



**Broome-Tioga BOCES
 School Library System Council
 March 1, 2017 | 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
X	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		SCRLC – Jessica Philippe
X	Maine-Endwell – Michael Koehler		Higher Education BCC Learning Resource Ctr. – Sue Slivan
	Newark Valley –		Public Library System – Sarah Reid
X	Nonpublic Schools – Kathryn Frech		OIR – Scott Beattie, Windsor CSD

Guests: Kathy Harasta

Council Items (8:00 – 9:00)

- **Welcome**
- **Review/Approve Minutes - December 7, 2016**
 - Motion – Kathy Starks
 - Seconded – Tracey Cornwell
- **NYSED/DLD (Dept. of Library Development) Update**
 - NOVEL NY changes
 - See attached handout
 - New databases: Research in Context, Encyclopedia Britannica. Webinars will be available at next council meeting
 - No longer available: eLibrary Elementary, Gannett, Newsstand Complete, NYS Newspaper, Scholastic Go/Grolier
- **CCCD Purchasing**
 - April 1 deadline to submit 2016-17 CCCD purchases
 - Contact Kathy Harasta for 2017-18 database pricing
 - June 1 deadline to submit 2017-18 database order forms
- **Librarian-Administrator Breakfast Updates**
 - List of innovative programs requested





- Keynote Jennifer LaGuarde will be highlighting innovative projects in our libraries.
- **Submit here:** <http://tinyurl.com/STVInnovation>
- Librarian-Administrator Breakfast 2018
 - Mark Ray of Future-Ready Libraries Initiative as possible keynote
- **CTLE Credit Info**
 - Broome-Tioga BOCES is approved provider for PD in NYS
 - Certificates available on My Learning Plan
 - Need individual MLP account
 - On “My Learning Plan” tab / Manager
 - At bottom of screen – “Print certificate”
 - SLST-East is also an approved provider
- **Book Study**
 - *Engaging the Rewired Brain*
 - Reading/discussion
 - Future Reading: Read chapters 1 and 2 for next meeting

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

- **Lightbox Demo (9:00 - 9:45)**
- **Upcoming PD**
 - Tools for Annual Reports and Branding Your Library – March 30 - ½ day
 - Media Literacy in the Digital World – May 15
 - **Summer work/Thinking about next year discussion and suggestions:**
 - Repeat Media Literacy in the Digital World
 - Terry Lesene – Reading resources for elementary
 - Kathy Baxter – Nonfiction
 - Stay with one OPALS meeting per year, with Harry Chan as presenter
 - Science content with Maureen Smith
 - New resources session in August – databases, media library items, etc.
 - Sharing Best Lessons
- **ePoint Plus Books**
 - Currently 500 titles in Mackin Via are not accessible





- Switched from Marshall Cavendish to Mackin Via – all Marshall Cavendish titles were imported
- Then Marshall Cavendish is purchased by Cavendish Square, then purchased by ePoint Plus.
- ePoint Plus turned off access to Marshall Cavendish's site without any notification
- All Marshall Cavendish migrated titles will be available in ePoint Plus. We are waiting for marked records. BOCES will update all 500 records. Elaine Stankosky will update OPALS.

- **SCRLC Updates**
 - Approved for a second round of Teaching with Primary Sources grant - continuation of History Unbound work. Focus will be in part on women's suffrage.

- **EMTA Grant**
 - Media Literacy \$1,000 grant
 - Deadline May 20
 - <http://www.edmediatech.org/grant.cfm>

- **ConnectED Conference Preview - New Media Library Items**

- **Around the Table**
 - Harpursville – students helping out at their writing center
 - Windsor – Nana Pietriyk and Terri Brandt will be presenting to admin coding and makerspaces
 - BOCES LMC – Brought in theatre artist at West Learning Center
 - Owego-Apalachin – Kathy Starks looking for resources for upcoming Media Literacy unit for students
 - Binghamton – Five librarians presenting on Superintendent's Conference Day
 - Vestal – Two librarians presenting
 - Chenango Forks – Melissa Slater presenting

Next meeting:
May 18, 2017 - ISC-A

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

