

## **SLS Council Meeting**

**April 11, 2019**

**Draft**

- **Attending**

Christin Bell, Allison Earl, Monica Gage, Kim Julian, Serena Waldron, Angela Newman, Elizabeth Woods, Michelle Bishop, Meg Backus, Doreen Bergman, Allie Combs, Lisa DeMarco.

- **Welcome**

Welcome everyone from Doreen. Allison calls the council meeting to order at 1pm.

- Approval of Minutes from December 2018 meeting

Angela motions to approve the minutes with one typo correction and Elizabeth seconds the motion. Minutes are approved.

- **Merger Update**

The merger has the same timeline as previously. The SLS has a new Plan of Service that was submitted by the April 1st deadline. Unfortunately, the BTOL software was only ready last week to accept the new data. The current Plan of Service is almost like an addendum from 2019-2021 and when the new SLS council is formed in the Spring, the Bylaws will be reviewed and another new Plan of Service will be created effective July 1, 2019. The current Plan of Service was reviewed.

- **SLS Coordinator Process and Timeline**

Doreen Bergman has been promoted to the Assistant Superintendent for Instruction Support Services effective June 3, 2019. Her replacement as the SLS Coordinator will be announced after appointment by the Board at the April Board meeting. The new coordinator will start on June 10, 2019 and has also been invited to the SLS Combined meeting on May 8, 2019.

- **CLRC and NNYLN Membership**

Mark from the CLRC and Meg from NNYLN will remain members of the council as the bylaws will include one organizational member requirement. Both organizations will take turns as members of the council with Mark from CLRC taking the first three years and Meg from NNYLN taking the next third year term. The SLS will continue memberships with both organizations in order to offer all counties regional ILL equitability.

- **SLS Listserv**

Everyone on the Oswego county Listserv has been added to the OCM BOCES Listserv. It shows as SLS Listserv. Using just one Listserv will cut down on the number of emails everyone is receiving. The subject line can be used to differentiate between OCM and CiTi until July 1st.

- **ILL Now and Next Year**

Effective July 1st there will be an all shared Union catalog (OPALS). Oswego county librarians will still have the option to use DueNorth. There will be a total of 32 districts to borrow between. The couriers will still handle the NCLS boxes. Allie is working on the uploading of Oswego county into OPALS over spring break and will figure out how to add the holding before the librarians leave for the summer but not have showing or available until the effective merge date.

Also, the business office certified automation, media, and digital resources. When the requests are received the SLS will go through and contact the CCs and the districts and let the librarians know. The SLS is also still working on updating the regional products that CiTi does not have yet. There are still price negotiations and quotes pending. The most prominent ones being Rosen and OverDrive. The Kajeet quote is in, Soundzabound has to be made even, and anything purchased with this years' funds will be made available to librarians immediately.

- **[Student Led Media Literacy Conference](#)** - May 21st at WCNY

OCM has typically had the Media Literacy Conference in place of offering Battle of the Books to high school students. This year the Oswego county librarians are encouraged to bring their students and teachers to observe the event.

- **Retirements: Notifications and Postings**

Retirements will be done at the May 8th joint meeting. APW HS has posted in OLAS for the District Librarian position.

- **UPDATE: SSL Conference - May 30-June 1, 2019**

Registration is up to \$230. This is a Coserable expense paid for by the SLS, bring the teachers also. There will be approximately 40 vendors this year. St. John Fisher's will be there. Or you can just register for Friday night with the vendors and keynote for \$25. Each district is expected to contribute a basket and typically some of the small districts will pair up and just submit one together. There is a Zoom taking place this evening for the conference committees.

- **SSL Summer Leadership Institute - August 7-8, 2019**

This year in Syracuse at the Sheraton. Re-imagine the ESIFC is the topic this year. It is general registration. The intent is for all the school library systems to pay for and send at least two representatives and become turnkey. The OCM SLS will be sending Rachel Allen, LMS Sandy Creek HS and Penny Feeny from the Onondaga Hill MS. The SLS wants more volunteers and will pay for them. The maximum is 100 participants.

- **Upcoming PD**

Kathleen Odean is coming up and has been shared out with teachers again. The May 1st Ignite My Future is a partnership with Discovery Education. It's computational with middle level learners (grades 5-8). Follow IDEO on Twitter. It is design innovation.

The May 8th combined meeting will include all 32 counties, everyone is invited. There will be no book review but the books will be available to give back to the librarians. There will also be ice breakers for the members of the merged School Library Systems to all get to know each other. There will also be retirements at the end for anyone interested.

Jewell Parker Rhodes on June 14th will be held at the Tailwater. The evening consists of the banquet and keynote. Hotel rooms will be at the state rate of \$100. This will be in MLP as a half day with CTE credits. The event is from 1230pm-3pm and then the banquet begins at 430pm at a cost of \$35 / person. There will be a raffle with the baskets and Purchase Order for \$1000 worth of books from River's End Bookstore.

The August 26th New Librarian Orientation will be renamed for MLP Approval purposes. The goal of this event is to acclimate all 32 school districts to the services, products, and changes that the new merged school library systems will now represent.

- **Future Meetings**

Please send Doreen your ideas for any future meeting so that we can add them to the agenda, especially the May 8, 2019 Joint meeting. The new SLS Coordinator although not starting officially until June 10th, will be at the meeting on May 8th to introduce themselves and meet everyone. Lunch will be served and we will recognize our SLS retirees with a cake.

- **Partner Reports**

Angela Newman (NCLS) - has most of the summer reading posters in and left them for the SLS to distribute to the Oswego county coordinators to get to their district buildings. There are summer reading kick off events at the Sandy Creek Public Library as well as the Zoo in Watertown. There is a lot of interest in the Battle of the Books grades 4-6 and looking to expand into grades 7-9 next year.

Meg Backus (NNYLN) - Wanted to raise awareness on loanable exhibits. They have the Erie Canal & Women's Suffrage at this time. Meg will be sharing the link to request the exhibits. Also, The NNYLN is having their Annual conference at the Mirror Lake Inn in Lake Placid with speaker Patrick Sweeney on Self Advocacy.

Elizabeth Woods (Pulaski Community & Public Library) - Pulaski Public Library is putting on a Green Clean event, there is low participation at this time. Considering a interest survey. There is also an event on May 11th at the Fulton Public Library.

Michelle Bishop (SUNY Oswego) - HS to College on March 26th with Dr. Tiffany Squires. On April 25th is the next "Lightning Talks" with Zoom regarding PBL. Also, on April 24th is College & Career night at SUNY Oswego,

- **2019 - 2020 Communication Coordinator's Meetings**

September 24, 2019	Main Campus, Seneca Large, Liverpool, NY
November 13, 2019	CiTi BOCES, Board Room #127, Mexico, NY
January 21, 2020	McEvoy, Room 701, Cortland, NY
March 24, 2020	Main Campus, Seneca Large, Liverpool, NY
May 6, 2020	Main Campus, Seneca Large, Liverpool, NY