

Erie1 BOCES School Library System Council & Communication Coordinators

Location:	West Seneca Public Library, 1300 Union Road West Seneca, NY 14224
Date:	Wednesday, October 2, 2019
Time:	8:30 AM – 2:30 PM
Facilitator:	Alicia Thompson Erie 1 SLS Director

Attendees: Lyn Biniszkievicz, Tonya Bulas, Denise Daley, Heather Damico, Colleen Goodwin, Daniel Gattuso, Rachael Grabek, Andrew Johnston, Lee Ann Kostempski, Matthew Kreib, Ann Marshall, Cathy McMaster, Megan Moelbert, Heidi Mussacchio, Sean Obrochta, Leslie Occhiuto, Sue Palumbo, Jennifer Patterson, Laura Penn, Joyce Pontrello, Mary Jo Sicurella, Donn Riggi, Lisa Wolski, Jim Worthington, Jason Wright, Amy Young, Joyce Pontrello, Heidi Zeimer, Lynda West, and Alicia Thompson

Excused: Stacey Delahunt, Christine Stockslader

Unexcused:

Agenda Items

I. 8:36 AM Called 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 C. McMaster for the meeting treats.

II. Approval of minutes from last meeting – a motion was made for the approval of the minutes. Approved by L. Penn. C. McMaster seconded the motion.

III. Open Issues –

A. Thompson welcomed everyone back and noted the good start to the school year. We acknowledged present new CC's L.Kostempski and new Erie 1 BOCES SLS membership librarians.

- i) A. Thompson shared out the forthcoming meeting dates for the 2019-20 school year and reviewed the role of the CC using the handouts provided.
- ii) The SLS Office reminded attendees that all meeting and professional development workshops registrations are done through MyLearningPlan [MLP] The attendee must be registered to receive CTLE or proof of attendance verification.

IV. Announcements

SLAWNY: D. Gattuso SLAWNY fall sharing event taking place. 10/19/19, PD credit and or certificate will be offered. Mini grants will be offered thru SLAWNY for the 2019-20 school year. SLAWNY will be accepting requests for any grants up to \$400.00. The form on the SLAWNY website. Applicants will know within 10 days will know if they are awarded. For more information contact SLAWNY and or D. Gattuso and M. Moelbert.

Alden CSD: D. Riggi Battle of the Books 15 schools this year MS M.Moelbert added April 30th at Mill MS let them know directly if your school building or district are interested.

WNYLRC: H. Zeimer mentioned A. Johnston will be presenting October 15, 2019 at CABOCES HS2C Fostering student research skills; 2020 Census Panel will be hosted at W. Seneca Public Library on October 18, 2019; Nov 2nd Tonawanda HS – Rich Newberg keynote speaker; HS2C will be at SLAWNY on Oct 19, 2019 M. Mahoney from UB libraries will be presenting.

Cheektowaga Sloan UFSD: JFK has new HS principal. Data technology coordinator opening and Long term 8th grade science at JFK

Lancaster CSD: J. Wright shared out LMS is doing one book one school November 7, 2019. There were several libraries renovated at the district this summer

UB: M. Sicurella shared UB still offering free PD courses up to 12 credits for the Independent schools, contact her directly and she will get you connected with the registration dept, will sign you up as a non-matriculated student. Max 12 credits offered.

Williamsville CSD: J. Worthington Norma Gentner wonderful presenter around \$500/day very affordable, gladly split between schools, readers/writers' workshops. The recommended target grades are K-5. Michelle Keubler is the new librarian at Will North HS. There is a new principal at Maple West that is very supportive of the library and its programing at the school.

Cheektowaga CSD: C. Goodwin shared out CCHS huge undertaking chrome books

Frontier CSD: has chrome books K-1, 2 getting iPads, older kids have chromebooks,

Amherst CSD: Amherst MS 8th grade science teacher opening and there is a need for a full time .4 French/.6 Spanish certified teacher

Akron CSD: L. Penn noted the district is looking to fill a MSHS tech teacher vacancy.

Maryvale UFSD: D. Gattuso will send a forthcoming Colleague Feedback request to the SLS Office to be shared upon the membership

New Business

West Seneca Public Library: Director Rob Alessi gave the group a tour of the library. He highlighted libraries new design, the programing, dedicated makerspace room, collaboration with the WSCSD. D. Dailey spoke on the joint summer school initiative and the yearlong work that is done between both the

school and public library. He completed the tour by using the remainder of the time allotted to address a variety of questions from the CC's.

