

School Library System
Western Suffolk BOCES
Council Meeting
Thursday, April 15, 2021
9:00 a.m. +Zoom Meeting

MINUTES

Present: Jill Adler, Elizabeth Aitken, Dr. Bea Baaden, Kim Bruzino, Carolyn Burton, Gajda Carol Byrne, Dr. Matthew Covey, Donna Fife, Jane Herbst, Deanna Jakubowski, Dawn Koziarz, Dr. Catherine Masroua, and Sara Kardas (WSBOCES)

Absent: Sally Stieglitz

The meeting convened at 9:05 a.m. The minutes of the January 14th, 2021 meeting were unanimously approved on a motion by Dawn and seconded by Kim.

Sara brought up for discussion:

- x CCD Plan Suggestion: Sara has attended various Overdrive workshops and learned how a number of other School Library Systems are using it as part of their CCD plan. After discussion, on a motion by Bea, it was unanimously approved to have Sara move forward to investigate the Overdrive/SORA platform for our CCD plan.
- x Expiring Council Terms: The three terms due to expire are: Elizabeth, Carol, and Deanna. Each expressed interest in continuing for another term. On a motion by Jill, seconded by Donna, their extended terms were unanimously approved. Carolyn will be stepping down and Sara will send out an email seeking names of interested school librarians.
- x Appointment of Council Officers: Cathy and Dawn will continue with their positions.
- x Recording Secretary & DURO: VWHUP LV HQGLQJ DQG RQ, IDAS R W L R Q unanimously approved to have Donna take over the position.
- x 2021-22 Proposed Budget: The 2021-2022 contingency budget was reviewed. It is expected that State funding will remain flat from the 2021 levels. On a motion by Jane, seconded by Bea, it was unanimously agreed to approve the 2021-22 contingency budget.
- x 2021-22 Proposed Meeting Dates for Council and Liaison Meetings: Dates for the 2021-22 school year were selected as follows:
 - o Council: Thursday, September 3, 2021; Wednesday, November 7, 2021; Thursday, January 13, 2022; and Tuesday, April 2, 2022.
 - o Liaison: Thursday, October 4, 2021; Wednesday, December 8, 2021; Thursday, March 8, 2022; and Thursday, May 2, 2022.
- x Regional Institute: November 2, 2021. At this point in time, it has not been determined if the Institute will be in-person or virtual.
- x 6th Leadership and Information Symposium: Celebrate our Success!
 - o Scheduled for May 2, 2021 via Zoom.

- o Two administrators (one from last year, one this year) and three librarians (two from last year, one this year) will be honored. Eight retirees will also be honored. Librarians are encouraged to participate in the slide show. Kids Discover has volunteered to do most of the event
- o Currently there are 24 registered
- o A virtual Liaison meeting will be included.
- x Five-Year Plan of Service Our plan has been submitted and we are awaiting feedback from the State.
- x End-of-Year Survey: Sara distributed the survey March 22, 2021 with a June 1st due date. Sara has received 31 responses (out of 100) so far
- x LibGuide Updated: <https://wsboces.libguides.com/>
- x New Business
 - o DREAM Consortium ± Sara requested to join the consortium which is sponsored by Capital Region BOCES. Our current vendors have agreed to continue with current pricing for 21-22 if the DREAM price is higher. After 2022, pricing will be the DREAM price. It is expected that being part of the consortium will result in savings for our member districts. Approximately 28 new vendors will also become available. Sara expects that WSBoces will approve the resolution.

With no further business to discuss, the meeting adjourned

Respectfully submitted,
 Carol Byrne
 Recording Secretary