

Minutes – O/H SLS Council Meeting, January 14, 2021

Fred Berowski, HCCC Leeann Dooley, Little Falls Wendy Egresits, Whitesboro Tanya Gadziala, Mount Markham	Vicky Greenman, Richfield Springs Jocelyn Ireland, MVCC Steve Inzer, Central Valley Margaret McNamara, Holland Patent	Carol Rahme, Utica Heather Urtz, MidYork Marc Wildman, CLRC Karen Zaleski, Clinton
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Absent: Leeann Dooley, Tanja Gadziala

I. Meeting called to order by Margaret McNamara at 10:03 a.m.

II. Review of Minutes – Minutes from the November 17, 2020 meeting were reviewed. Steve Inzer moved that the Minutes be approved; Heather Urtz seconded the motion.

III. Plan of Service – Every five years the library systems are required to write and submit plans of service to New York State. Betsy has started working on the 2021-2026 Plan of Service, and shared where the draft stands at present.

a. Review of Mission Statement – the current Mission Statement was reviewed, and Betsy asked for volunteers to review and revise the statement. Margaret McNamara, Heather Urtz, and Karen Zaleski agreed to be part of that group.

b. Cooperative Collection Development - CCD plan was reviewed; Wendy Egresits, Steve Inzer, and Marc Wildman agreed to b

c. Union Catalog – results of a survey sent to librarians showed that the Union Catalog received the most comments and concerns from users.

d. Interlibrary Loan - ILL has faced additional challenges this year because of the unique circumstances of closures and staff shortages. Concerns will be taken to the C3 group for suggestions.

e. Special Client Groups – this goal needs work and refinement, with goals delineated and perhaps attached to different years in the Plan. Karen Zaleski noted that vision impaired students should be part of this section.

f. Library Curriculum – Betsy would like to add this as an element in the Plan of Service.

g. Comments – Betsy will share the Plan of Service draft to the Advisory Council members. Members are asked to review and add comments. Please email Betsy with any extra comments about the draft. The Plan of Service will be brought back to the Council for approval.

IV. Motion to Adjourn – Heather Urtz moved that the meeting be adjourned; Steve Inzer seconded the motion. Meeting was adjourned at 11:22 p.m.

cc: Building Principal/Supervisor
Scott Morris
Mary Beth Farr