

**Wayne Finger Lakes BOCES
School Library System
Council Meeting Minutes
Sodus High School, Sodus, NY
May 16, 2007 1:30 - 3:00pm**

Attendance

Wally Babcock – Vice Chair- Post-Secondary Rep
Colleen Betrus- Public School Rep
Barbara Ciambor - RRLC Rep
Mike Ford – School District Administrators - excused
Jeanette Heath - Public School Rep
Jacquie Henry, Council Chair - Public School Rep
Jenny Horn - Public School Rep
John Howard – Non-Public School Rep - absent
Linda Jug- Public School Rep
Teresa Keyes- Public School Rep
Anne L’Hommedieu – Public School Rep - excused
Judy Marsh – School Library System
Gayle Murphy- Public School Rep
Ellen Reynolds – Public Library System Rep
Holly Wolf- Public School Rep
Vacant - Regional Instruction Council Rep
Vacant – Technology Coordinators’ Rep

Plan of Service: Review by Committees

1. Communications:

- Need data (figures) from SLS Director regarding some evaluation items
- Ideas
 - Revamp look of Administrator’s Newsletter
 - Follow up with past Administrators of the Year to see if they will write an article “Why I like/use/support libraries”

2. Curriculum

Goal: Finish Curriculum Document: Done.

Next Year:

- Distribute 1st draft of doc and survey members
- Call for volunteers to pilot use of doc
- Review progress of pilot schools

3. Professional Development

- Mentoring opportunities: New librarians situations differ widely. Effort should be made to connect new librarians with volunteers from other districts. Monthly communication.
- Continuing Ed:
 - 100 at Library Leadership Academy
 - Other well attended workshops
 - Ongoing promotion in other professional development organizations
 - Check circulation of Professional Collection titles

4. Resource Sharing

- Cooperative Collection Development Grant
 - Rubric needs work: Hard to score applicants
 - Needs revision
 - Eligibility: Questions regarding applications in successive years
 - OK. Those who put in the time to apply should be considered
 - Audio books OK. Only videos excluded (can't be shared)
 - Evaluation of library automation systems
 - ILL: SchoolCat. TLC. Done over summer, up and running in fall, w/training
 - Covers 5 BOCES in region: Monroe 1 & 2, Genesee Valley, Rochester City, W-FL

5. Technology

- Looking at other automation vendors. Open, volunteers welcome. Diversity of grade levels desired. Will need HS person. So far Alexandria good, Follett disappointing. Fri. May 25 2nd demo day. 3rd date TBD.
- COSER specifies MANDARIN. Will need to revise.
- SchoolCat: 2x/yr update (like Roaring Cat).
- Some schools are sending record updates, some aren't. ~ 1 mo. ago, school's library holdings pulled from individual catalogs, videos filtered out.

3/6/07 Council Minutes approved as distributed

Administrative/System Reports:

Academic (Wally Babcock):

- Handout with FLCC Summer Hours
- Final stages of search for new college president
- Training session for GEMINI teachers Aug. 23 will include a library component
- ILLs from schools down this year

Administrative (Mike Ford, in absentia)

- All budgets except Naples passed
- Many district board members were voted out

Pioneer Library System (Ellen Reynolds) see handout

- Many changes in technology over the summer/fall
- SIRSI down for 3 days in fall
- LSTA Grant: Major changes to website
- New staff: Chris Evans, Tech Support
- Educators: OK to use clip art from website for Summer Reading program. Report card stickers: Requests to Ellen or Judy by Thurs. 5/24/07

RRLC (Barb Ciambor) see handout

- Lots of summer training
- Annual Meeting: St. John Fisher, 6/7/07, 4-6:30 pm
- Legislation
- Catalogs:
 - SchoolCat: Schools' holdings
 - WorldCat: Regional non-school holdings.

- Try out
- Help/documentation available

SLS (Judy Marsh)

- Budget from SED not received yet
- Legislature: One time increase in funds for School Library Systems
- Will need to continue advocacy
- NYLA website good for sending lobbying letters
- Testimony sheets: Copies go to legislators (more of these would be good)
- NOVEL has a new logo: Automatically updated in many cases
- ILL Stats: Standard form, use as is, do not change categories
- NYSED/DLD Agreement: Libraries need to participate in Union Catalog to be eligible for SLS services
- Next Library Leadership Day: Thurs, Jan. 24, 2008.
 - Keynote: Alison Zmuda
 - Will be at Wayne (Moved, seconded, and passed by Council)
- IMLS conducting survey on future of library workforce
- Librarian Act of 2007
- Handout on amount of digital info in world

New Business:

- Tentative 2007/2008 Meeting dates for Liaisons and Council approved as written
- 6 applications received for 4 council members
- Liaisons: Letters to districts with expiring memberships
 - 4 responses; 5 pending
- Several retirees this year: Mary Jo TenEyck - Williamson, Tom Nichols - Red Jacket, Karen Lewis - Newark, Holly Wolf – Palmyra-Macedon, Larry Murray – Marcus Whitman, Susan Morrow - Geneva
- End of year luncheon
 - Location discussed: Jacquie Henry will make reservation at Ramada Inn, Geneva
Target date: Thurs. June 28

Old Business:

Nominating Committee: Wally Babcock (for Chair) and Jennifer Horne (Vice-Chair) have been nominated. Voted and approved by Council.

Storytelling Festival: Parents and kids all delighted.

CCD Grants: Received 14 applications- letters going out next week.

Meeting adjourned at 3:00pm.

Respectfully submitted by Wally Babcock.