



**Broome-Tioga BOCES
 School Library System Council
 May 18, 2017 | BOCES ISC – Room A| 8:00 – 11:00AM
 Minutes**

X	Binghamton – Lauren Fitch	X	Owego-Apalachin – Kathy Starks
X	BOCES Library Media Center – Rick Gridley	X	Susquehanna Valley – Rita Foran
X	BOCES SLS – Nicole Waskie-Laura		Tioga – Alice Hanbury
	Chenango Forks – Melissa Slater	X	Union-Endicott – Elizabeth Howes
X	Chenango Valley – Chris Ruf	X	Vestal – Tracey Cornwell
X	Deposit – Phyllis Sanford	X	Whitney Point – Stephanie Hodgkinson
X	Harpursville – Chrissy Gates	X	Windsor – Terri Brandt
X	Johnson City – Nancy Orr	X	SCRLC – Jessica Philippe
X	Maine-Endwell – Michael Koehler		Higher Education BCC Learning Resource Ctr. – Sue Slivan
	Newark Valley –	X	Public Library System – Sarah Reid
X	Nonpublic Schools – Kathryn Frech		OIR – Scott Beattie, Windsor CSD

Guests: Kathy Harasta

Council Items (8:00 – 9:45)

- **Welcome**
- **Review/Approve Minutes - March 2017**
 - Motion to approve the minutes – Kathy Starks
 - Seconded motion – Tracey Cornwell
- **CCCD Purchasing**
 - June 1 deadline to submit 2017-18 database order forms
- **Librarian-Administrator Breakfast - Review and Feedback**
 - Liked having two separate rooms for lunch and meeting
 - Liked presenter Jennifer LaGarde
 - Would prefer to hold 2018 event later in the school year
 - Parking was a problem due to other events being held at the hotel
- **Council Expirations and 17-18 Meeting Schedule**
 - Expiring: Phyllis Sanford, Kathy Starks, Sarah Reid, Rita Foran, Stephanie Hodgkinson and Terri Brandt
 - Letters will be sent to administrators re: continuing or a replacement.
- **8:30-9:15 Britannica Webinar**





- **Book Study - *Engaging the Rewired Brain* Chapters 1 and 2**
 - Plan for next year's continuation of this book
 - Dates and discussion are as follows:
 - September 13, 2017: Chapter 3 "Engaging Attention"
 - December 6, 2017: Chapter 4 "Engaging Memory"
 - February 7, 2018: Chapter 5 "Engaging Thinking"
 - May 23, 2018: Chapter 6 & 7 "Engaging Social Behavior" & "Where We Are Going"

Communication Coordinators Meeting (10:00-11:00)

- **Database Changes and Pricing**
 - Continuing issues with negotiations with SCORE and vendors due to vendors putting in increase or minimums
 - Scholastic GO – no longer in NOVEL. Vendor increased prices. Ongoing negotiations (**resolved - contact K. Harasta for pricing**)
 - Country Watch – No SCORE pricing yet (**resolved - contact K. Harasta for pricing**)
- **Regional Database Resources**
 - SIRS
 - National Geographic
 - Looking for a middle school resource. Currently have Rosen's Digital Literacy but would like to replace it with either:
 - NewsBank Historical Newspapers. (1690-mid 20th century) Content is middle to high school. Also includes Access World News
 - Rosen's Teen Health and Wellness
 - Council voted to replace Digital Literacy with NewsBank.
- **ESSA - Comment Period Open & Talking Points**
 - Libraries are included in the draft plan.
 - Accepting commentary by email or in person at the regional meeting on June 14.
- **Summer PD Opportunities**
 - **Fall PD Suggestions**
 - Google Expeditions training (**scheduled for 9/20**)
 - Grant writing
- **EMTA Grant**
 - Media Literacy \$1,000 grant
 - Deadline May 20





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- <http://www.edmediatech.org/grant.cfm>
- Around the Table

Thank you for a great year! See you in the Fall!

