



Erie1 BOCES School Library System Council & Communication Coordinators

Location: 355 Harlem Road, West Seneca, NY , A-Active Learning Center

Date: October 2, 2018

Attendees: Lyn Biniszkiewicz, Jessica Bork, Rosalia Carraba, Heather Damico, Kristin Frauenhofer, Colleen Goodwin, Matthew Kreib, Ann Marshall, Lisa Martini, Cathy McMaster, Megan Moelbert, Sharon Mudd, Heidi Mussacchio, Sean Obrochta, Leslie Occhiuto, Sue Palumbo, Jennifer Patterson, Laura Penn, Joyce Pontrello, Mary Jo Sicurella, Ann Sobol, Lisa Wolski, Jim Worthington, Amy Young, Heidi Ziemer, Lynda West, and Alicia Thompson

Time: 8:30 am – 2:30 pm

Agenda items

- I. Call to Order 9:00 am Alicia Thompson
- II. Introductions were made around the room of the Communication Coordinators for the 2018-19 school year, general lunch arrangements and the timeframes of the meeting were noted. Thank you for treats from C. McMaster and M. Moelbert and A. Marshall
- III. A motion was made to approve the minutes 9:00 am – 10:00 am
- IV. Discussion – Announcements were made by Communication Coordinators. Discussed the role of the Communication Coordinator. Discussed the Union Catalog and InterLibrary Loans 10:00 am- 12:00 pm
- V. Discussions on Makerspace in libraries with Antonio Scordo, Erie 1 BOCES coordinator. He provided information and materials to consider and share with counterparts in creating and maintaining Makerspaces in the library. The links were provided
- VI. Lunch 12:00 pm – 12:30 pm
- VII. Continued discussions with Antonio Scordo on Minecraft Education in Libraries and their importance 12:30 pm -1:00 pm
- VIII. Business Matter

Action items	Owner(s)	Deadline	Status
Met with Rhonda Sharp of Xello	Erie 1 SLS Office	10/2/18	Will follow up regarding inquiries about new and existing subscriptions
2018-19 SLS Directory	Erie 1 SLS Office	10/5/18 Completed	All information reflects updated LMC information
Annual Report has been submitted	Erie 1 SLS Office	10/1/18 Completed	Report received by the State. Awaiting approval
BEDS information provided	Erie 1 SLS Office	10/2/18 Completed	News & Information was sent out on 9/18/18
CCC! Streaming available for Erie 1 Membership	Erie 1 SLS Office	Ongoing. Most are available on the SLS Website	We will look at stats and user's feedback to see if the membership would like to continue the subscription for the 2019-2020 school year
Professional Development	Erie 1 SLS Office	Ongoing	Loree Griffin Burns October 19, 2018 *Cancelled Donalyn Miller November 13, 2018 *completed Adam Lehrhaupt November 30, 2018 *completed Author visit Paige Jaeger December 19, 2018 Library Vendor Fair Friday, January 25, 2019 Project Look Sharp April 29, 2019
myON LLC	NYSED	Summer 2018 *completed	Completed and was considered a success by the Commissioner of Education

IX. For the good of the order

X. Motion to Adjourn 2:34 pm