



Erie1 BOCES School Library System Council & Communication Coordinators

Attendees: Lyn Biniszkiewicz, Jessica Bork, Denise Daley, Heather Damico, Stacey Delahunt, Kristin Frauenhofer, Colleen Goodwin, Matthew Kreib, Ann Marshall, Lisa Martini, Cathy McMaster, Barb Pollutro, Sharon Mudd, Heidi Mussacchio, Leslie Occhiuto, Sue Palumbo, Jennifer Patterson, Laura Penn, Jennifer Santomauro, Christine Stockslader, Ann Sobol, Lisa Wolski, Jim Worthington, Amy Young, Heidi Ziemer, Lynda West, and Alicia Thompson

Excused: Joyce Pontrello, Sean Obrochta, Megan Moelbert, Melissa Lindner

Agenda Items

I. 9:00 AM Call to order by Alicia 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 C. McMaster for the treats.
- b. Met Kim Krug of Monkey See, Monkey Do... She shared with the group how the bookstore got started, how the bookstore works with school districts on selecting and purchasing materials. She also shared out author/illustrator tool kit information related to information that is available to schools, and information regarding the 2018-19 Children's Book Expo. As always, please share this information out with vested colleagues.

II. Approval of the Minutes – a motion was made for the approval of the minutes

- a. S. Palumbo added a note to include Donalyn Miller as our Professional Development
- b. As amended, C. McMaster approved the minutes, S. Palumbo seconded the approval. Motion was approved

III. Discussions/Announcements were made by Communication Coordinators –various discussions related to news, staff changes, author visits, NYSCATE Maker Fair, Collective Goods, accolades, related curriculum topics and professional development

IV. Lunch

V. New Business

- a. Directors Report: A. Thompson shared out the Erie 1 BOCES Annual Report was approved by the State. The State is looking for several job postings. Additionally, the State Librarian search is still ongoing. There will be a national search with the expectation will be done by Spring 2019. On December 7, 2018 there will be a committee meeting on the Assembly Standing Committee on Libraries and Education Technology in Albany, NY. It can be streamed also. BEDS Report 2018 – information was shared out with CC’s. Pathways to Librarianship was shared out in the folder and will be sent as CC follow up

VI. [Agenda item]

Action Items	Owner(s)	Deadline	Status
CCC! Streaming school acct info is available on SLS website	SLS Office	12/28/18	Ongoing
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
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
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	Ongoing – Registration date was extended to 12/10/18. Will be closed on 12/10/18. Was shared out at CC Meeting, a flyer was in the CC folder, and in News & Info
School Library System Vendor Fair	All WNY Regional SLS Offices	1/25/19	Ongoing – Registration will end on 1/16/19. Was shared out at CC Meeting, a flyer was in the CC folder, and in News & Info
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 the flyer forthcoming
Project Look Sharp	Erie 1, Erie 2, ON BOCES and Buffalo Public Schools SLS Offices	4/29/19	Ongoing – flyer forthcoming at later date
2019-2020 Online Databases	SLS Office	2/12/19	Ongoing – tentative Pricing List

VII. Good of the Order

VIII. Adjournment – M.Kreib made a motion to adjourn. Seconded by B. Pollutro. Motion passed unanimously. Adjourned 2:28 PM