



**Broome-Tioga BOCES  
 School Library System Council  
 September 29, 2016 | BOCES ISC – Room B | 8:00 – 11:00AM  
 Minutes**

X	Binghamton – Dawn Young		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
X	Chenango Forks – Julie Zick	X	Union-Endicott – Elizabeth Howes
X	Chenango Valley – Chris Ruf	X	Vestal – Patti Sweeney
X	Deposit – Phyllis Sanford	X	Whitney Point – Stephanie Hodkinson
X	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		OIR – Scott Beattie, Windsor CSD

Guests: Kathy Harasta

**Council Items (8:00 – 9:15)**

- **Welcome**
  - Nomination of 2016-2017 chair – Phyllis Sanford
    - Rita Foran nominated, Kathryn Frech seconded the nomination
- **Review/Approve Minutes May 25, 2016**
  - Change – Nadine Ferguson attended meeting, not Stephanie Hodkinson
  - Chris Ruf made motion to pass the minutes; Michael Koehler seconded it
- **NYSED/DLD (Dept. of Library Development) Update**
  - “Uncommon Approaches to Cultural Education”, held around the state; local event is at Corning Museum of Glass on October 19, 2016. Free to attend. Flyer was distributed through listserv
  - LSTA federal grant program for libraries - new 5 year plan for use of these funds is in the works. No specifics yet
- **CTLE Updates - Approved providers**
  - Attendance certificates
  - <http://www.highered.nysed.gov/tcert/pdf/CTLE%20Certificate%20of%20Completion%20Form.pdf>
  - <http://www.highered.nysed.gov/tcert/resteachers/CTLE.html>
- **Librarian-Administrator Breakfast Updates**
  - Jennifer LaGarde – either May 9 or 11, 2017. Specifics on her focus will be decided once contract is returned.
- **Around the table - New staff in districts?**





- Johnson City Elementary – Linda Babbage
- Vestal Hills Elementary – Malinda Miller
- Olmstead Elementary – split between 3 reading teachers and a part time aide
- “Centers”
  - New Resources (Kathy)
  - Annual Report/Annual Survey Results (Google Doc - <http://tinyurl.com/BTAnnualReport2016>)
  - ESSA Updates (Nicole)
  - Contacts List/2016-2017 PD (Google Doc - <http://tinyurl.com/BTDirectory1617>)

Motion to adjourn meeting by Rick Gridley; Nancy Orr seconded.

### Communication Coordinators Meeting (9:30-11:00)

- Database Issues?
  - EasyBib codes for each school will be assigned in near future
  - No major database issues
- Interlibrary Loan Updates and Clarifications
  - Regular ILL – all items listed in SCOOLES catalog
  - Expanded ILL – all locations not listed in SCOOLES (i.e. academic & public libraries). Contact Kathy Harasta to make your request. Items will be sent to your school via BOCES courier.
  - Please be sure to share this information with your colleagues
- School Outreach Survey:  
<https://www.surveymonkey.com/r/2017SchoolSurvey>
  - Feedback on how schools can partner with public libraries for Summer Reading programs
- BEDS Data
  - Will send out digital copy of the SLS resources that should be added to each school’s count
- Request for help - Hillel Academy
  - Under construction since roof collapsed.
  - Looking to purchase book cases on a minimal budget.
  - If you have any that you don’t use and would like to donate, contact Nicole
- Insignia





- SLS team considering replacing SNAP library booking system with Insignia
- Will host both systems for 6 months to a year, to allow SSL to test
- Plan to implement new system in Sept 2017
- Will include professional development
- Send Nicole any suggestions of improvements/features you'd like to see for Media Library booking
- **Roundtable: Summer PD Share**
  - **What did PD did you attend this summer? What can you share with the group?**
  - Rita Foran – attended Olga Nesi conference in Cornell, “Creating a Culture of Reading at School”
  - Liz Howes & Stephanie Hodkinson – attended Schoology summer camp at CV
  - Kathryn Frech – attended Chrome Book training/in the midst of rollout
  - Patti Sweeney - exploring the use of Snapchat in the library; 10 second book talks
- **Around the Table**
  - Chris Ruf – Library restructuring/reorganization
    - Eliminated reference library
    - Folding tables in middle; white board laminate on tables
    - Electronic sign-in with Google forms
  - Liz Engle – Is starting a student tech help desk
  - Terri Brandt – Worked with Nikki to write elementary/middle school coding curriculum this summer; using Code.org resources
  - Patti Sweeney - Consolidated reference section
    - Art club created wall mural
    - Grant for TVs for computer skyping
    - Zoned the library in 3 sections
      - Collaborative work / coffee & snacks
      - Quiet section – student booths with headphones
      - Silent zone
  - Phyllis Sanford – Library is open during lunch
  - Kathryn Frech - Edutopia has great edtech giveaways; check <http://www.edutopia.org/giveaway>
  - Rick Gridley – Iditarod speaker is booked at the end of February
  - Rita Foran – No more desktops in library. All students have iPads. Library has keyboards
  - Chrissy Gates – Library is in process of renovation. The closet has been converted to a college-style writing center

Next meeting:  
December 7, 2016  
- ISC-B

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



