



**Broome-Tioga BOCES
 School Library System Council
 December 7, 2016 | BOCES ISC – Room B | 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 – Julie Zick	X	Union-Endicott – Elizabeth Howes
	Chenango Valley – Chris Ruf	X	Vestal – Tracey Cornwell
X	Deposit – Phyllis Sanford	X	Whitney Point – Stephanie Hodgkinson
	Harpursville – Chrissy Gates	X	Windsor – Terri Brandt
X	Johnson City – Nancy Orr		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	X	OIR – Scott Beattie, Windsor CSD

Guests: Kathy Harasta

Council Items (8:00 – 9:00)

- **Welcome**

- **Review/Approve Minutes September 29, 2016**
 - Tracey Cornwell made motion to approve the minutes; Nancy Orr seconded it

- **NYSED/DLD (Dept. of Library Development) Update**
 - **Annual Report** – has been approved
 - **Legislative Hearing: December 13** - Notice has been sent out for upcoming legislative hearing focusing on library systems. Looking for testimonials on how to provide cost savings to NYS taxpayers. Statement will be made on behalf of school libraries.
 - Video of hearing available:
<http://www.nysl.nysed.gov/libdev/future/index>
 - Regents Advisory Council report received.
 - NYSED is currently exploring eBook platforms; funds are earmarked as a placeholder.
 - ESSA
 - State has accepted proposals for “high concept ideas” (HCI) from different groups - these are used to help shape the final state plan. NYLA-SSL/SLSA has jointly submitted a proposal for a school library focused HCI.





- Regents Advisory Council will be reviewing the state plan and advocating for the inclusion of school librarians in allowable areas
 - Student Research Awards provided by NYS Archives. Deadline is July 1, 2017:
http://www.archives.nysed.gov/grants/grants_student_sraguidelines.shtml
 - NOVEL NY steering committee is in the process of making recommendations.
 - All vendors need to be on a state contract
 - Summer Reading Program: <http://www.nysl.nysed.gov/libdev/summer/>
 - “Build a Better World” theme
 - Updating school library partner manual
 - “Day by Day NY” Family Literacy Calendar: <http://daybydayny.org/>
 - Based on promoting reading at home
 - New free eBook provided each day
 - Aimed at elementary level
- **Librarian-Administrator Breakfast Updates**
 - May 11, 2017 at Doubletree
 - Second room is reserved for lunch
 - Jennifer LaGarde is confirmed
 - Keynote address “An Act of Justice”
 - Afternoon session can be “proving our worth in hard times”.
 - Suggestions are welcome for alternative topics
 - <http://librarygirlpresos.weebly.com/>
- **Book Study Proposal**
 - Nicole suggested the idea of the council conducting a book study
 - Suggested *Engaging the Rewired Brain* by David Sousa, purchased by BOCES SLS
 - A Doodle poll was sent out to determine interest

Motion to adjourn meeting by Kathy Starks; Rita Foran seconded.

Communication Coordinators Meeting (9:15-11:00)

- **New communication tool: Remind**
 - SLS will be using Remind for group announcements. Texts will be sent announcing school delays, cancellations and upcoming PD sessions.





- **Upcoming PD**
 - Full day of two Social Studies Inquires and IFC Sessions (elementary and secondary) – January 2017
 - Kathleen Odean – March 15, Broome County Library.
- **Catalist Updates**
 - Catalist no longer exists
 - All titles on Follett Shelf <http://www.GoFollet.com>
 - Will need username and password (same as Catalist)
 - Location: New York
 - School Name: BT BOCES Elementary / BT BOCES Middle School / BT BOCES HS
 - Destiny Discover app available.
 - Need to sign in with same access info as Catalist.
- **BiblioBoard/Follett presentations?**
 - Two different vendors offering webinars. There is a fee to purchase either product
 - BiblioBoard – Interface includes local content. Council declined this offer
 - LightBox – New product, new rep. Integrated eBook interface with accompanying multimedia for many topics.
 - K-12 content
 - Survey sent to gauge interest
- **Roundtable: Tech Tool Smack Down**
 - <http://tinyurl.com/slstech1216>

Next meeting:
March 1, 2017 -
ISC-B

2016-2017 Meetings:
September 29, 2016, December 7, 2016 - ISC-B
March 1, 2017 - ISC-B, May 18, 2017 - ISC-A

