

**EASTERN SUFFOLK BOCES SCHOOL LIBRARY SYSTEM COUNCIL MEETING**  
**Tuesday, October 5, 2021 - 8:30 – 9:30 A.M. - Remote via Zoom**

The meeting was called to order by Mr. Vitevitch at 8:35 a.m.

Mr. Vitevitch welcomed and introduced new members; continuing members introduced themselves. Melanie Keller also greeted the group.

New members:

Francesca Arturi (replacing Claire Cucchi)  
Darla Salva-Cruz (replacing Derek Ivie)  
Melissa Tunstead (replacing Sandra Bucher)

*Updated member information and SLS Council Responsibilities were distributed prior to the meeting, as were the other documents referred to below.*

Mr. Vitevitch reported that Ms. Karen Wade has taken over the Senior Account Clerk position. A search is underway for a new Teacher Integration Specialist. At present, there are two applicants to be interviewed.

**VOTING ITEMS**

Ms. Theresa “Tippy” Ameres was unanimously voted in as the new SLS Council Chairperson.

The **SLS Annual Report for 2020-2021** was reviewed and approved unanimously.

Mr. Vitevitch presented the **2021-2022 budget**, which shows a gain of \$53.00 from the previous year. It was approved by Council unanimously.

- a. SLS Operating Aid - \$199,853.00
- b. SLS Supplemental Aid - \$57,670.00
- c. Categorical Aid for Automation - \$19,985

**INFORMATIONAL ITEMS**

**The Welcome Back Packet** and the **2021-2022 SLS Calendar** were reviewed by Mr. Vitevitch, who also highlighted the SLS LibGuide meeting page, which provides access to all meeting/program handouts and video recordings (if available).

Mr. Vitevitch called for ideas for future Library Leadership Academies and Liaison Meeting programs, stressing that they are always welcome. He also indicated that multiple vendor workshops have been set for the upcoming year.

Ms. Ameres reviewed the dates and times for upcoming of council and liaison meetings, as well as final expenditures.

- Council Meetings for 2021-2022 - 8:30 – 9:30 a.m. Location TBD.
  - Wednesday, December 8, 2021
  - Thursday, March 17, 2022
  - Friday, May 13, 2022
- Liaison Meetings for 2021-2022 - 8:00 a.m. - 3:00 p.m. Location TBD.
  - Wednesday, December 8, 2021
  - Thursday, March 17, 2022
  - Friday, May 13, 2022
- Final expenditures:
  - SLS Operating Aid - rollover \$18,200.00
  - SLS Supplemental Aid - rollover \$6,631.00
  - Categorical Aid for Automation - rollover \$3,498.00

Mr. Vitevitch explained that funds not spent roll over for one year only and must then be spent. With current “must spend” money, SLS purchased 12 eBooks from Rosen and brought one up on screen for the group to examine.

- Anticipated revenues (as of September 1, 2021):
  - Library Automation (Co-Ser 508) - Anticipated Revenues: \$552,130.19
  - Library Services/Media (Co-Ser 516) - Anticipated Revenues: \$2,165,127.12

Mr. Vitevitch commented that many libraries are adding supplemental databases.

Mr. Vitevitch shared the **SLS 2020-2021 Evaluation**, the **SLS Plan of Service** and the **School Library Program Rubric (SLPR)** on screen and briefly reviewed them. He called for questions and comments.

**Program Rubric (SLPR)**

- <http://www.nysed.gov/curriculum-instruction/nysed-school-library-program-rubric>

Mr. Vitevitch also shared on screen the flyer for **the Long Island School Library Systems Fall Institute** (in “Welcome Back” packet) November 2, 2021 - 9:00 a.m. – 2:00 p.m. via Zoom.

The meeting was adjourned by Ms Ameres at 9:26 a.m.