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Meeting called to order at 9:07 am

Welcome new members and introductions

*In attendance: Jill Adler, Bea Baaden, Carol Byrne, Sue Teeter, Catherine Masrour, Elizabeth Aitken, Deanna Jakubowsky, Kim Bronzino, Dawn Koziarz, Sally Stieglitz, Matt Covey, Donna Fife, Sara Kardasz (WSBOCES)*

*Absent: Jane Herbst*

Update Council member information sheets

*Updating requested if there is new information and inclusion of new members*

Review minutes of April 15, 2021, make amendments, vote

*Motion to accept by Jill Adler, second by Bea Baaden  
Everyone in favor.*

Review Mission Statement and By-Laws

*Members asked to review the Mission Statement and By-Laws prior to the next meeting. In particular, focus on the terms of officers and the process of how officers exit their terms. Sara doesn't want people to feel locked into their positions and wants members to feel comfortable to stay or exit if they choose. Suggestions should be sent to Sara, seven days prior to the next council meeting. A reminder will be sent.*

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*The last update was 2016 so a look at the Mission Statement and Bylaws would be a good idea.*

2020-21 Annual Report (due 11-1-21)

*Will be submitted on time.*

2020-21 End of Ɔ

*Sara demonstrated the WS BOCES Sora platform. Content to be added will be titles that support the “Special Collections” topics shared by each school librarian. This is going to be a great resource for districts that are struggling financially with getting access to digital materials for their students.*

*ARPA funding for School Library Systems (\$50,377 for 3 SLS on LI) The three Long Island BOCES SLS are going to receive \$50k through LILRC of ARPA funding. The three SLS Directors have agreed that this money will be spent on the Sora platform to create a new collection for the Long Island region. A potential name is LI\_School Libraries\_Read. The focus will be on titles that support diversity, equity and inclusion.*

*Welcome Back letter to School Library Media Specialists*

*It was sent digitally this year on 9/8/21. Several years ago it was mailed as a packet. Some said that they liked getting the physical copy. There was discussion about the pros and cons of each method. Sara will bring up for discussion at the next Liaison meeting to seek out preferences for how welcome back correspondence is shared (physical or digital). Sara is also going to discuss with the Liaisons what their role is in their position, as Communications Coordinator. The idea of using an action word in the subject line of emails was mentioned to highlight to liaisons that there is an action they have to take.*

*LibGuide <https://wsboces.libguides.com/?b=g&d=a>*

*Time was spent over the summer updating the pages. The new regional digital library will become the centerpiece of the Cooperative Collection Development plan. There is a CCD committee that will work on this and bring it to the Council for approval.*

PD given since last Council meeting on 4-15-21

Capstone Digital Resources and English Language Learners

6<sup>th</sup> Leadership & Information Symposium - Celebrate Our  
Successes!

Long Island BOCES Collaborative PD

New WorldBook Online Resources for 21-22

News-O-Matic Workshop

*PD was well received and credit was made available for those who  
needed it for their CTLE hours.*

Upcoming Professional Learning

2021-22 Meetings Schedule

*Schedule has been shared and posted.*

Professional Circle: Back-to-School Grade Level Sharing “Meet  
and Help Each Other”

*Busy start to the school year and hopefully more people are going to  
sign up.*

Back-to-School with SORA

*People should forward questions before the meeting to be addressed  
during the PD.*

Liaison meeting & Professional Learning

*The new School Library Program rubric will be addressed during the  
meeting.*

“New” Librarians Orientation

*New Librarians can be new to the profession or also new to a building  
or level. Experienced librarians are encouraged to attend to answer  
questions.*

Long Island School Library