

School Library System
Western Suffolk BOCES
Council Meeting
Friday, September 23, 2016
9:00 a.m. ~ Executive Conference Room 1

Minute notes taken by Jane Herbst

Present: E. Aitken, B. Baaden, J. Herbst, D. Koziarz, L. Lennon, V. Livoti, C. Masrour, S. Kardasz

Absent: C. Byrne, C. Burton, M. Liu

- x Arrival and sign in, meeting called to order at 9:10 a.m. by Catherine Masrour.
- x Welcome by Sara Kardasz included information on SLS being moved into Model Schools/Professional Development office with the coming of the Bilingual Education program into the building.
- x Minutes of May 12, 2016 meeting were reviewed. With no amendments, L. Lennon moved to accept them and D. Koziarz seconded. Vote was unanimous to accept.
- x Council membership for 2016-17 was examined. 01 check

the wording in some areas. B. Baaden moved, seconded by V. Livoti, to amend the wording in Article V, Section 3, Officers, as follows: ^ d Z } ([CE • } (the Council shall be a chairperson, vice chairperson, recording secretary and past Council chair. _

- The officers of the Council, who are all voting members, shall be a chairperson, vice Z] CE % CE • } v U CE } CE] v P • CE š CE amendment was approved by all Z] CE X _
- x State assurances have been completed and accepted and budgets

on November 15th from 3:30 pm to 5 pm at the Carnegie Library on the CSHL campus. 13 students from 6 high schools are planning to participate.

- x Professional Circles were set up to create 1 CTE credit (6 meetings)