

## **SLS Council Meeting December 11, 2018**

- **Attending**

Christin Bell, Tammy Cummings, Allison Earl, Monica Gage, Kimberly Julian, Serena Waldron, Angela Newman, Michelle Bishop, Elizabeth Woods, Meg Backus, Doreen Bergman, Lisa DeMarco

- **Minutes Review**

Allison Earl calls the meeting to order at 1pm. The Minutes from the last meeting, October 24, 2018 are reviewed. Elizabeth moves to approve the minutes and the motion is seconded by Angela and the minutes were approved.

- **Merger Update**

There are three scheduled meetings for the merger investigation. The results of the first meeting are already posted on the SLS website. And the future meeting dates and agendas are also posted on the same site.

- **Annual Report**

The annual report was approved by the DLD.

- **Professional Development 2018-2019**

Some upcoming events are NewsBank with be ½ day in each region. Kathleen O'dean, YA Books, will be at the CiTi Phoenix campus, and the annual Book Review as well. The book review even has been moved to the Joint Meeting on May 7, 2019 with an author visit or speaker suggested. All are welcome to any SLS events whether held at the OCM campus or CiTi campus.

- **2019 NYLA/SSL Conference**

Allison proposed a motion to have the SLS pay for the registration of all Oswego county librarians to attend the NYLA conference. Serena seconds the motion. The motion is passed with all in favor.

- **New Business**

Angela Newman (NCLS) - rolling out literacy "Talking is Teaching" to encourage caregivers to talk, read and sing to children in 2019 with mass media. Beanstack is being dropped due to non-use. Angela is organizing the YSS Spring Conference and there will be more information closer to the spring. Also, she will try to make sure there is no SSL conflict.

Meg Backus (NNYLN) - Considering a bus to conference to make it more affordable. There are winter webinars such as Survey Design in March. Any NNYLN workshops are available at no cost. This information can be found in their Points North newsletter and you can subscribe to their listserv also. There will be more geographically distributed PD when the weather is better as the territory is 12K Sq. miles.

Michelle Bishop (SUNY Oswego) - Thanks to everyone with the High School to College efforts. There is an Educator lab on 3/26 at Jefferson Community College with Tiffany Squires from Penn State. SUNY Oswego is also looking for presenters for their "lightning talks" from January - June.

The Chair makes a motion to adjourn, and Elizabeth seconds it.

**Next Meeting is May 8, 2019**