Minutes

Present
Pam Clarke, Jessica Ewing, Eileen Coryat, Janet Wehner, Pat Moore, Michelle Hitchcock, Jim Gates, Mary Lynn Benson, and Julia Corrica.

Call to Order
The meeting was called to order at 3:30 p.m.

For Action

Approval of minutes
Pat made a motion to conditionally pre-approve the minutes upon electronic approval, appending any changes made electronically; Michelle seconded the motion. Motion carried.

For Discussion

Committees – Shared Folder with each committee on Google Drive- Updates and Direction

- Professional Development
  - Michelle shared the two changes to be added: the SLS Director will attend conferences and share the information with the librarians and Council.
  - Eileen shared next year's presenters
    - November 16, 2016: Ann Dalton, a copyright lawyer from Florida will present. Participants can share questions that will be answered throughout the day.
    - October 3, 2016: Melissa Stewart is an elementary science presenter. This will be coordinated with the DCMO BOCES.
    - March 2016: Literature based presenter. This would be either Kathleen Odean or Teri Lesesne, the Goddess of YA Literature.
    - May Symposium 2016: Eileen is contacting Jennifer LeGarde as the speaker.
  - The group discussed other potential ideas.
    - The librarians have requested work time to implement what they have learned.
    - Time is also needed to develop text sets.
    - We also need a workshop on library procedures and policies.
    - Julia C. offered to present a workshop on New York Heritage.
    - Discussed summer workshops; however, the attendance is low.
    - Discussed having a half day workshop with Council Librarians during Regents week; the group agreed that this would be possible and is a good idea.
    - BOCES SLS purchased PD with TeachingBooks. A webinar will be presented at an Inquiry Team meeting.
    - Julia C. shared upcoming professional development offerings through the South Central Regional Library Council.
    - Donna Jo and Carmella went to an IFC immersion weekend workshop in Saugerties, which they found very successful and are already implementing ideas.

- Symposium & Awards
  - Joette Stefl-Mabry will be the keynote at the Symposium at Morris Hall SUNY Oneonta. Joette will present to the librarians after the keynote. Julia C. will tentatively present in the afternoon.
  - Eileen shared the awards information. Michelle will chair the awards committee.
- **eBooks/Resources**
  - Suggestions for OverDrive purchases
    - Pat suggested purchasing the National Endowment of Arts Big Read titles.
    - Playalong selections (text and audio)
    - Media Library has a unit that attaches to the Playaways with six headsets.
    - Share requests with Eileen.
    - May use the SLS funds to purchase titles.
    - iPads (with the OverDrive app) are available through the Media Library as well.
  - Discussed science database needs. May consider a group purchase.
  - Pat requested pricing information for vocabulary.com.
  - History Research Center – Eileen has requested reviews from the librarians.

- **Communication**
  - SLS is not renewing LibGuides. The BOCES web page rolled over to a new site; however, the SLS web page was not.
  - Eileen wants the new site to be designed by the Plan of Service. It will be organized over time. This could be developed during the half workday with the Council librarians.
  - The listserv is working.
  - The group decided to focus on the web site and the listserv.
  - The Media Library newsletter is shared monthly both electronically and in print.

**Plan of Service** – Review
The group reviewed the Plan of Service; changes were identified. Plan to be approved at the May 10, 2016 Council meeting

**Workshops Update 2015 – 2016**
- Discussed in the Professional Development section.

**Sunshine Fund** – No update at this time.

**New Business**
Julia C. shared the various updates with SCRLC. This included information about the Seneca Falls anniversary celebrations.

**Member sharing**
Due to time, members did not share.

**Adjournment**
At 5:09 PM Pam moved to adjourn and Pat seconded. Motion carried.

Respectfully submitted by

*Michelle Hitchcock*