

## **OCM BOCES SCHOOL LIBRARY SYSTEM COUNCIL MEETING**

**Wednesday, September 30, 2015**

**3:30 PM - 5:00 PM**

**Rodax 8 Small Conference room**

**For directions: <http://www.ocmboces.org/>**

### **Minutes**

- **Welcome & Introductions**
  - ❖ Welcome New Member (Penny Meskos-ESM)
- **Approval – Combined Council/CC Meeting May 13, 2014 (available on the [SLS website](#))**
- **System Topics**
  - ❖ SLS Program Updates
    - ❖ SLS State Budget
      - ❖ Increase of \$5,000
    - ❖ Annual Report for State
      - ❖ Report has been submitted, we should have approval by mid-December
    - ❖ Start of the year – review
      - ❖ Password protection, referring url and embedded url
      - ❖ The beginning of the year has went a bit more smoothly than it has in previous years
    - ❖ Professional Development
      - ❖ [Teaching w/Text Sets- Oct. 2](#)
      - ❖ [Now That's A Good Question- Oct 13](#)
      - ❖ [Book Repair w/Kapco- Oct. 22](#)
      - ❖ [Standards-Based Grading- Nov. 3](#)
      - ❖ [2015 Greater CNY School Library Systems Annual Conference - Nov 18](#)
      - ❖ Sam Wineberg March 2<sup>nd</sup> at the OnCenter Thinking Like a Historian
    - ❖ Spot Light On....
      - ❖ An individual or program within the region, please submit your spotlights to Doreen Bergman
    - ❖ CCD-eBooks Update
      - ❖ There was not enough interest from the districts to move forward this year
      - ❖ Because of how it is written the books must be available to entire region
      - ❖ As we continue to explore platforms and solutions our nonnegotiables are simultaneous use and owning the titles in perpetuity
    - ❖ Regional Purchases
      - ❖ OverDrive
        - \$17,000 for four years
        - Stats are not the best. LMS expressed concerns that it is hard to dedicate time because it is not specifically used for instruction
      - ❖ NoodleTools

- Because people have the preference SLS will try to offer individuals the choice between Easy Bib and NoodleTools
    - World Book
    -
  - ❖ NYSED 2015-18 Learning Technology Grant
    - ❖ Wrote two grants for two schools in our region, to fund a .5 librarian technology coach
    - ❖ Cortland Jr/Sr HS
    - ❖ Parker Elementary
  - ❖ Teaching with Primary Sources
    - Has funded a number of speakers, including Mary Beth Tinker, David Hicks, also funded 8 teacher librarian teams to attend PBL NY
  - ❖ **Fall Conference**
    - ❖ Greater Central New York School Library Systems Annual Conference 2015 [\*The Transformational Power of School Libraries\*](#), November 18, 2015 at the OnCenter  
Keynote from Eric Sheninger, with featured speaker Shannon McClintock Miller.  
Fall superintendent meeting is at the OnCenter so all have been invited to the keynote and breakfast.
  - **Five-year Member Plan-Due April 2016**
    - The current plan is in the [Google Drive](#) we are all commenting and making changes there.
  - **Other (member reports)**
- 2015-16 Meeting Dates:**
- September 30, 2015
  - December 15, 2015
  - March 9, 2016
  - May 11, 2015 (combined meeting with Communication Coordinators, 12:30-3:00)