

# Erie1 BOCES School Library System Council & Communication Coordinators

Location: Erie 1 BOCES, 355 Harlem Road, West Seneca, NY  
14224  
Date: Thursday, May 16, 2019  
Time: 8:30 AM – 2:30 PM  
Facilitator: Alicia Thompson  
Erie 1 SLS Director

**Attendees:** Lyn Biniszkievicz, Jessica Bork, Tonya Bulas, Denise Daley, Heather Damico, Kristin Frauenhofer, Mary Jane Gangloff, Colleen Goodwin, **Matthew Kreib**, Ann Marshall, Cathy McMaster, Megan Moelbert, Sharon Mudd, Heidi Mussacchio, Leslie Occhiuto, Sue Palumbo, Jennifer Patterson, **Laura Penn**, Jennifer Santomauro, Mary Jo Sicurella, Ann Sobol, , Lisa Wolski, Jim Worthington, Amy Young, Lynda West, and Alicia Thompson  
**Excused:** Joyce Pontrello, Jennifer Santomauro, Sean Obrochta, Stacey Delahunt, Heidi Zeimer, Lisa Martini, Christine Stockslader, Melissa Lindner,

**Unexcused:** Janyce Phelps,

## Agenda Items

- I. 9:00 AM Call to order by A. 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 Cathy McMaster, Megan Moelbert, and Ann Marshall for the morning treats.
- II. **Approval of minutes from last meeting** – a motion was made for the approval of the minutes. M. Sicurella Approved. C McMaster seconded the motion.
- III. **Open Issues** – None



#### **IV. Announcements**

There will be a new Administrative opening at JFK MSHS

There will be a new Assistant Principal GICSD

MJ Gangloff announced her retirement from Lancaster CSD

L. Penn mentioned a new Superintendent for Akron CSD

S. Bartle retired from the Erie 2 BOCES SLS in May 2019

News & Information will be forthcoming regarding SLAWNY fall sharing

Battle of the Books -M. Moelbert discussed the results and schools involved this year. Please contact M. Moelbert if interested in this upcoming Battle of the Books

D. Daley discussed certification has motion moved from In Cabinet to the floor in K-5 grade level

#### **V. New Business**

Met Hugh Ahearn from Mackin. He shared with us information on information collection development. He also shared ideals on STEAM kits that are available through the vendor. He addressed purchasing ebooks and building that collection.

## VI. SLS Directors Report

<b>Action Items</b>	<b>Owner(s)</b>	<b>Deadline</b>	<b>Status</b>
CCC! Streaming renewal – need motion to approve to renew subscription	SLS Office	By 5/13/19	Survey will be closed on 5/13/19, Survey results indicated membership would like to renew for the upcoming 2019-20 school year. Motion made by C. McMaster, Seconded by L. Occhiuto
Gale ebooks – motion to renew	SLS Office	5/16/19	Motion made by: MJ Gangloff. H. Damico seconded the motion  Motion carried
Union Catalog motion to renew	SLS Office	5/16/19	Motion made by M. Moelbert. Seconded by H. Damico  Motion Carried
Independent schools removal from Erie 1 SLS Membership	SLS Office	June 30, 2019	Completed

Database Subscriptions	SLS Office	April 12, 2019	Districts have submitted their renewals for the 2019-2020 SY. Purchase orders are completed and will be sent out upon first official notice to the SLS Office from the Erie 1 BOCES business office. Ongoing through Summer 2019
Review of 5 year Plan	SLS Office & Council	5/16/19	Will review and will be posted on the by June 30, 2019.  Motion to approve L. Penn. Motion seconded by S. Palumbo.  Motion carried
End of Year Survey	SLS Office	By 5/28/19	Revisions will be sent out to the Advisory Council/ Will send out in N& I by May 28, 2019 and will close on June 30, 2019
WNYLRC – Ask the Attorney	CC's and Full Erie 1 Membership	Ongoing	Information was shared with the CC's.  All members of the Erie 1 Membership are reminded to sign up for an account and login on the WNYLRC website and review the “Ask the Attorney” website FAQs. CC's are reminded to share out the related information discussed.



Summer Reading – Renaissance myOn

SLS Office and Erie 1 Membership

Ongoing until 8/31/19

Handouts were given to support the Summer Reading Program. CC's and the membership are responsible for making sure Administration, parents and students are aware of the Summer Reading Program.

Follow up News & Information was sent out 5/22/19 with the electronic pdf's containing the links and information

2020 Census

SLS Office

Ongoing until June 2020

The Erie 1 SLS office will collaborate with other vested stakeholders in the dialog and discussions of the role of the School Libraries and the Census. This information will be shared out to the CC's and Advisory Council to share with their counterparts and Administration

Erie 1 SLS website

Library Services Team

December 2018 started. May 2019 Ongoing

To be in compliance with ADA and Ed Law 2d security measures and data. The Erie 1 SLS website will be moved and the new website will be shared out in a News & Info for the start of the 2019-20 school year.



2019-20  
Summer School  
Directory Forms

Communication  
Coordinators

May 16, 2019

All CC's were requested to hand in the completed form indicating if their district/school will be having a Summer School Program supported by a Certified School Librarian to be in compliance with Commissioner Regulation Part 91

Picking dates  
for next year's  
CC meetings  
2019-2020

CC's and Advisory  
Council

5/16/19

Meeting dates were selected for the 2019-20 school year.

Erie 1 SLS office will send the information in August to the designated Communication Coordinator

ILLs

Erie 1 SLS and  
Membership

June 3, 2019

All ILLs unless otherwise indicated need to be returned to all schools by June 3, 2019.

Union Catalog

All Regional SLS  
offices

The Erie 1 SLS Library Services Team will send out the new Union Catalog URL to the Erie 1 and all SLS Memberships



## **VII. Tentative 2019-20 Professional Development**

“Ask the Attorney” – Stephanie Adams September 2019

Our office will not be having presenter Patricia Polacco, however, she is still attending the “Book Expo” with Monkey See, Monkey Do and hope you will be able to meet her at that event

Paige Jaeger - ON & Erie 1 BOCES: New AASL standards with updated implementation and Curriculum Mapping professional development planned for next year at a later date to be determined

## **VIII. Adjournment**

Motion to adjourn 2:25 PM L. Occhiuto motioned to adjourn. H. Damico seconded the motion.