

### Erie 1 BOCES School Library System Meeting Council & Communication Coordinators Minutes October 5, 2016

### **Attendees**

Laura Penn, Ann Sobol, Catherine McMaster, Colleen Goodwin, Heather Damico, Christie Waterman, Ann Marshall, Lisa Martini, Rachel Brew, Janet Balk, Megan Moelbert, Sue Palumbo, Nancy O'Donnell, Kristin Frauenhofer, Heidi Mussachio, Jennifer Patterson, Rosalia Carraba, Joyce Pontrello, Jennifer Santomauro, Leslie Occhiuto, Stacey Delahunt, Heidi Bamford, Lyn Biniszkiewicz, Sean Obrochta, Catherine Hanners, Lynda West and Alicia Thompson.

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#### Excused:

Christine Stockslader, Elizabeth Kick, Esther Kowal, Karen Rosolowski, Mary Jo Sicurella, Maria Muhlbauer, Susie Kane

#### Unexcused:

Ruth Kresser, Melissa Lindner, Angela Lukas, Janyce Phelps, Steven Koniarczyk, Gary Schulenberg

## Agenda

#### **Welcome-Alicia Thompson**

Introductions were made around the room of the Communication Coordinators for the 2016-17 school year, general lunch arrangements and the timeframes of the meeting were noted.

**Announcements:** Open forum for Communication Coordinators to Share Out new information within the district, new job openings , events and any honors.

Amherst CSD: New Librarian at Smallwood Elementary K. LaFever. C McMaster inquired of the Agency Card used by BECPL. C. McMaster also mentioned that you can enter to win a MakerSpace from Barnes & Noble. The info will be sent to CC's in a follow-up email.

Clarence CSD: C. Waterman mentioned there is an opening at Harris Hill ES for November 2016. It is currently posted, but no applicants yet.A. Thompson noted that if it is sent to her that she will place it on the Erie 1 SLS site. C. Waterman mentioned SLAWNY meeting on 10/5 at the Buffalo Erie County & Public Library.

Cheektowaga Sloan UFSD: H. Damico mentioned new Librarian Theodore Roosevelt Elementary, J Hooper. H.Damico also spoke about the upcoming HS 2 College program. The info was sent in the News & Info to the HS group only asked to be shared with the the CC's as well.

Hamburg CSD: M. Moelbert mentioned that the public Libraries will work with you to bring stuff to your libraries.

Kenmore Tonawanda UFSD: N. Odonnell shared with us that three schools have closed. Now the Elementary Schools are K-4, Middle Schools 5-7 and HS 8-12.

Lackawanna CSD: S. Palumbo attended a webinar and printed out handout from AASL. Lots of information.

Lancaster CSD: C. Hanners is in attendance for C. Stockslader. The LMS is under construction. Renovating getting new look.

Mount St. Mary Academy: J. Santomauro attended STEM PD during the Summer

Sweet Home CSD: H. Mussacchio attended STEAM @ Hilbert College over the Summer 2016

West Seneca CSD: R. Carraba attended the Google Summit this past summer. Highly recommend. Talked about the International Fair for English as a second language. West Seneca CSD received a grant for new furniture thanks in part to a student who wrote to the school asking for new seating in the library. BOE on 10/11 will be thanking that student for his efforts. R. Carraba also mentioned if you take out audio from any Erie County public library and return it at your local library, they keep them there to keep the stock rotating.

Williamsville CSD: There is an opening at Country Parkway Elementary School.

Erie 1 BOCES: A. Thompson mentioned she was nominated as a Board of Trustees for WNYLRC.

#### CC Meeting Dates and the Role of the CC:

- 2016-17: Wednesday, October 5,2016, Tuesday, December 13, 2016, Thursday, February 9, 2017 and Thursday, May 18, 2017. Information of the future meeting dates in on the SLS Website and in CC folders.
- The role, duties and expectations of the CC was explained by A. Thompson.

#### Introduction and Tour of the Central Library

- The group was divided into 2 to tour the library. The New BECPL library card /Pegula Sports launch took place during our visit. Mayor Byron Brown along with Victor E. Bull, Sabretooth, and Rita the Owl joined the children of Bennett Park Montessori PS 32 to show off the new One Buffalo cards for adults and children.
- Feedback was great for the CC meeting being held at the BECPL Downtown location.

  Overwhelmingly yes that this was a great and very beneficial experience by CC's in attendance.
- The CC's are open to off campus CC meetings in the future when possible.
- The CC's are looking forward to sharing the information provided of the many areas and collections



- with their district colleagues, teaching staff and building administrators.
- BECPL Agency card info will be shared with the CC's in a follow-up email by A. Thompson.
- In touring the BECPL, we visited the Foreign language collection. H. Bamford mentioned that the International Institute is a good source for foreign language materials.

#### **Union Catalog and ILL**

- A. Thompson reminded us to have your monthly stats submitted in a timely manner please. T.
  Catalano, the OPALS coordinator, will try to retape the training videos for you to follow along. In
  theory the current tutional videos will work, they just do not feature the new look of the Union
  Catalog.
- A question was asked about the Holding Library. This practice in no required and longer in use . The LMC can pitch and ditch the holding shelf materials as necessary.

