



Oneida/Herkimer School Library System Council Agenda & Minutes

1:00 p.m. - June 3, 2021 | Online via Zoom

Join Zoom Meeting

<https://oneida-boces-org.zoom.us/j/92436859584>

MLP: <https://www.mylearningplan.com/WebReg/ActivityProfile.asp?!=3795322&D=15910>

Council Members

President : Margaret McNamara Vice President: Heather Urtz**

Members: Fred Berkowski*, Leanne Dooley, Wendy Egretis, Tanya Gadziala*, Vicky Greenman**, Steven Inzer, Jocelyn Ireland*, Sherri Perry*, Carole Rahme, Marc Wildman, Karen Zaleski

*term ends 2021

**leaving for other reasons

Agenda

1. Introduce new staff

Roma Matott

Heather Dungey

Kristen Holt

2. Council Member Updates

3. Plan of Service
 - a. Updates
 - b. Report on goals
 - i. Professional Development, Special Client Groups and Curriculum
 - ii. Digital Resources Access Updates
 - iii. Overdrive updates
4. Other

Attendees

Attending in person: N/A

Attending via phone: Betsy Hartnett, KAREN Zaleski, Roma Matott, Vicky Greenman, Heather Dungey, Carol Rahme, Jocelyn Ireland, Marc Wildman, Steven Inzer, Margaret McNamera, Kristen Gagnon, Aileen Judd, Tanja Gadziala

Minutes

- Introduce new staff
 - Kristen Holt- Office Specialist
 - Roma Matott- Program Specialist
 - Heather Dungey- Librarian
- Council Member Updates
 - a. Retirements: Vicky Greenman
 - b. New position: Heather Urtz
 - c. Vacancy: Non - public -Gretchen Zaitzeff
 - d. Term complete: Fred, Tanya, Jocelyn, Sherri
 - e. Replacement suggestions - Reach out to Fred and Sherri to see if they will continue. Tanja will continue. Suggested replacements were Leslie Stollins, from outreach ILL and Katie McCauley from Mid-York

- Plan of Service
 - Updates- Plan has not been accepted yet. Many (all?) of the other SLS's have not had their plans accepted. We need clarification on the feedback we received. There are some misunderstandings that need to be cleared up.
 - 4.4 - Eval does not need to be 'survey data' - you can look at stats
 - 4.6 - Still in the development stage?
 - 4.13 - Not sure what is being referred to here? What integrated resources?
 - 4.15 - Social media account doesn't seem sufficient for communication- LISTSERV? Private Google group?
 - 4.16 - Does not mention 3R's?
 - Report on goals:
 - Enhance Union Catalog- plan to get a focus group of volunteers of current users who could help define the needed updates
 - Resource curation- We will be looking at our policies and developing some new procedures and we are planning on a weed this summer
 - Awareness and advocacy
 - Bingo cards- all students k-6 and others on request
 - Recognition and awards ceremony
 - Updating website
 - Lib Guides
- i. Professional Development, Special Client Groups and Curriculum
 1. Infographics- based on member plans
 2. DEI: [Diversity, Equity and Inclusion in the Library Series](#) ; Train the Trainer with Dr. Rosenbrick from the Latin American, African and Native American Culture Center at Colgate trains in the workplace.
 3. SLS/MEDIA: [2021 Summer PD Calendar](#)
 4. Special Client Groups: AAPI
 5. Curriculum: K-6 update, Course updates. All curriculum is complete but 5th grade. Grades 7 and 8 requested but is a lower priority
- ii. Digital Collection Access - Heather is working on one unified catalog, filtered byt Access for teachers and librarians, etc. Opals is working with vendors to import data.
- iii. Overdrive updates - Aileen will curate a list. She shared trends of check-outs by year. There were 10,723 last year as compared to 45,646 this year. Sizeable jumps in unique users, hold, and user activity

Additional Information

- CLRC Recovery Grant update - The maximum amount was given to each of the 3 BOCES to distribute to the members. There was \$152,000 requested but there was only \$100,000 to

allocate. Funds were taken from the reserves. There are still PD and AASL grants available.

- NYLA Conference will be in Syracuse this year
- Minutes from the March 1, 2021 meeting were approved.

Next Meeting Agenda Items

- Fred, Sherri, Gretchen, and Wanda

Updates following Meeting

- Plan of Development approved!!
- Lauren Stanton agreed to take Vicki's place
- Fred and Sherri have agreed to an additional 3-year term. Lauren Stanton from Richfield Springs has agreed to take Vicky Greenman's vacated seat. Katie Smith from Mid-York and Gretchen Zaitzeff from HOGS have also agreed to serve a term.