Pathways to Certification: M. Sicurella and A. Thompson shared out[handout] the new requirements to gain certification as a NYS Certified school library media specialist. The link will be shared with CC's in a follow up email to share out among any interested parties

The Martin House: Gina Miano from the Martin House and James Dailey from Erie 1 BOCES shared out information on the local cultural. Information was shared on the Connect Kids to Parks grants available for school districts up to \$1,000 per class which includes ticket prices and bussing. It was strongly suggested that this opportunity is planned with working alongside the school's business/finance office. The Martin House can present programs at your schools on topics like Arts in shapes, Architecture 101. They also offer Staff development programs for districts/schools to consider. The presenters will share their contact info with the SLS Office, which will be shared to the CC's at a later date

2020 Census: Amy Brombos presented on the Census. She shared with the CC's the Statistics in Schools website that will offer a supplemental curriculum. She demonstrated how to locate the State facts for students; ROAM map colored map identifies hardest to count populations. Ms. Brombos also shared that information is in the process of being sent to all WNY school Superintendents. CC's are encouraged to share out this information with their counterparts and vested parties. While school libraries and schools in general are viewed essential by the Census Dept internal conversations will determine roles to the school community in this process

SLS Office: A. Thompson reminded CC's Flocabulary bought out by Nearpod. Moving forward it will still be offered through Erie 1 BOCES CLSO CoSer. It is suggested that interested schools have their administrator contact Michelle Okal-Frink. The original announcement was sent in a News and Info in September 2019.

The Erie 1 SLS Office shared out information related to staffing changes at both the Erie 2 and ON SLS offices.

CC's were asked to report on databases issues. There were no concerns offered at the time. A. Thompson did reference a prior document on database subscriptions [handout] The Erie 1 SLS Membership is encouraged to start planning ahead in regards to database passwords for upcoming 2020-21 school year.

A. Thompson will send the link for copyright signage for the copier/fax and printer. The information is for any copier and printer within the LMC and other school locations. The Go to "Ask the Attorney" for assistance on WNYLRC website was referenced several times as a valuable resource that the membership is highly encouraged to visit and use. CC's are strongly encouraged to share the link with their district colleagues, administration and other vested partners.

The revised documentation for the Union ILL loaning process was referenced and shared with CC's [handouts] Each CC in asked to reference the materials with colleagues, and necessary staff who are responsible for ILL's requests. It was noted by several CC's that some colleagues are not responding to requests within and outside the Erie 1 SLS Membership. When this situation occurs, the Erie 1 SLS Membership is encouraged to please contact the Erie 1 SLS office. We will assist in following-up on why

the ILL loan was unaddressed. Along with NYS regulation, it is the professional expectation that all members of the WNYSLs Union catalog [Erie 1, Erie 2, ON and CA BOCES] respond to all ILL request with an accept or reject within the Union catalog system regardless and in a timely manner.

V. SLS Directors Report

		Deadline	Status
ILL monthly September Stats request/ reminder from membership	SLS Office	10/15/19	Incomplete & ongoing
Union Catalog updated loaning and borrowing information provided	SLS Office		CC's will share out to district counterparts the updated information
Erie 1 Union Catalog refresh	Library Services Team for schools in the Lib Auto CoSer/ Non CoSer Schools	December 9,-31, 2019	Schools who are not in the CoSer will have the responsibility to export the necessary catalogs records to the Library Services team by 12/31/2019
Expense review and approval of the Annual Report	SLS Office	10/2/19	Completed
2019-20 Erie 1 SLS Membership Directory	SLS Membership	10/4/19	Ongoing
SLS Office presented forth coming 2019-20 PD opportunities	SLS Office	September 2019-June 2020	Ongoing The SLS Office will share out PD opportunities /Save the dates via the News & Info Tentative 2019-20 Professional Development

			<p>9/26 copyrights to S. Cole Adams</p> <p>Akruti Babaria 11/4</p> <p>P. Jaeger 12/5, learning A-Z tentative same week of 12/3</p> <p>Save the date March 5th Follett Users Group mtg</p> <p>Save the date Opals users group April 3rd</p>
SLS Office will contact OPALS at request of CC's to request that the number of ILL's placed limit can be increased	Library Services Team	11/1/2019	ongoing
General review of the 2018-19 Annual Survey	SLS Office and CC's	10/2/19	Completed
2019 BEDS Information	SLS Office CoSer Districts to receive information from Libauto Coordinator	2/2019	Completed

VI. Adjournment

Motion to adjourn 2:29 PM. C. McMaster motioned to adjourn. D. Riggi seconded the motion.