

School Library System
Western Suffolk BOCES
Council Meeting
Tuesday, April 16th, 2019
9:00 a.m. – Executive Conference Room 1

MINUTES

Present: Jill Adler, Dr. Bea Baaden, Carolyn Burton-Gajda, Carol Byrne, Dawn Koziarz, Elizabeth Aitken, Deanna Jakubowsky, Min Liu, Diane Miller, Dr. Catherine Masrour, Mary Biener, Dr. Matthew Covey, and Sara Kardasz

Not Present: Jane Herbst

The meeting convened at 9:15 a.m. The minutes of the January 17th, 2019 meeting were unanimously approved on a motion by Carolyn and seconded by Matt.

Sara brought up for discussion:

- **Expiring Council Term of Office:** On a motion by Carol, seconded by Diane, it was unanimously agreed to extend the terms of office for those members' terms ending in 2019 to 2022. Our membership is comprised of active school library media specialists—7 of the 13 members—and others with an interest in school libraries. Following SLS by-laws active school library media specialists must compose a majority of the Council.
- **Proposed Budget:** We discussed the figures in SLS Supplementary Aid, SLS Operating Aid, and the SLS Categorical Aid for Automation. Sara showed what was spent in 2018-19 and pointed out items that are likely to change. On a motion by Bea, seconded by Carol, it was unanimously agreed to have Sara submit the proposed budget to the state over the summer.
- **Proposed 2019-2020 Meeting Dates:** Council: Wednesday, September 25th; Thursday, November 21st; Tuesday, January 14th; and Tuesday, April 7th. Liaison: Thursday, October 3rd; Wednesday, December 11th; Tuesday, March 10th; and Thursday, May 7th. Sara will reserve the rooms required and advise if there is a conflict.
- **2019-20 Suggested Professional Development Topics, Circles, Vendor Workshops:** John Schuu (who has a popular blog), makerspace, booktalks, Follett shortcuts and tips, Smart TV in the library, literature-based circles, introducing standards to classroom teachers/administrators, shared lessons, copyright and digital media, talk on Raynham Museum, creating library policies. Bea suggest Augmented Reality, Google Expedition—both very popular. A survey was sent out to all member librarians for input: <https://forms.gle/orNNyKdnJQmlAp8p7>
- **November 5th, 2019 Regional Institute:** Sara attended a meeting on April 26th with Carl and Donna to discuss and plan the Institute. Barbara Stripling will conduct a morning session to work on the revised ESIFC with those attending. The Keynote speaker is NY1News reporter and author Cheryl Wills. Cheryl is a skilled international speaker and has addressed The United Nations

General Assembly numerous times. In the afternoon there will be ten pull-out sessions. There will be a limit of 60 attendees from WSBOCES. A call for presenters was sent out April 8th.

- **Cold Spring Harbor Laboratory Library Science Journal Club:** Twenty students from five high schools took part in the club in 2018-19. Four districts will be participating in the walking tour on May 22, 2019. St. Anthony's is not able to participate due to transportation issues; however, they do plan to have students be a part of the Club again in 2019-20. It is hoped that the club might be expanded next school year with 4-5 students per high school participating. Discussion today included the grade levels best served for this program. Obviously seniors heading to college benefit. It was felt that freshmen, although not to be excluded, may not have the skills necessary to reap the most rewards—i.e. researching skills, communication skills, etc. The Club is viewed as being a huge success and beneficial to those participating. The student reflections collected at the end of the sessions are most helpful for improving the Club each year.
- **Liaison meeting:** March 21st at St. Joseph's College. First time ever Regional Liaison meeting. 32 from WSBOCES attended for a total of 176.
 - See the LibGuide site: https://esboces.libguides.com/Local_Primary_Sources
- **Professional Circle:** Upcoming: May 7th, 4-6pm: "Lesson Ideas Using Local Primary Sources." This Circle will provide the means of sharing lessons you have created using local primary resources—share your ideas and get some new ones! This Circle serves as a follow up to the Regional Liaison meeting held in March at St. Joseph's College
- **Some Upcoming Meeting Dates:**
 - May 16th: 4th Leadership & Information Symposium-Celebrate Our Successes (54 registered) We discussed the Council making a donation for Terry Haar. Money was collected and Cathy will donate in our name this afternoon.
http://mskcc.convio.net/site/TR/GivingPages/AnnualGiving?px=4113328&pg=personal&fr_id=3083&fbclid=IwAR2Q5w7eL9OFLkbaqtJz4fKmtjUDldnYLD-o4P4ETX2D1Oioce4gGmMth8 ; The Librarian of the Year and Administrator of the Year awards will be presented and 2018-2019 retirees will be acknowledged. Members at today's meeting got to see the "2018-2019 School Library Media Specialist of the Year: Theresa Haar" booklet that was prepared and will be presented to Theresa's family. Scott Payne, Executive Director of Curriculum & Student Services of West Babylon School District is the Administrator of the Year. Laura Fleming, via Zoom, will join the group sharing how you can create a Makerspace that is both unique and meaningful for your library.
 - Cooperative Collection Development Committee meeting, May 22, 4-6 pm. Working to create a new CCD plan for the State. Leaning toward a cooperative collection of open source lesson ideas available at a Google site for our SLMS. It would be organized by grade level and subject area. When a new plan is finished, it will be brought to the Council for approval.
 - June 6th: 2-3:30, Sunken Meadow State Park, Field 5: Sunken Meadow Science Center and Outdoor Learning Lab Field Trip—learn some tips on incorporating science and technology into your library programs. Some topics to be covered: the integration of a StarLab into a literature program; virtual reality goggles in a library program; the use of a

