

School Library System
Western Suffolk BOCES
Council Meeting
Wednesday, September 23, 2020
9:00 a.m. Zoom Meeting

MINUTES

Present: Jill Adler, Dr. Bea Baaden, Kim Brozin, Carolyn Burton, Gajda, Carol Byrne, Dr. Matthew Covey, Donna Fife, Deanna Jakubowski, Dawn Koziarz, Dr. Catherine Masrouf, Sally Stieglitz, and Sara Kardasz

The meeting convened at 9:02 a.m. The minutes of the April 7th, 2020 meeting were unanimously approved on a motion by Kim and seconded by Jill.

We welcomed Sally representing LILRC to our ranks and conducted a round of introductions.

Sara brought up for discussion:

- x Annual Report: As of now,

Operating aid, Supplementary aid, and Categorical aid funds are pending. The State approved budgets with a 22.6% cut

- x End-of-the-Year Survey Results: Sara reviewed the survey with the view that results will be reflected in what offering will be planned for the coming year. As per State mandate, the original survey questions and the results will be posted online.
- x Member Plan and Five-Year Plan of Service: Sara sent out the SLMPE rubric to all school librarians for completion. The response was positive in that 99 librarians responded. The results helped to determine where libraries fell in the various categories, identifying the weakest and strongest areas. Sara then reviewed the results to see what the weakest areas were with the view to focus on these areas addressing in the Member Plan. The Five-Year Plan of Service must be submitted to the State by April 1, 2021. It will cover 7-1-21 through 6-30-26.
- x Cooperative Collection Development There

subject areas at all grade levels. Presenters Cyndy Scheibe and Chris Perry
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