

OCM BOCES SCHOOL LIBRARY SYSTEM

COUNCIL MEETING

LOCATION: OCM BOCES Rodax 8

Thursday, October 13, 2011

Minutes

Council

Present: Chair, RJ DeLisle – Baldwinsville; Deb Abbott- W Genesee; Linda Liewellyn - Homer; Chris Nelson - North Syracuse; Heather Turner - Solvay; Cathleen Hendrick - Bishop Grimes; Kay Budmen – Liverpool; Deidre Joyce – CLRC; Monica Norton – Salina Free Library;

Absent: Donna Fountain – Cazenovia; Renee Hill – SU; and Steve Garraffo - Liverpool

Guests: Nick Bennett – Barnes and Noble

- RJ DeLisle, as Chair conducted the meeting.
- **Approval – May 11th CC minutes** – Kay and Deb
- **System Topics**
 - Council Membership list was highlighted on the OCM SLS website.

SLS Program Updates: School Library System funding (Operational and Automation) was reduced by once again. Total from SED/DLD is approx. \$193,000, down from the 2010-11 year. District funds for 2011-12 services are stable and consistent with 2010-11 budgets.

SLS Website: An LSTA grant provided for summer work by Mary T. and Justin A. to continue with updating and expanding the SLS website. This year a schedule for the SLS fall conference and Google calendar has been enhanced.

An initiative to ReThink, ReTool and ReInvent the school library program is to purchase eBooks at the regional level. **eBooks K-8** – The 140 e-books purchased from Rosen (science, health and internet safety) for the region are ready for student use. They are part of the SLS Professional Collection and MARC records will be sent shortly. These titles may be imported into school library catalogs. SLS will continue to negotiate with vendors to bring a range of eBooks to our schools that are aligned to the common core standards. Presently we are discussing middle level titles with Marshall Cavendish. Also Capstone Interactive eBooks for grades 3-5 will be reviewed. Committees will be formed to select titles.

APPR – Lead Evaluator Training – Mary Tiedemann is participating in the APPR lead evaluator training and will keep LMS abreast of the ongoing development. Jeff Craig, Assistant Superintendent for Instructional Support Services, OCM BOCES, is the facilitator. Everyone is encouraged to follow Jeff's findings via the link EngageNY, which can be found on the BOCES ISS website.

Virtual Core Library/Earth Science Portal – Dana Corcoran and Judi discussed connecting the science center with secondary classes, including Physical Education along with collaborating with districts to get workshops together for Physical Education teachers next school year. Judi discussed how important the

- **Professional Development-**
 - **2011 Fall Conference** – Information about the Fall Conference can be found on the SLS website, including a link to register that will take you directly to MyLearning Plan.
 - **E-knowledge workshops on Common Core** –E-Knowledge workshops, which are scheduled to take place in the morning before the Communication Coordinators meetings on November 16, Jan 10 & March 7th.
 - **eBook Symposium Series** - Chris Harris, Director of SLS at Genesee Valley BOCES, is coming on December 7th, to discuss eBooks, the implications, policies and procedures to consider. This is a first in a 3 part series on e-books and moving into a more robust digital content environment.
 - **Learning Commons Bootcamp** – David Loertscher will have a workshop on June 1st. The workshop will be held at Marcellus HS which has revamped its physical space and library program.
 - **PALS** - two teams this year so the program will be customized.

- **10/11 Annual Survey** - The Annual survey was completed by 85 members. Results were highlighted. Overall the survey provides the SLS staff with confirmation about the past year and goals for the 2011-12 year and beyond. Comments will be considered in the development of the Plan of Service 2011-16.
- **SLS Annual Report 2010-11** was discussed and highlighted. The Annual Report was recommended for approval by Chris N. and seconded by Kay B. All agreed.
- **SLS Goals 2011/2012** – Rethink, Retool, Reinvent- 1) Common Core Standards and Libraries, 2) eBooks and the implementation, shift of non-fiction to a digital format, 3) Library Commons initiative, 4) APPR for school librarians. Each goal was discussed with considerations and directions from members.
- **Plan of Service 2011-2016** – The Plan of Service is developed from the annual survey results, member feedback and the Council. A draft will be discussed at the January meeting.

- **Barnes and Noble** – Nick Bennett from Barnes and Noble discussed ways they have shifted their focus from consumer to include institutional purchases of Nooks and content. He also discussed the ability of using a Purchase Order to purchase eBooks through the registers of the store. Currently you are not allowed to put a purchased e-book on multiple devices. Nick handed out literature regarding nooks in education. He is available to meet with individual schools

Meeting adjourned 5:30