3D printer in a MakerSpace; and how to use low-tech design challenges to spur the interest of your students. Conducted by Daniel Oggeri.

- **LILRC**

- April 18th Open House. Webinar: Get Moving! Physical Literacy Programs for All Ages--- 11am-4pm SCLS Auditorium. 2:30-4:30—SCLS Conference Room: Creating Energy Efficient Infrastructures. Light refreshments will be served and giveaways distributed.
 - LILRC has a new staff member, Sally Stieglitz, with the title: Communications & Marketing Librarian.
 - LILRC Board Meetings: Sara attends these meetings.
 - March 19th & 20th at Lindenhurst HS, Erie Canal exhibit:
https://drive.google.com/file/d/1Nmul_XKxnFCCchV9rQH1zd7qktr9_9HR/view
Traveling Exhibit Program: <https://lilrc.org/Travelling-Exhibit-Program>
 - June 18th- Farmingdale Public Library: Annual membership meeting with lightning rounds-9:30-12:30. Sara will conduct a lightning round about the Science Journal Club.
 - Upcoming Round Tables: “High School and Beyond” Tim Spindler (LILRC), Jennifer Fowler (Sayville Public Library), Elizabeth Pollicino-Murphy (St. Joseph’s College), Cathy Masrour (Smithtown HS West), and Sara Kardasz (WSBOCES SLS) will assist with five up-coming round tables. This collaborative effort is geared to the students moving from high school to college, employment, military, and life. They have met twice and are in touch with other Statewide Committees focusing on this same topic.
- **SLSA Institute (May 29-30) and NYLA/SSL 2019 Conference (May 30-June 1).** Being conducted back-to-back at the Syracuse Marriott. <https://sites.google.com/view/nyla-ssl2019/home>
 - **NYLA/SSL Summer Institute: Transform Learning with the Reimagined ESIFC.** August 7 & 8, 2019: —the revised ESIFC addresses priority information-skill areas that have emerged in the last ten years and with AASL, ISTE, ELA, Social Studies, and NextGen Science Standards—Syracuse University Sheraton, Syracuse NY. Website: <https://sites.google.com/view/ssl-leadership-institute/2019-reimagined-esifc>. The reimagined Empire State Information Fluency Continuum (ESIFC) will provide a comprehensive continuum of information fluency skills PK-12 and clear guidance for school librarians to integrate the teaching of essential information fluency and inquiry skills across all grade levels and throughout the curriculum.
 - **New Business:**
 - End-of-Year Survey: Sara has tweaked the existing State mandated survey and will provide the State with a link to the survey upon completion.
 - Members are invited to stay after today’s formal meeting to work on a list of Rosen e-book titles that the SLS will purchase and make available to the member libraries

With no further business to discuss, the meeting adjourned.

Respectfully submitted,
Carol Byrne
Recording Secretary