

**Wayne Finger Lakes BOCES  
School Library System  
Council Meeting Minutes  
November 15, 2006 9:30-11:30**

**Attendance**

Wally Babcock – Vice Chair- Post-Secondary Rep  
Colleen Betrus- Public School Rep  
Barbara Ciambor - RRLC Rep  
Mike Ford – School District Administrators - absent  
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  
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  
Rebecca Poppon - Guest

**Welcome:** Jacquie Henry, Council Chair called the meeting to order at 9:30 am. She introduced a guest, Rebecca Poppon, an LMS student from University of Buffalo who is student teaching at Midlakes HS with Linda Jug.

**Approval of Minutes of 9/28/2006 Meeting:**

Minutes of the 9/28/06 Council Meeting were reviewed. Wally Babcock made some corrections regarding his administrative report. Gayle Murphy made the motion to approve the corrected minutes. Colleen Betrus seconded the motion.

**Old Business**

**Administrator of the Year** – Holly Wolf and Colleen Betrus volunteered to be on the Administrator of the Year selection committee.

**CCD Grant** – Judy asked everyone to look over the CCD Grant rubric to see if it is easy to read and understand. Holly Wolf noted that even if there are 50 copies of a title in Union it might not be a fair way to assess the application. Some titles are in high demand so more copies should be available to meet the needs of the students. There was also discussion about past applicants and being awarded the grant every year. The Resource Sharing Committee will review the rubric and report back to the Council.

**Storytelling Festival:** March 28, 2007 is a possible date for the festival. Judy will check with the Liaisons at the meeting this afternoon.

**Library Leadership Academy:** The schedule to date was reviewed. The Professional Development Committee is looking into workshops on the uses of databases at the elementary level, teaching reading comprehension and another workshop under the leadership category. Gayle Murphy suggested a workshop on Internet safety, like the one the keynote speaker did on Superintendent's Conference Day held at Midlakes High School. Ellen Reynolds noted that Seneca Falls CSD is doing a workshop for parents on the subject. Holly Wolf thinks there should be more elementary level workshops. Jeanette Heath reminded the Council that the Blog workshop last year was too crowded and maybe we should have two this year.

Teresa Keyes suggested a round table with someone experienced with volunteer parent groups for libraries. She is trying to set one up at her school and needs some guidance. Everyone agreed it was a good idea. Ellen Reynolds will check with some of PLS libraries on how to set them up. Many of the PLS libraries have friend's groups.

The Council liked the idea of a flyer going out early so librarians can get their administrators' approval to attend. The registration brochure will be sent out before the holiday break.

Judy is already looking into next year's keynote speaker, Alison Zmuda. She was excellent at the AASL Forum in Rhode Island.

#### **New Business:**

**LSTA Service Improvement Grant:** Judy asked for suggestions on how to spend the grant money. After much discussion the Council agreed to have Judy contact Jenny Levine, The Shifted Librarian, to do an all day workshop.

#### **Administrative/System Reports**

##### **Academic: Wally Babcock**

FLCC and its library have been approached by the Milwaukee School of Engineering's Center for Biomolecular Modeling, to explore the possibility of its becoming a regional distributor of their biomolecular models to schools and colleges. Models are housed in the SOE's library and distributed to schools using an interlibrary loan approach. Demand is growing, and they hope to disperse distribution among several centers.

Wally would like to know if any of the science teachers in area schools would be interested in using these models. Some relevant links are included below:

Milwaukee SOE Center for Biomolecular Modeling site: <http://www.rpc.msos.edu/cbm/>

Their inhouse model lending library's site is at: <http://www.rpc.msos.edu/cbm/lib/>

MSOE Walter Schroeder Library homepage: <http://www.msos.edu/library/> (has link to model lending library; a search of the main library catalog on "biomolecular model" yields 16 hits.)

**Administrative: Mike Ford - Absent-**

**BOCES Regional Instructional Council: Position vacant**

**Pioneer Library System: Ellen Reynolds** – See attached report. Ellen also discussed the summer reading program and said she would look into a group order for the T-shirts.

There was much discussion about the ILL restrictions from PLS. The main one being no more multiple copy orders allowed. Ellen noted that SIRSI is set up for these restrictions. Judy asked Ellen to share our concerns with Jennifer Morris.

**Rochester Regional Library Council: Barbara Ciambor** - Barbara distributed a handout (attached) and told everyone about their up coming workshops listed on their website. They are now asking for evaluations to be done online after attending one of their workshops. If the person is willing to give their name- they will be entered into a raffle for a Barnes & Noble gift certificate.

WorldCat.org can now be downloaded on to your web page. Judy noted that our librarians would have to let the students know that some books in WorldCat are not available locally.

**School Library System: Judy Marsh** –Judy distributed and discussed multiple handouts regarding many issues that are happening locally, statewide and nationally regarding libraries and education.

- The draft copy of the Revisions of the AASL Learning Standards. Judy told everyone to e-mail their comments on the revisions at the Learning Standards section of the ALA website (ala.org) by Dec 8<sup>th</sup> for the 2<sup>nd</sup> draft.
- Legislative Proposal for libraries. She informed everyone that this proposal includes an increase in School Libraries Material Aid from \$6. to \$10. per student. She also told the Council to be prepared to write letters to their representatives.
- Average Cost of a Book vs. Per Pupil Library Materials Aid, 1999-2006 Chart
- NYS Average Expenditures for School Library Materials vs. School Library Materials Aid Chart
- 2007-2008 Budget and Legislative Request for NOVEL
- New York Knowledge Initiative Draft (formally known as the New Century Libraries Initiative)
- The Impact of New York State's school library media centers on student learning and motivation. School librarians and principals are being asked to complete an online survey concerning this and Judy encouraged everyone to do so.
- Report - School Libraries Work! How To Make it Happen!

### **Committee Chair Reports**

#### **Communications** – Colleen Betrus

They are working on the Administrator's Newsletter. The committee wanted Dave Pullen, the 2006 Administrator of the Year, to write an article for this newsletter but he hasn't had a chance to work on one. Colleen also hasn't had the chance to write her article but hopes to have it done and out sometime in December.

**Curriculum** – Jacquie Henry

The committee is up to Standard 7 and now there are new drafts out, so they will continue working on it.

**Professional Development** – Jenny Horn

They are still working on this year's Library Leadership Academy.

**Resource Sharing-** Jeanette Heath

They are working on the rubric for the CCD Grant.

**Technology-** Anne L'Hommedieu

The committee is investigating other vendors for Library Management Software. Sagebrush Information Center has one of interest but they were just bought out by Follett.

**Information/Concerns/Sharing**

Some concern was expressed over blogs and wikis being blocked by BESS. Judy suggested that librarians discuss the issue with their administrators. It was suggested that the Council meet with CSOs to discuss filtering. Judy suggested that Mike Ford could bring the issue up at a CSO meeting.

**Other**

Teresa Keyes' brother, Charles Benoit, is an author of mystery books. He was appointed Library Liaison for the NYS Chapter of the Mystery Writers of America. He would like some librarians to work with him on how to promote mysteries. You can contact him at <mailto:crbenoit@hotmail.com>

The meeting was adjourned at 11:35.