



Erie 1 BOCES School Library System Meeting
Council & Communication Coordinators Minutes
May 24 , 2016

Attendees

Laura Penn, Donn Riggi, Heather Damico, Catherine McMaster, Jennifer Patterson, Colleen Goodwin, Megan Moelbert, Ann Marshall, Lisa Martini, Janet Balk, Nancy O'Donnell, Susan Palumbo, Joanne Schoenle, Christine Stockslader, Elizabeth Kick, Heidi Musacchio, Rosalia Carraba, Susie Kane, Marie Clark, Leslie Occhiuto, Jennifer Santomauro, Julia Taggart, Beth Cornell, Mary Jo Sicurella

Absent

Excused-Joanne Schoenle, Joyce Pontrello, Sheryl Knab,

Unexcused-Sean Obrochta, Ruth Kresser, Sharon Moore, Pam Weinrieb, Angela Lukas, Cheryl Greene, Lyn Binizskiewicz Antoinette Shriver, Steven Koniarczyk, Stacey Delahunt, Janyce Phelps, Gary Schulenburg, Allison Borcuch,

Agenda

Welcome-Alicia Thompson

Introductions were made around the room of the Communication Coordinators for the 2015-16 school year, general lunch arrangements and the timeframes of the meeting were noted

Thank you to R.Carraba, S.Kane, N.O'Donnell and A.Thompson, who provide morning treats for the group. It was very thoughtful of you and most appreciated by the group

Announcements: Open forum for Communication Coordinators to share out new information within the district, new job openings , events and note any honors

- The following position changes were mentioned : A.Thompson had K.Herlihy share her retirement news. The retirement will take place in August and the SLS Office is currently in the process of filling the position
- Cardinal O'Hara: the school will have a part time vacancy with the retirement of M.Clark for the 2016-17 school year. M. Clark will share out the posting for the position. On behalf of the SLS and her fellow CC Colleagues , we wish M. Clark happiness as she starts her new chapter in retirement
- Immaculata Academy: The school will be closed for the 2016-17 school year
- Amherst CSD has filled the SLMS position. The information will be provided at a later date. The



District also has a new Asst. Superintendent. Additionally, the district will be adding a Makerspace in the library the district is looking into coding devices and referenced the website code.org for other CC's and interested stakeholders who are looking to add makerspaces /STEM into Library program

- Alden CSD: District will be returning to the Blue /Gold school model. It is anticipated that for the 2016-17 school year that there is no SLMS in the Primary and II school building
- West Seneca CSD: District will be kicking off their summer school reading program on June 16th from 4 to 6 p.m. . the kickoff will take place at the West Seneca Public Library
- Williamsville CSD: For the 2016-17 school year it is anticipated that there will be an opening in December
- Ken-Ton UFSD: The following 3 building will be closed for the 2016-17 school year Kenmore MS, Roosevelt ES and Hamilton ES, There will be 2 SLMS retirements and a .6 opening at Kenmore West
- The following school Districts have vacancies posted for the 2016-17 school year: Starpoint CSD, Lewport CSD (2), Salamanca CSD (2) , Cheektowaga- Sloan UFSD and Orchard Park
- L.Penn Shared a SLAWNY flyer for the upcoming 2017 SSL Conference at the Millennium Buffalo Hotel. The conference will take place May 4th - 6th and the theme is Make, Learn, Inspire
- CC's were asked to provided the completed 2016 Summer School directory forms. The SLS office will be contacting those schools and districts who have not provided the necessary forms for the State

2016-17 SLS Organization

- The Communication Coordinators and Council have selected the following meeting dates for 2016-17: Wednesday, October 5, 2016, Thursday December 13, 2016, Thursday .Feb.9, 2017 and Thursday, May 18, 2017. A. Thompson suggested that the 1st 2016-17 CC Meeting will be held at the Central Library. There will be more details to follow if this can be arranged

Conference/Workshop Highlights

- The Erie 1 SLS hosted Author and speaker Kathleen Odean April 25th. The event was well attended there were over 75 attendees from the Erie 1 and ON BOCES. this event was sponsored with help from WNYRLC who made a monetary contribution so that the Regional Western New York SLS directors were able to provide this guest speaker the opportunity to be heard by those within The school and public librarianship Whose work make a direct impact on student achievement
- The SLS Office hosted the vendor Overdrive on April 25th. There were about 40 in attendance and this was the highest number of attendees according to the vendor
- The Erie 1 SLS Office collaboratively planned a workshop with the WNYRLC to provide a Libguides professional development. There were 13 in attendance. J.McKewan facilitated the workshop. The attendees expressed interest and a summer PD will be planned as additional follow-up to the May 11th PD Workshop. More details will be sent to the attendees as they become available

Online Resources:

- A.Thompson reviewed with the group the 2016-17 online database order form and pricing guide. She also reminded the CC's about the due date the signed forms are needed to place orders to avoid licences being shut off for districts hosting summer school
- The Communication Coordinators were provided with a list for those buildings or schools that have not submitted the necessary 2016- 17 ILL Stats. A. Thompson reminded the CC's that schools and districts that are in good standing will have their database orders placed and renewed for the



upcoming school year

SLS Director Report:

- The Erie 1 BOCES SLS 5 year plan was approved. A.Thompson thanked the SLS Council for their instrumental input in creating the plan
- The council was asked to review the end of the year survey for the SOS office and to provide any revisions to the survey as it will be sent out in June to the membership for future planning and reflective feedback
- A. Thompson asked the Council to vote on the renewal of the teaching books.net deadly subscription for the 2016-17 school year.Based on the vote ,the subscription will be renewed for the membership for 2016-17
- A. Thompson shared that she would like to offer the active and participation membership of Erie 1 BOCES a NYLA discount for the 2016 - 17 school year.The idea is to offer those who are in good faith in the membership the opportunity to attend the SSL conference which will be held in the Western New York Community. A vote was made for this and A. Thompson will look into being able to offer this to the Erie 1 membership.This will be based on additional information necessary from NYLA and the state. In the event that this is not possible the second consideration that was voted for and approved by the council was to use the monies for school resources to support the K-12 curriculum

Staff Development:

- A. Thompson reminded CC's to share with their district colleagues that there is a follow-up SS PD that invites several WNY Culturals to share out how they assist in curriculum as educational partners
- A. Thompson discussed the need to start the new school year with a PD on Copyright.The PD will be geared for both the SLMS and building Admin
- There is also a need from the membership to have a presenter on Copyright for the 2015-16 school

Next Meeting

Next meeting:Wednesday, October 5, 2016 – at the Central Downtown Library

Adjournment

Adjourned the meeting at 2:16 pm.

