrim, Tully; Jane Rose, West Genesee; Karen Fenner, Westhill; Cathleen Hendrick, Bishop Grimes; Parker O’Mara, Bishop Ludden; Karen Shull, CBA; Liza Morrison, Manlius Pebble Hill

Guests: Danielle Bleecher, Gale Cengage; Sue Stagnitta, Liverpool HS.

SLS: Judi Dzikowski, Mary Tiedemann, Sue Camille

Absent: Kathy Elliott, Cazenovia; Sherry Luchansky, St. Mary (Cortland); Roseann Sunser, Holy Cross; Linda Hart, Holy Family; Donna Alcott, Immaculate Conception; Sue Muray, St. Charles; Kelly McCann, St. Mary (B’ville); Susan Borello, St. Margaret’s; Sr. Mary Jogues, St. Rose of Lima; Judy Gianforte, Montessori School; Cathleen Petosa, Syracuse Hebrew Day School

II. Approval – Sep. 29, 2010 CC minutes: Linda Freytag, first; Ira Tobak, second; unanimously accepted

III. System Topics

- Basic Core Virtual Library – Danielle Bleecher, Cengage Gale, spoke about the Basic Core Virtual Library (BCVL) components offered by Gale. Originally, OCM SLS was going to design this library for K-12 grades, but to start, the focus will be grades 7-12. The intent of offering a BCVL is to have an instructional basic resource that is cost effective by making it available to all OCM SLS members. Danielle wants to discuss how much interest there is before discussing pricing and ordering. She will gather information on which products LMSs may be interested in. Gale’s intent is to give students a familiar (Google like) interface with authoritative content. Sue Stagnitta, Liverpool HS, and Marcie Mann, Lafayette HS, spoke on their use of Gale products.

- APPR – LMSs should not be affected by Annual Professional Performance Review (APPR) for the 11/12 school year. To the best of Judi’s knowledge, APPR will apply to LMSs in the 12/13 school year. Jeff Craig will be asked to speak at the January 2011 CC meeting. NYSUT will be involved in recommending criteria for APPR. (See the APPR bulletin from NYSUT at http://www.nysut.org/bulletins_4933.htm) Judi will get clarification on exactly when APPR will affect LMSs. A suggestion was made to offer an in-service training in September 2011 for APPR and its impact on school librarians.

- SLJ Summit – Steve Abrams was the keynote and presented “The Power of Reading.” Other presentations were about the explosive growth of e-books.

- NYLA Conference – Keynote luncheon focused on how a digital footprint is part of the younger generation’s lives from cradle to grave. John Palfrey, one of the authors of Born Digital, was the presenter.

- SLS Website – Judi reviewed the newly redesigned SLS web page (supported in part by a LSTA Grant) and new BOCES website.

- 2010 Fall Conference – Judi briefly recapped evaluations. Ross Todd’s message is to rethink libraries on a global basis. The local presenters were very well received. Judi will try to bring in local presenters again next year. Deb Taylor also was very well received.
• **Professional Development** – LC21 workshops will be offered for 3 dates. Districts are invited to send a partnership of the district instructional leader(s) and lead librarian(s) to the LC21 process. Allison Zmuda will present the LC21 Day 1 on Nov. 18th; David Loertscher will present Day 2 on Dec. 1; Allison will return for Day 3 on Feb. 17. Also, a virtual field trip to a learning commons library will be scheduled in January.
  - David Loertscher will present on Dec. 2 for PALS and PALS graduates (hosted at Pine Grove Middle School, ESM) and on Dec. 3 for LMSs, teachers, & administrators.
  - CNY21 – Follow up sessions to the CNY21 Conference will be held Nov. 19, Jan. 7 & Feb. 16.
• **ENABLE Grants** – Syracuse University is offering ENABLE Grants that will be awarded to librarians and teacher partners to facilitate special needs instruction. Judi called for applications from the OCM region.
• **Electronic Resources** – Mary T. reviewed the Learning A-Z products being offered for 11/12. Information packets will be sent out to all schools. Prices are to be determined. The products are for grades K-8. Prices for all Learning A-Z products will be based on teacher accounts. A teacher will set up an account then add his/her students and manage the ordered products through the year.
• **Initial Service Request** – Mary T. reviewed the process for the Initial Service Request. A question was asked of what NOVELny products will be offered. Mary replied that we won’t know until spring. On the ISR form, no price changes were reported yet this year because vendors are in flux and this information hasn’t been available yet. CC’s can use a 5% increase for planning purposes.
• **Trials** – The possibility of a password protected place for database trials on the website is on hold because of the website revamp, but SLS will try to put it in place by spring. Trials are offered by SLSA through SCORE.
• **Legislative Update** – NY State will try to release more school library system funding, but it is not in place for December. SLSs will discuss merger and other options. Judi suggested that CCs continue to advocate for school library systems.
• **Administrator/Advocate of the Year Award** – The nomination form for 2011 will be posted in December.

**IV Other**

• **Meeting dates:** January 13 & March 16, 2011, May 11, 2011, 1:15-3:15 (Combined with Council)