

## Minutes – O/H SLS Council Meeting, December 10, 2019

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	Roma Matott, House of the Good Shepherd Carole Rahme, Utica Heather Urtz, MidYork Marc Wildman, CLRC Karen Zaleski, Clinton
---	--	---

**Absent:** Leeann Dooley, Margaret McNamara, Heather Urtz, Marc Wildman

- I. Meeting called to order by Carole Rahme at 1:36 p.m.
  
- II. Approval of Minutes – Minutes from the September 27 meeting were reviewed. Steve Inzer moved that the minutes be accepted without revision; Roma Matott seconded the motion. Minutes were approved unanimously.
  
- III. Annual Report Update – The SLS Annual Report was accepted by the State Education Department on December 3, with minor procedural corrections.
  
- IV. Member Plan – The current SLMPE rubric will be used again this year, since the School Library Evaluation (SLE) has not yet been approved. This will be rolled out to member libraries in January, 2020.
  
- V. Literacy Discussion – Following the John Schue program offered by Madison-Oneida BOCES, some teachers from the Clinton Central School District determined that they would like to do a literacy program. Betsy is in communication with the teachers, and is looking for people who might want to be on a committee to work on this project. Betsy has scheduled a phone call with these teachers as the next step in the project.
  
- VI. Other –
  - A. On December 12 Paige Jaeger will do a full day workshop called “Inquiry and Digital Resources: How to Tech and Reach GenZs with Engaging Pedagogy.” Karen Zaleski pointed out that Madison-Oneida BOCES has a video production class scheduled on the same day, a topic that is of interest to many of our staff members. Jocelyn Ireland described how she teaches video production, and Betsy asked if she could do a presentation at a C3 meeting. Betsy would like to promote information that would allow students as well as librarians and teachers to become media producers. The SLS has a Pad Caster that is available for loan to schools.
  - B. The next C3 meeting will be January 21, and Betsy is planning to have Lyndon Cudlitz come to the meeting to do a presentation on working with non-binary students, and the challenges that face the non-binary/LGBTQ community. In an effort to reach a wider audience, Council members suggested that the day be split into two parts, with a C3 meeting in the morning, and a separate presentation for all librarians, guidance counselors, and other school staff members, in the afternoon.

- C. On February 4, Anne Dalton and David Pellow will do a full day presentation on copyright issues and Ed Law 2D compliance. Ms. Dalton's presentation will be in the morning, and David Pellow's will be in the afternoon. Betsy is also working to have Anne Dalton do a presentation for the Superintendent's Cabinet, from 3:00-4:30 p.m.
  - D. On April 30, I.W. Gregorio, YA author and surgeon, will join us the scheduled C3 meeting.
  - E. On June 4, at the final C3/Advisory Council meeting of the school year, Jennifer LaGarde (Library Girl) will be the featured speaker.
  - F. Janice Murray announced that new PLC's will be starting, ongoing development and refinement of the digital literacy course lessons. K-6 work will be done in January and February, and Grade 8-12 lesson in March and April. The goal is to have all 20 lessons done by the end of the school year.
  - G. Betsy shared an article by Kalev Leetaru, from Forbes Magazine, titled "A Reminder That "Fake News" Is An Information Literacy Problem – Not A Technology Problem" , which reiterates the importance of education students on Digital Literacy. The article can be found here:  
<https://www.forbes.com/sites/kalevleetaru/2019/07/07/a-reminder-that-fake-news-is-an-information-literacy-problem-not-a-technology-problem/#da917d36a6f2> . Roma Matott is doing a digital literacy class at the Tilton School this year. The SLS is looking for people who would like to do some work during the upcoming winter break, reviewing and critiquing the lessons that have been completed. This will entail about one hour's work per lesson.
  - H. Marcellus High School will pilot the digital literacy class in the spring of 2020. Any schools that are interested in piloting the class are encouraged to contact Betsy. The class is worth half a credit hour, or it could be done by students to satisfy a volunteer hour requirement.
- VII. Meeting Adjourned – Carole Rahme moved that the meeting be adjourned; Janice Murray seconded the motion. Meeting adjourned at 2:31 p.m.

cc: Building Principal/Supervisor  
Scott Morris  
Mary Beth Farr