Broome-Tioga BOCES  
School Library System Council  
October 19, 2011  
BOCES ISC – Room B  
8:30 – 11:30 a.m.

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<tr>
<th></th>
<th>Binghamton – Debbie Sluzar</th>
<th>Owego-Apalachin – Sandy Stiles</th>
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<td>BOCES SLS</td>
<td>BOCES Library Media Center – Rick Gridley</td>
<td>Susquehanna Valley – Pat Westgate</td>
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<td>BOCES SLS</td>
<td>Katie Bertrand</td>
<td>Tioga – Alice Hanbury</td>
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<td>Chenango</td>
<td>Chenango Valley – Chris Ruf</td>
<td>Vestal – Tracey Cornwell</td>
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<td>Valley</td>
<td>Deposit – Phyllis Sanford</td>
<td>Whitney Point – Jeff Detrick</td>
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<td>Harpursville – Trisha Williams</td>
<td>Windsor – Terri Brandt</td>
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<td>Johnson</td>
<td>Johnson City – Meg Tillapaugh</td>
<td>SCRLC – Nora Hardy</td>
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<td>City</td>
<td>Maine-Endwell – Carrie Randall</td>
<td>Higher Education BCC Learning</td>
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<td>Newar Valley – Michelle Bombard</td>
<td>Resource Ctr. – Robin Petrus</td>
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<td>Nonpublic Schools – Kathryn Frech</td>
<td>Public Library System – Starr</td>
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<td>OIR – Dr. Ed Klesse</td>
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Council Items (8:30 – 9:45):

- Introductions – Welcome to Meg Tillapaugh; Meg is now the librarian at Johnson City HS replacing Fran Simkulet who retired. Also welcome to Alice Hanbury, representing Judy Taylor from Tioga HS.
- School Library System Council and Communication Coordinators Purpose – Katie reviewed the purpose and responsibilities of each group
- Election of Chairperson – Tracey Cornwell moved to accept the nomination of Melissa Santacroce as council chairperson. Seconded by Pat Westgate and unanimously accepted.
- Review/Approve Minutes April 26, 2011 Meeting – Motion to accept by Colleen Kuno, seconded by Sandy Stiles; accepted.
- Budget Approval - Funding Update 2010-11 and 2011-12 – Operating, Categorical and Supplement Aid from NYS:
  - Salaries for Katie and Lynn (part from aid, part from CoSers)
• Purchased Services such as workshop presenters, databases, scholarships to conferences
• Supplies such as professional development books and eBooks
• Travel for attendance at statewide meetings/conferences

Budget is created based on a formula set forth in regulation; the actual amount has been cut over the years is far less what is set forth in regulation and even that can be recalled after it is released to the BOCES. Unexpended SLS state aid can be rolled over into the following year, and we work to maximize that opportunity as a hedge against future cuts. Nora Hardy moved to accept the budget; seconded by Carrie Randall. Accepted. As information, our service budgets for next year (2012-13) are currently being prepared, drafts are due October 20, and they will be finalized by the end of the month.

• SSL Conference 2012 Scholarships – Katie will propose to reserve $14,000 of the budgeted Purchased Services for scholarships for librarians in Broome and Tioga to attend the SSL Conference (formerly called SLMS) May 3-5, 2012. Since none will need lodging, the conference cost per person will be much lower. Even those working and/or presenting at the conference will have to pay to register. Substitutes will be aidable through the SCI CoSer. An application will be posted on FormSite soon. Everyone is strongly encouraged to attend the conference this spring in Binghamton. Tracey Cornwell moved to pay conference scholarships from the Supplemental Library Aid; Nora Hardy seconded. Approved.

• Regents Commission on Libraries – The Regent’s Advisory Council on Libraries proposed Vision 2020 for libraries (of all types) is found at http://www.nysl.nysed.gov/libdev/adviscns/rac/creating.htm. All librarians are encouraged to comment on the proposal. This is the first draft of a document being prepared for the Board of Regents. Of note in the section pertaining to school libraries: mandate for certified school librarian in every elementary school; and incentives for opening school libraries evenings. Katie will continue to share these opportunities to make your voice heard in Albany via the listserv.

• LSTA 2013 and Beyond – This is the second year of the LSTA grant providing workshops in Media Literacy in STEM Curriculum; this year’s focus is elementary science and health teachers and librarians. This year’s workshops will span three full days with expanded work time with Chris Sperry. When the workshops are complete, participants from CAY, TST and ONC BOCES will post their lesson plans for all to share.

• Plan of Service 2012-2016. All library systems operate under a Plan of Service. Our new plan is due April 1, 2012. The new plan needs to be broad enough to include future technologies and services. Our next meeting will be a full day to update the POS and related documents.

Meeting adjourned at 10:05.

Communication Coordinators (10:00 – 11:30):

• Professional Development – 2011-12 – The first after-school workshop will be in December. Remember to check for new offerings whenever we send out a new calendar. All professional development in the next month or so is listed on the BOCES website: www btboces org – click
on the green bar labeled PD & Resources; workshop titles can be clicked as they scroll by or scroll to the bottom of the page for the link to WebReg. For districts using MyLearningPlan, these links will take you the WebReg; non participating districts should register through their districts. Please register for workshops AND meetings in WebReg.

SNOW DAYS – Council meetings will follow Johnson City CSD. If JC is delayed an hour, council will be delayed an hour. If JC declares a snow day, the meeting will be postponed. For now, NYSED requires four face-to-face meetings per year and we do have a fifth meeting scheduled in case of a snow day.

- Mary Ratzer will conduct two workshops, Nov. 15 and Feb. 9 – “Growing into Inquiry.”
- Race to the Top Update/Common Core Standards Update

Six shifts in literacy instruction:
- Balancing informational and literary texts
- Building knowledge in disciplines
- Staircase of complexity
- Text-based answers – strategies to find answers in text
- Writing from sources – works cited
- Academic Vocabulary – appropriate language for the task, e.g. science

- EngageNY is SEDs portal for all things related to implementation of the common core standards. Visit this link often: www.engageny.org for news events, featured resources, lesson plans, exemplar lessons, and common core video series.

- SLMS Summer Leadership Institute 2011 Report – Colleen Kuno and Rick Gridley SLS received scholarships. Katie Bertrand and Mary Ann Karre attended as well. The focus was on inquiry and the role of School Libraries and Librarians in implementing the Common Core Standards.

- SLST East Update – SSL Conference Planning wiki -- http://conference2012.wikispaces.com/. The committee is looking for local authors both to present and to autograph books.
- Library Services Updates:
  - Harry Chan will present at the OPALS participants workshop this afternoon.
  - Media Library: if the technology is not working correctly, please let us know; many times it will be working well here and we are not aware of a problem.
  - CCC (Core Curriculum Content) Video on Demand will be added in November to the videostreaming assets available through SNAP

- Interlibrary loan of A-V/Media – we do not loan videos through SCOOLS. If you notice videos in SCOOLS, please notify Elaine Stankosky.

- Update on flood damaged MacArthur and Owego Elementary Libraries: Lonna Pierce at MacArthur Elementary reports that 100% of their collection was lost in the flood. Lonna’s webpage has links to her wish lists at Follett and Bound to Stay Bound. Denise Huson at Owego Elementary School has been able to salvage about half of their collection. Katie will be working with vendors to provide some shelf ready books.

- What’s New in Your District? Librarians continue to provide instruction with less staff.

Next meeting: Tuesday, December 6, 2011, 8:30 a.m. – 3:00 p.m., B-T BOCES ISC A