School Library System Council  
October 16, 2017  
Costello Conference Room

**Attendance:** SLS Council: Tracy Mammone, *Council Chair*, Canastota CSD; Jaclyn Buzzard, VVS CSD; Jackie Groves, Morrisville-Eaton CSD; Laura Winchester, Madison CSD; Marc Wildman, Director, CLRC; Kristin Strohmeyer, Hamilton College; Louise Rutherford, Camden CSD (via phone); Sue LeBlanc, Madison-Oneida BOCES

S. LeBlanc welcomed everyone and introduced new members Kristin Strohmeyer from Hamilton College and Marc Wildman, Director of CLRC.

The minutes from the combined SLS Council and Communication Coordinator’s meeting held on May 26, 2017 were presented. A motion was made by J. Buzzard to approve the minutes, and it was seconded by L. Winchester. Motion carried.

The Agenda for today’s meeting was read and approved. A motion was made by J. Groves and seconded by J. Buzzard. Motion carried.

**Review of the SLS Council Charge, Membership, Purposes**

S. LeBlanc read the Mission Statement, highlighting the purpose of the Council and its duties.

**Budget**

S. Leblanc presented the Annual Report/Budget which was submitted Sept 30, 2017, highlighting 2 areas.  
1) Summary of Library Accomplishments: each member read the Plan of Service section and S. LeBlanc emphasized the importance of moving towards the accomplishments.  
2) Budget updates: Sue reviewed current budget.

A motion by K. Strohmeyer to approve the Budget was made and seconded by L. Winchester. Motion carried.

**School Library System Plan of Service Updates**

**Resource Sharing**

Interlibrary Loan Statistics: discussion of unfilled requests. It was noted that for any multiple copy requests, if one location is rejected, then ALL are rejected. This could account for statistics for unfilled requests.

Interlibrary Loan encouragement was emphasized. SLS membership requires participation in ILL.

Ideas to make compliance easier: letting staff and Administration know about Interlibrary loan, identifying school libraries that are currently unable to loan (e.g. construction), adequate support staff, daily email to show daily borrowing and lending, addressing the problem of MARC record duplicates, enlightening new Superintendents about the ILL requirements and ask more Superintendents to fill Council positions.

**CIDER Updates**
A new CIDER server has been purchased and the cost is to be shared with Oneida/Herkimer BOCES SLS and Jeff/Lewis BOCES SLS.

**Collaborations**

H Urtz from Mid-York System presented at our Sept. 29 Communication Coordinator meeting about the latest digital resources.

Leatherstocking Conference is next week with Keynote Mark Ray and featured speaker Sandra Uwiringiyimana. It is a collaboration among MORIC Model Schools, OHM SLS, ONC SLS, and MO SLS.

Bridging the Gap program has not been as active in 16-17. Several of the group have attended OCM’s meetings. K. Strohmeyer and M. Wildman have offered to assist in that area.

**Mini Grants**

Defined STEM – year 2 – has 6 participants.

Summer program grants were awarded this year to Stockbridge Valley and Morrisville-Eaton.

The SLS has applied for grant funding – Target Field Trip grant – for the Teen Book Festival.

**Technology Integration**

C. Brewer is working on the Electronic Resource database handouts, which will be customized for each school building. There will be a 24/7 customized interface of generic M-O databases page.

J. Groves suggested to share these with the Superintendents and the School Board members so that they can see what the Librarians are doing.

L. Rutherford suggested a Librarian, Superintendent and Board of Education weekly update.

The Sept. 29 CC meeting received a good response with the structured sharing session. We anticipate keeping the format for next year.

The Administrator’s Breakfast Keynote Speaker will be Renee Hobbs, Rhode Island professor of Media Lit K-12.

**Next Meetings**

Feb. 15; 8:30 – 10:30 am (combines with Communication Coordinators)

April 4: 1:30 – 3:30 pm

May 22 (as part of our Admin. Breakfast event) 10:00 – 11:45 am (combined with Communication Coordinators)

Motion was made to adjourn by J. Buzzard and seconded by J. Groves. Motioned carried.