

School Library System  
Western Suffolk BOCES  
Council Meeting Minutes  
Thursday, November 17, 2022  
9:00 a.m., Learning Lab

9:10 Meeting Began Elizabeth Aitken

In attendance: Kim Bronzino  
Aurelia Cardamone  
Deanna Jakubowsky  
Dawn Koziarz  
Sue Teeter  
Sara Kardaz, WSBOCES SLS  
Matthew Covey  
Sally Stiglitz

<p>Fiveyear plan of service (202-2026)</p>	<ul style="list-style-type: none"> <li>o The Cooperative Collection Development Plan was changed. We now utilize the e book platform, SORA, where librarians name special collections and resources are added to reflect these topics. Due to the CCD plan change, we must report this to the state and the state representative</li> <li>o Element 1- Resource Sharing in the Five Year plan must be revised including the goal, the intended results, and the evaluation methods.</li> <li>o Our goal is to provide quality, digital free access to all member districts. Regarding #4 Evaluation methods, the question was raised: Do we replace low performing titles on Sora? Currently, we do not have funds to replace, nor do we extend low performing titles. Evaluation is based on the number of titles checked out</li> </ul> <p>Motion: Revisions to Element 1- Resource Sharing on the Five-Year Plan of Service as presented were approved</p>
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Evaluations from  
Professional  
Development since  
previous meeting on  
September 21:

LILRC	<p>Astronaut Dave Williams will discuss effects on body when in space. Classroom teachers can send questions from the children.</p> <p>LILRC will try to focus on the needs of school librarians. Free resources list sent to librarians.</p> <p>Grants available to librarians.</p> <p>Traveling exhibits on Erie canal, immigration suffrage In big bags available in Bellport. See the traveling exhibits calendar. ERIE librarian created questions. Text may not be appropriate for elementary level readers.</p>
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New Business	<p>During upcoming Liaison meeting 12/7, Domain 2: Building the Learning Environment Librarians should complete Domain 2 and the new action plan by January 20th. Common weak spots will be addressed at the March Liaison meeting. Our five-year plan of service is due 2026 and must provide data to support it. The results on the rubric are used for this. Breaking it up over several years. Data will be available.</p> <p>Two sessions of Professional Development from TeachingBooks.net will be added via Zoom</p> <ul style="list-style-type: none"> <li>Science and Social studies for elementary and secondary</li> <li>Collection Analysis</li> <li>Academic Integrity and Proper Attribution of Resources. A session will</li> </ul>
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	<p>given by award winning professor at Suffolk CCC Fabio Montello Will focus on how to properly site what is being used, found through 'open access,' Creative Commons, and citing sources, February in person. At the Dec 7 Liaison meeting information will be given regarding the librarian of the year and administrator of the year processes. Nominations will be due on Dec 23<sup>rd</sup>. It will include a list of past winners.</p>
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Next Council meeting is 1/10/23.