#### **Online Resources**

A.Thompson - has everyone confirmed they received the email. Yes. The online subscriptions were ordered over the summer and everything went smoothly. Thanks of sincere appreciate for the CC's last and this year who were instrumental in sharing out the steps necessary from the ordering and confirming process.

A. Thompson asked if there would be a interested to have a PD with the following vendors:

LAZEL - yes

Libguides training A. Marshall wants more

Gale Databases? Yes

Any questions/concerns regarding subscriptions: No

A.Thompson mentioned that the CC's and Council will again revisit the issue of PD opportunities in December

#### **SLS Director Report:**

- Ask the Lawyer service is available thru WNYLRC form to fill out H. Bamford www. WNYLRC.org. Stephanie Cole Adams, lawyer, expert in Copyright licensing. November 22, 2016. To address legal and copyright issues. Sharing the outcome of your experience will help others. Student privacy issues, A.Thompson asks that if this service that she is also notified.
- Copyright PD with Anne Dalton November 14, 2016 at Erie 1 BOCES Education Campus. Registration 8:30-9:00 am. Workshop 9:00 am 3:30 pm. Lunch will <u>not</u> be provided. Information was sent out on News & Information prior to meeting.
- Mandarin User Group This library automation users group is coming up Oct 28th at the Erie 1
  BOCES Education Campus. The vendor President and Vice President will be in attendance and the
  vendor is providing breakfast and lunch. Coming in to speak about Mandarin. We want the
  Members to tell the vendor what you do and don't like to change the product. "We dont like this"
  or "we really would like to see this done". Please ask your District for approval and try to attend
  this meeting.
- Follett User Group Thursday, March 2, 2017 at Erie 1 BOCES Education Campus... Save the date....
- This year the annual report for the year due October 16, 2016. It has already been submitted for



- this year. Thank you again CC's for assisting with getting the stats in for your building/district.
- A. Thompson is in the process of working on budget for upcoming year. Includes paying different subscriptions, memberships, salaries and services. A. Thompson is in the process of paying and renewing subscriptions teachingbooks.net, ebook collection, and WNYLRC membership, Anne Dalton and Donalyn Miller(lunch included). Right now there is a Hold on Erie 1 being able to support the the base for NYLA hosting it try to pay for NYLA membership so everyone can attend.
- A. Thompson has to look at budget for purchasing servers with newer specs to make sure
  everything runs smoothly. Servers trump NYLA base at this time. Making sure membership
  subscriptions will be paid. Any extras. Asking to extend or credit the membership. Some kind of
  general idea. Organizational budget but once AT has something solid, she will let us know
- WNYLRC /UB /SLS Directors Meeting: M. Sicurella could not be there, but plans on attending the Dec. Meeting. 2020 stalled - nothing new on the horizon. Not ok- needs to be addressed.
   A.Thompson was on conference call with S. Bartle, C. Fuoco, L. Delaney, H. Bamford, S. Knab, M. Cambria.
- Membership Directory coming out soon. It will have a new look. The goal is great something more functional at a quick glance.
- There was a discussion on CTLE[Continuing Teacher Leader Education Credit] Newer teachers under newer regulations have to do so many hours within their initial to professional development. All PD provider needs to become a sponsor, need to register with the state, on file with the state, held at a place recognized by the state.
- Fee required for CTLE. WNYLRC may want to become a member or registered. Certificates have certain hours, hold up on SS #

#### **News from WNYLRC**

- March 1st hop on bus to Albany. Library Advocacy for any WNYLRC people up to 50 ppl on a bus Assemblyman Kearns and Assy advocating for libraries. If you feel strongly about it you may want to join the bus ride. Will mention in Dec meeting.
- H. Bamford talked about Tech Talk on WNTLRC website: under Professional Development has anyone used Linda.com? Tutorials similar to LibGuides. Brochure has fall training at WNYLRC a flip page booklet. Tomorrow 2 programs summer reading and adult learning how to partner with public & school libraries 10/6.
- Just Buffalo Literary Center working with workshop STEAM powered storytelling, how to use graphic cartoons and milestones exhibits to bring back to your library Nov 18th. You can get a tour of WNY book center. Two different exhibits on Women's history and erie canal next summer. Digital public heritage.
- It was suggested that Erie 1 SLS and WNYLRC collaborate to create a PD to see if we can do a PD for graphics. It was noted that the graphics at the BECPL were nicely done in the Rare Book Collection.

#### For the Good of the Order

Thank you again to A. Conable and her staff for wonderful tours and hosting our meeting. Launch pad A. Marshall asked for brochure information.

M. Moelberg asked if anyone has Interactive Tech tables? Like a whiteboard on your desktop. Its moveable but plugged into the floor. Like CSI



# **Next Meeting**

Next meeting: Thursday, December 13, 2016 - at Erie 1 BOCES Education Center

# Adjournment

Adjourned the meeting at 2:20 pm.