



Location: Erie 1 BOCES, 355 Harlem Road,
West Seneca, NY 14224



A-Active Learning Center, Building A

Date: February 12, 2019

Time: 9:00 AM- 2:30 PM

Erie1 BOCES School Library System Council & Communication Coordinators

Attendees: Tonya Bulas, Denise Daley, Heather Damico, Kristin Frauenhofer, Colleen Goodwin, Andrew Johnston, Jane Kershenski, Elizabeth Kick, Ann Marshall, Cathy McMaster, Megan Moelbert, Sharon Mudd, Heidi Mussacchio, Leslie Occhiuto, Sue Palumbo, Jennifer Patterson, Jennifer Santomauro, Mary Jo Sicurella, Christine Stockslader, Ann Sobol, Jim Worthington, Amy Young, Lynda West, and Alicia Thompson

Excused: Lyn Biniszkiwicz, Matthew Kreib, Laura Penn, Joyce Pontrello, Jessica Bork, Stacey Delahunt, Lisa Wolski

Agenda Items

I. 9:00 AM Call to order by A. Thompson

- a. Introductions were made around the room of the Communication Coordinators and/or representatives. General lunch arrangements and time frames of the meeting were announced. Thank you to all of those who contributed to the Pot Luck Lunch. It was a great & delicious success

II. **Approval of minutes from last meeting** – a motion was made for the approval of the minutes. C. McMaster approved, A. Young seconded the motion

III. **Open Issues**

A Thompson reminded everyone to make sure your buildings ILL requests are coming in via email and checked daily. If you have any ILL issues with no responses to please notify the SLS Office

Monthly ILL Stats submissions need to be current and up to date by the time the 2019-20 Database Order Forms are due to prevent any delay in ordering next year's database subscriptions

Reviewed Status Report from last meeting's minutes



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Action Items	Owner(s)	Deadline	Status
CCC! Streaming school acct info is available on SLS website	SLS Office	12/28/18	Completed
Erie 1 Union Catalog Export	Erie 1 SLS Membership Erie 1 SLS Office	Deadline 12/14/18 12/3/18	Ongoing for Independent and NonCoSer schools/districts. Was shared out at CC Meeting in other correspondence as necessary Completed All CoSer schools Catalog Records were exported by the Erie 1 Library Services Team Completed
Xello	SLS Office	12/15/18	Not renewing
Other choices for Xello	SLS Office	12/15/18	SLS will contact vendor rep for trial to share out with Membership Facts on File Fergusons Career Guidance - Completed
BEDS Report	SLS Office	12/5/18	Completed - The Office shared out Advocacy information
Understanding the New AASL School Library Standards with P. Jaeger	Erie 1 and ON BOCES SLS Offices	12/19/18	Completed – Held workshop with Paige Jaeger 12/19
School Library System Vendor Fair	All WNY Regional SLS Offices	1/25/19	Completed – Vendor Fair was a success
Fostering Student Research & Information Literacy Skills for Secondary School Librarians, College Librarians, and Teachers	WNYLRC High School to College Committee Erie 1 and ON BOCES SLS Offices	4/17/19	Ongoing -Registration will be through the WNYLRC link provided on flyer – last day to register 4/15/19 The flyer was sent out in News & Information 12/17/18 and in CC folder 2/12/19 - Completed



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Project Look Sharp	Erie 1, Erie 2, ON BOCES and Buffalo Public Schools SLS Offices	4/29/19	Completed– flyer in CC folder 2/12/19
2019-2020 Online Databases	SLS Office	2/12/19	Completed – tentative Pricing List in CC folder 2/12/19 Was sent out on February 13, 2019 Completed and signed forms need to be sent back to the SLS Office by 4/12/19
Various trials & webinars	SLS Office	Ongoing	Sent out in News & Information: 2/14/19 Twig, 2/21/19 Lincoln Library, 2/26/19, NOVELNY 2/21/19, Facts on File 2/26/19
Scholastic Lexis Nexis Webinar	SLS Office	Ongoing	Sent out in News & Information 2/14/19 To be held March 21, 2019

Announcements-

Cheektowaga/Sloan CSD- is looking for a High School Principal

Amherst CSD- looking for an Elementary Assistant Principal

New librarian at Maryvale HS – A. Marciniak

Depew HS STEAM night 6:00-8:00 pm Thursday, March 21, 2019

S. Palumbo hosted a Book Tasting Event at Lackawanna City HS



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Met Cheryl Amin-Coles & Candice Thomassen via webinar from Twig Education. Offered trial databases. Links shared out in News & Info 2/14/19

Lunch

Thank you to all who attended and participated in our fist pot luck luncheon. It was a great way to enjoy everyone's company and still work through the day. There was quite a variety for all tastebuds and favorites

- IV. Met Alessandra Giacometti and Chris Cook with BrainPop via webinar to demonstrate the vendor's new subscription Creative Coding

V. New Business

SLS Director's Report – National State Librarian search still ongoing. It will be posted until it is filled

Library Aid was kept at the same level as last year

NYLA Advocacy Day – February 27, 2019 – active participation is encouraged

Regents Advisory Council on Libraries (RAC) held a meeting in NYC on November 28, 2018. There was much discussion on School Library focused issues including addressing the shortage of SLMS

NOVELNY will continue the same databases through June 30, 2019

Summer Reading Theme 2019 "A Universe of Stories" – focus will be space related topics

A question regarding if the State Library will partner with other vendors. Not sure at this time, but there was an interest from Learning A-Z and Overdrive to participate at this time

SLMPE rubric is in the process of being redeveloped. Target completion date June 2019. Much discussion at the state/local level on the certification and requirement of school libraries

M. Sicurella also added information regarding UB. State has commissioned a work group looking to make recommendations. More information should be forthcoming and will be shared out by the SLS office

Database Pricing for 2019-20 – original signed forms to be received by the SLS office no later than Friday, April 12, 2019



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Professional Development – March 6, 2019 Follett Users Group at Erie 1 BOCES

March 21, 2019 Lexis Nexis Webinar

April 12, 2019 OPALS Users Group at CA BOCES

Upcoming for 19-20 School year: Professional Development Ideas:
copyright
Patricia Pollacco

VI. Adjournment

Motion to adjourn 2:22 PM