School Library System Western Suffolk BOCES Council Meeting Wednesday, September 21, 2022 9:00 a.m. via Zoom

Meeting called to order at 9:03

| In Attendance: | Sara Kardasz Jill Adler Elizabeth Aiken Kim Bronzino Carol Byrne Aurelia Cardamone Matthew Covey Deanna Jakubowski Dawn Koziarz Catherine Masrour Sally Stieglitz Sue Teeter |
|--|--|
| | |
| Welcome new members and introductions | |
| Update Council member information sheets | Please update the member information sheet if any of your information has changed since last update or if you are a new council member. |
| Review minutes of April 12, 2022 | Approved- all in favor. |

Review Mission Statement and By-Laws

| D ' ' | |
|--------------------------------|---|
| Regional | |
| Digital Library | ΦΕΟ 277 for 2 11 CLC \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ |
| ARPA funding | \$50,377 for 3 LI SLS. We still have |
| for School | approximately \$19,000 left to spend. |
| Library | L. I. Students Read usage was not great. |
| Systems | About 900 borrows since created. Plan to |
| Moloomo | promote. The letters and handouts were sent in |
| Welcome hack letter to | regular mail, instead of by email. |
| back <u>letter to</u> | Received great feedback about this being |
| School Library Media | preferred. |
| Specialists | preferred. |
| PD since last | 5-10-22 Gumdrop Books: Savings |
| Council | on Media Enhanced Books (1 |
| Meeting | attended) |
| 4/12/22 | 5-13-22 7 th Leadership & |
| 17 12/22 | Information Symposium t Celebrate |
| | Our Successes! It was nice to be |
| | together. 50 members attended |
| | and evaluations indicate that that |
| | the day provided positive learning |
| | outcomes. |
| | 5-23-22 TeachingBooks Overview |
| | and Newest Features (4 attended) |
| LibGuide | https://wsboces.libguides.com/?b=g&d=a |
| 0 15 22 | Considerthe Source NV arg Teacher |
| 8-15-22 ^ } v •] CE | ConsidertheSourceNY.org Teacher Consultants met at Northport Historical |
| Source in Your | Society with Archives Partnership Trust. |
| Own | |
| IÇ Œ | |
| | |

Upcoming: 2022-23 Meeting Schedule

9-29-22 Professional Circle: Backto-