School Library System Council & Communications Coordinator Meeting  
February 15, 2018  
Costello Conference Room

**Attendance:** SLS Council: Jackie Groves, acting-Council Chair, Morrisville-Eaton CSD; Jaclyn Buzzard, VVS CSD; Laura Winchester, Madison CSD; Kristin Strohmeyer, Hamilton College; Louise Rutherford, Camden CSD; Kalpana Lennox, Oneida City SD; Tina Toglia, Rome City SD; Heather Urtz, Mid-York LS; Sue LeBlanc, Madison-Oneida BOCES  
SLS Communications Coordinators: Amy Austin, VVS CSD; Jennine Bloomquist, Camden CSD; Kat Deming, Rome City SD; Ellen Dupree, NYS School for the Deaf; Amanda Ingalls, Stockbridge CSD; Jessica Jacobs-Broedel, Morrisville-Eaton CSD; Tina Laramie, VVS CSD; Linda Zuber, Oneida City SD; Cathi Brewer, CIS Madison-Oneida BOCES

S. LeBlanc welcomed everyone and asked Jackie Groves to sit in as Council Chair in the absence of Tracy Mammone. She also informed attendees that Cindy Stocker from Stockbridge Valley CSD has agreed to serve on Council.

The minutes from the SLS Council meeting held on October 16, 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. S. LeBlanc made an addition to the Agenda by laying out the School Library System requirements for schools to participate in SLS services. It was stressed that sharing resources was very important. Also, a reminder was given that Member Plans are required once every 5 years.

**Resource Sharing**
The new union server is currently being installed and we are awaiting a response on when it will be completed.

The Union catalog (CIDER) is in the process of a much needed cleanup of duplicate records. Dawn Lehnen is doing a great job on our portion of the catalog. S. LeBlanc said she needs to have a conversation with the other BOCES directors to have them look at their MARC record duplicates. A Quick Item Entry fix that requires an ISBN # is being worked on by Media Flex.

Supplemental Collections are coming along.

The Overdrive Ebook Shelf will be made available through a CoSer. There will be an option to purchase Audio books; details to come in memo.

**Collaborations**
H. Urtz from Mid-York System spoke about the Overdrive system and also the Summer Reading Program designed to get the kids and their families to the library to read.
Leatherstocking Conference will be on Thursday, October 18, 2018 at our new venue at the Holiday Inn in Utica, NY. The keynote speaker will be Kevin Hunnicutt who will address serving students of poverty.

Model Schools will once again be a collaborating partner at the Leatherstocking Conference and will set up their "Petting Zoo", which was a big success last year.

L. Rutherford suggested getting the "Save the Date" memos out to all school administrations as soon as possible as their calendars for the year fill very quickly.

**Mini Grants**
The Teen Book Festival is on for this year thanks to another grant from Target.

Conference attendance is up. We received 8 grants for the SSIL Conference on Long Island this year.

**Technology Integration**
Overdrive ebooks are in the works.
STEAM items in CIS are generating a lot of excitement. CIS has ordered more. L. Winchester shared that Sue and Cathi put on wonderful demonstration and that the teachers loved it. She recommends that if you have a ½ day, have Sue and Cathi come and demonstrate the new items.

**PD/Continuing Education**
The AASL Standards workshop is being held today.
March 16th the Library Aides workshop will combine with the Sensory Storytime workshop in the afternoon.
There will be separate signup sheets on MLP for morning and afternoon sessions.
May 22nd is the Administration Breakfast and sign up is open now on MLP. Again, L. Rutherford stressed to get the invitations to the Superintendents and Principals out now, either by email or paper.

Data workshops will have more local data than state data.
CIS has purchased a very large NYS map that you can walk on (socks only please). There is a real need for students to know New York State. We will have a National Geographic workshop presenter come. There is the same need for US History and CIS hopes to get a large US map next year.

S. LeBlanc will send a survey to see if there is an interest in a Regional PLC. It was agreed that it is a valuable way to get together across the region. The survey will determine the amount of interest and what grade level. L. Rutherford said that there is a need for emphasis on the PreK – 5 grade level. Another consideration is when this should be held.

Motion was made to adjourn by J. Bloomquist and seconded by H. Urtz. Motioned carried.