



## **Erie1 BOCES School Library System Council & Communication Coordinators**

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

**Date:** October 2, 2018

**Attendees:** L. Biniszkiewicz, J. Bork, R. Carraba, H. Damico, K. Frauenhofer, C. Goodwin, M. Kreib, A. Marshall, L. Martini, C. McMaster, M. Moelbert, S. Mudd, H. Mussacchio, S. Obrochta, L. Occhiuto, S. Palumbo, J. Patterson, L. Penn, J. Pontrello, M. Sicurella, A. Sobol, L. Wolski, J. Wright, J. Worthington, A. Young, H. Ziemer, L. West, and A. 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	All information reflects updated LMC information
Annual Report has been submitted	Erie 1 SLS Office	10/1/18	Report received by the State. Awaiting approval
BEDS information provided	Erie 1 SLS Office	10/2/18	News & Information was sent out on 9/18/18
CCC! Streaming available for Erie 1 Membership	Erie 1 SLS Office	Ongoing	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 *Pending  Adam Lehrhaupt November 30, 2018  Project Look Sharp April 29, 2019
myON LLC	NYSED	Summer 2018	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