

School Library System
Western Suffolk BOCES
Council Meeting
Wednesday, September 25th, 2019
9:00 a.m. – Executive Conference Room 1

MINUTES

Present: Jill Adler, Elizabeth Aitken, Dr. Bea Baaden, Carolyn Burton-Gajda, Carol Byrne, Dr. Matthew Covey, Donna Fife, Jane Herbst, Deanna Jakubowsky, Dawn Koziarz, Min Liu, Dr. Catherine Masrour, Diane Miller, and Sara Kardasz

The meeting convened at 9:15 a.m. The minutes of the April 16th, 2019 meeting were unanimously approved on a motion by Bea and seconded by Dawn. We welcomed Donna Fife to the Council and started our meeting with a round-robin of introductions. Sara distributed an updated contact information list of the SLS Liaison members and SLS Council members. Diane Miller's email was changed to reflect the school's new email.

Sara brought up for discussion:

Annual Report: members reviewed the report, noting some corrections to be made on contact information of members. After reviewing the report, on a motion by Jane, seconded by Diane, it was unanimously approved to submit same to the State by the October 1st deadline. We thank Sara for the extensive work necessary to complete the report.

2019-20 State Funding Budgets: The proposed budget figures were pre-approved at our April Council meeting. Today we reviewed the actual final figures. State funding received as of July 1, 2019: Operating Aid of \$112,389; Supplementary Aid of \$49,071; and Automation Aid of \$11,239. Rollover funds from 2018-19 not spent: Operating \$631; Supplementary \$296; and Automation \$514. Sara will uoote a note

Revised Cooperative Collection Development Plan: The plan was totally revamped and now seeks to create a special collection of free online resources and lesson ideas that participating librarians can draw upon through a locally maintained online portal in a cost-effective and user-beneficial way. Librarians often spend a significant amount of time searching online for appropriate educational resources to support particular specialized units, lessons, or themes. This online portal of free digital resources will save time and improve the content of resources available to support student learning and achievement. The committee needs a representative from an elementary school to review elementary level submissions. Some details: the resources have to be copy free; no need to submit a formal lesson plan; will be shared only with WSBOCES school librarians; must provide librarian's name, email, school library, subject area for the resources and lesson, and links to the on-line resources used. The librarian would be adding a link to the resources that would be searchable on a LibGuide sorted by grade level and subject. On a motion by Jane, seconded by Bea it was unanimously agreed to accept this revised Cooperative Collection Development Plan.

Science Journal Club: The first session for this school year was 9/24/19. Twenty one students are

With no further business to discuss, the meeting adjourned.

Respectfully submitted,
Carol Byrne
Recording Secretary