



Location: The Martin House
125 Jewett Parkway, Buffalo, NY 14214
Date: Thursday, March 12, 2020
Time: 8:30 am -2:30 pm

CC Meeting Minutes

Attendance: J.Balk, L.Biniszkievicz, D. Daley, H.Damico, S.Delahunt, L.Wolski, D.Gattuso, C.Goodwin, A.Johnston, L.Kostempski, M.Kreib, A.Marshall, L.Martini, C.Mcmaster, M.Moelbert, H.Mussachio, L.Occhiuto, S.Palumbo, J.Patterson, L.Penn, D.Riggs, M.Sicurella, C.Stockslader, J.Worthington, A.Young, H.Ziemer, L.West and A. Thompson

Excused: S. Obrachta, J. Ponterello

Unexcused: L. Matam

- I. 8:36 am started, thank you to Cathy McMaster for treats
- II. Approval of the mins from the last meeting Motion of approval made by C. McMaster. Seconded by A. Young Motion passed unanimously.
- III. New and going on:

Alden CSD: D. Riggi will be retiring end of June 2020

WNYLRC: H. Zeimer pushing for funding and mandate librarians in elementary schools. She shared on advocacy page fill out form don't have to give your name, district area or constituent area, WNYLRC website, under programs & services tab; It was expressed that school librarians should try and reach out to H. Zeimer at WNYLRC to host an advocacy meeting. It is a good authentic lesson for students to demonstrate their civic voice in the community

SLS Office: AT survey task as per CC request, what libraries have a certified SLMS, and have an elementary school library program or a library aide? Or a library clerk? Or a certified teacher but in a different content area different than library

Maryvale UFSD: D. Gattuso reported there will be an open position in fall opening,

Williamsville CSD: H. Ginal will be retiring June 2020

West Seneca CSD: Northwood ES P. DiSturco retiring,

KenTon UFSD: Edison ES anticipate an opening, P. Ensminger retiring

Frontier CSD: E. Kowal retiring. L. Wolski will be moving to HS, anticipated Pinehurst ES opening



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Lewiston Porter CSD: has a posted opening MS fall 2020

UB: M. Sicurella reported is hiring FT clinical professor for the Library dept clinical position,

Akron CSD: L. Penn advocacy meeting with Senator Ranzenhofer, parents, administrators showed up supporting the library

Sweet Home CSD: H, Mussachio hosted Karen McMann at legislator advocacy meeting. It was a great opportunity for students to meet with and discuss how important their school library is in their education

St Greg's switched over to Destiny from Mandarin. This project was led by S. Delahunt

Clarence CSD: is working on migrating to Follett for the 2020-21 school year

Hamburg CSD: Family reading night. Open to the public March 27 6:30-9:00, Hawk Creek bringing their owls and Harry Potter theme [Amended 3/31/20 by AT Postponed due to COVID –19 Pandemic]

Williamsville CSD: Battle of the books Mill MS end of April, 17 schools, [Amended 3/31/20 by AT Postponed due to COVID –19 Pandemic]

West Seneca CSD has summer reading kick off and **Hamburg CSD** trying to do same at Hamburg Public library June 22

WNYLRC: Hosting Debbie Abilock from the vendor product NoodleTools 1 hr CTLE credit April 2,2020 4:30 – 6:30pm For more details look on the WNYLRC website or contact WNYLRC

SLAWNY: Reminder shared May 31st deadline for SLAWNY grants

CC Collective question on Inventory : How do you do your inventory? Annually? How is it done? End of year? Beginning of year? Fiction? Nonfiction? All at once? It was stressed that there is always a need to do an inventory and that it might be done differently based on your class schedule, staffing and grade level. Regardless, it be full or partially done, this managerial duty of the LMC should be done yearly for administrators to see what materials are in the LMC, what needs to be weeded or replaced with justification. It was recommended that if your district participates in the LIBAUTO CoSer that they contact the automation serve coordinator or Librarian II support to assist you if you need help.



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Rosen Ebooks: After a noted discussion about the ebooks for consideration for the membership, there was a motion to not move forward with this purchase for the membership based on price and lack of user interest based on the trial that was created for the membership. A motion was made to not move forward with this purchase by M. Moelbert and was seconded by H. Damico. Motion passed unanimously.

IV. Tour of the Martin House

- a) The tour allowed for CC's to learn how the Darwin House could be used to integrate into numerous content areas. The Martin House can be visited as a tour for students or the Foundation can provide educational programs at the district as well. The visit was a great lesson and appreciation of this cultural attraction in our local community. We appreciated the opportunity and will work to promote this within our schools. CC's are asked to share the information and experience with vested colleagues at their schools/district.

SLS Directors Report:

- a. Novel Databases: The SLS Office shared the Novel NY databases that are offered by the State DLD for the 2020-21 school year. The handout was provided in their folder and shared in a News & Info email.
- b. The SLS office reminded CC's to please make sure that ILL's are not done using the example form as supplied in the meeting folder. The ILL's requests are all automated in BACON
- c. 2020 Summer Reading Theme: A. Thompson shared the Summer theme. Handout was provided in CC folder When more information is provided it will be shared in a News & Info email to the membership
- d. There was a reminder of the Summer School 2020 Directory form that needs to be complete and sent back to the SLS office. [Handout provided I CC materials]
- e. The SLS Online database renewal process is still underway. Erie 1 SLS has created the SOLID Consortium. This made up of several statewide BOCES. This was done to ensure that contracts with vendors would meet the guidelines necessary to comply with Ed Law 2D. It has been a new and detailed process. The SLS office is working feverishly to get the necessary information from the vendors during this process to share out with districts for early April timeframe. The order forms would need to be sent back by May for review and PO to be created.



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- a. There were questions regarding vendors who will be working with SOLID. A. Thompson shared informally what vendor are working with SOLID and what vendors would not be with SOLID. She also shared which vendor would be on Michelle Okal-Frink contracts and what they should do if they want the school/district to still continue with the renewal of the subscription with the database.

- f. There was a discussion about the COVID Virus. Resources are available on the SLS website as more information becomes available. We discussed using the information available how to handle library materials. As more guidance is shared on this, it will be shared on the SLS website

For the Good of the order

WNYLRC: H. Ziemer added that Traveling exhibits still available through WNYLRC

The next and last CC meeting is scheduled for May15th at Akron CSD. We will have to see how things are amid COVID –19 and adjust as appropriate

Adjourn 2:28 pm Motion made by H. Damico Seconded by C. Goodwin Motion passed unanimously