

School Library System  
Western Suffolk BOCES  
Council Meeting  
Tuesday, September 25<sup>th</sup>, 2018  
9:00 am – Executive Conference Room 1

Present: Carolyn Burton, Carol Byrne, Jane Herbst, Dawn Koziarz, Elizabeth Aitken, Dr. Catherine Masrour, Lisa Lindemann proxy for Mary Biener, Dr. Matthew Covey, Dr. Bea Baaden, and Sara Kardasz

The meeting convened at 9:15 am. The minutes of the April 24<sup>th</sup>, 2018 meeting were unanimously approved on a motion by Dawn and seconded by Jane.

Sara read a thank you note from Linda Lennon for the Council’s retirement gift and well wishes.

We congratulate Matt on his new position with The Rockefeller University, located by Sloan Kettering on the upper-east side. Three libraries collaborate and share a catalog. He will be sorely missed at Cold Spring Harbor and our connection with him with the Cold Spring Harbor Science Journal Club! To date, a replacement hasn’t been named. The new session begins October 2 with approximately 21 students. It is hoped the program can be expanded in the future—perhaps adding a spring section, depending on Donna Miceli’s availability. Je Hyuk Lee (Jay) is a scientist there committed to be more actively involved. He has suggested an ‘on-line place’ (SLACK) where the students can be more interactive. Matt has agreed to stay on the Council for this next school year. Sara mentioned that the WSBOCES member schools’ science coordinators meet at BOCES three times per year. She hopes to attend a meeting and promote the program there. She will contact the meeting planners.

We started our meeting with a round robin, welcoming Diane, Deanna, and Lisa to our meeting.

Sara brought up for discussion:

~~Ugh~~ : November 14<sup>th</sup>, January 17<sup>th</sup>, and April 16<sup>th</sup>  
~~C/M~~ were distributed, completed, and returned to Sara  
Sk FRXQFLO PHP ~~h~~ ~~H~~ ~~U~~ ~~V~~ ~~W~~ ~~H~~ ~~J~~ ~~P~~ ~~V~~ 2019: Jill Adler, Mary Biener,  
Dr. Bea Baaden, Carolyn Burton-Gajda, Dr. Matthew Covey, and Min Liu  
1208 - ~~9~~ ~~S~~ ~~a~~ ~~U~~ were reviewed and discussed. The committee had  
approved the contingency budget at the April 24, 2018 meeting. This expedited the  
process for Sara. There was \$366 in roll-over funds from 2017-18. As per BOCES,  
funds can be moved within their code if need be  
~~A~~ : Sara completed the report, which is due October 1<sup>st</sup>, requiring Council  
Approval. Said approval was unanimously granted by a motion by Carol, seconded by

Bea. The Council thank

traveling 'bin'. The bin is delivered to the librarian's district local public library via the SCLS courier. The librarian can then pick up the bin and deliver it back to the public library when due. This works easily for ESBOCES since the courier is in the same building as the SLS. Perhaps we could consider the possibility of such a collection once delivery issues can be resolved. Sara will discuss this with Carl Vitevitch and Kevin Verbese. Discussion ensued to consider expanding or amending our current plan. Bea suggested that instead of looking back to 2016 and our intention then, we look toward the future, perhaps to consider a 'virtual' collection. Cathy mentioned that Google books is great. Bea stressed that being on a CCD committee is advantageous for new librarians since they are trained in technology and this is library advocacy. Lisa suggested we look at NYC system and see how they are fulfilling CCD requirements. Bea mentioned that NYC's LibGuide is wonderful, easy to see and use. The site is: <http://nycdoe.libguides.com>. Sara will attempt to get a CCD committee formed.

Some Upcoming Meeting Dates: September 27<sup>th</sup>: AASL Standards Implementation Team Meeting; October 3<sup>rd</sup>: Buncee & the AASL Standards workshop; October 11<sup>th</sup>: An Intro to the new AASL School Library Standards; October 17<sup>th</sup>: Support the new AASL Standards with Britannica Digital Learning workshop; October 23<sup>rd</sup>: New Librarians Orientation; November 6<sup>th</sup>: LI SLS's Regional Institute; November 14<sup>th</sup>: SLS Council Meeting

~~File~~ Lisa suggested encouraging new librarians to join various FaceBook groups related to school libraries. Carolyn agreed. The following were recommended: Learning Librarians, Future Ready Librarians, School Librarians Workshop.

~~File~~ : Tuesday, November 6<sup>th</sup>, 8:30-3:00 pm at the Radisson Hotel, Hauppauge.

- o Theme: "S.P.A.R.K. Connections—Chapter 5" A continental breakfast allows time to talk to colleagues and vendors; a mid-day lunch and Keynote with Tanya Lee Stone entitled "Girl Rising: Why and How a Film Became \_ m e

our SLS's COSER. This *might* even qualify as a CCD since a committee would select the 100 titles to be shared. Lisa inquired if titles could be added. Sara believes that titles can be added in bundles of 100; but can inquire with Rosen. Cathy suggested that we also investigate if other companies have a similar offer. Gale offers e-books with a one-time charge but there is a yearly hosting fee of approximately \$50.

With no further business to discuss, the meeting adjourned.

Respectfully submitted,  
Carol Byrne  
Recording Secretary