



Oneida/Herkimer School Library System Advisory Council

May 13, 2024 Minutes

2023-2024 Meeting Dates

September 21st 2:20-3:20 502 Court St. Utica
November 14th 2:20-3:20 502 Court St. Utica
March 27th 2:20- 3:20 502 Court St. Utica
May 13th- Admin Breakfast - Main Campus

School Library System Advisory Council

Janice Murray, OHM BOCES Brianna Bello, Herkimer Fred Berowski, HCCC Diane Cassulis, MidYork Megan Dellecese, Whitesboro	Leeann Dooley, Little Falls Tanya Gadziala, Mt Markham Julie Horwat, Holland Patent Steve Inzer, Central Valley Jocelyn Ireland, MVCC	Ryan Perry, CLRC Sheri Perry, Herkimer BOCES Carole Rahme, Utica Christina Warner, OHM BOCES Karen Zaleski, Clinton
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Agenda

- i. **Call to order**
- ii. **Approval of Minutes from March 2024**
- iii. **Annual Report Update**
- iv. **Plan of Service Updates**
- v. **Budget Proposal Review and Vote**
- vi. **Other**



Attendees

Jan Murray, Brianne Bello, Fred Bukowski, Diane Cassulis, Megan Dellecese, Tanya Gadziala, Julie Horwat, Steve Inzer, Ryan Perry, Carole Rahme, Karen Zaleski

Minutes

Meeting called to order by Steve Inzer at 2:40 pm

Approval of minutes from March 27, 2024: motion to approve: Carole Rahme; seconded by: Julie Horwat all in favor.

Annual Report – approved by State DLD as of 3/28/2024

Plan of Service -

- Element 1 - Resource Sharing
 - ELL deadline is Friday, May 17th

- Element 2 - Special Client Groups
 - Bilingual will be ongoing
 - End of year trial for FactCite Lingo (Spanish to English)
 - Focus on Vocational for next year

- Element 3 - Professional Development and Training
 - Working on basic professional training during summer
 - Mentor Day – 3 days over summer to cover basics for new librarians
 - Set up mentor budget lines including list of senior librarians to call

- Element 4 – Consulting & Development Services
 - Jan Murray got to 1 school for consulting
 - Next year Jan has a goal of visiting 10 schools mostly in the fall
 - Tumbleweed has had increase in price; will look at stats for next year
 - Will also look at stats for Brain Pop

- Element 5 - Coordinated Services for Members
 - Most Databases from consortial lists
 - Might be able to piggy back from other consortiums



OPALS dropped from consortial list but might be added back on

- Element 6 - Awareness and Advocacy
 - Is there a better for the advocacy portion for Admin Day?
 - Resources added to NOVEL NY
 - Push for Library Aid increase for materials per student
- Element 7 - Communication Among Members
 - Goal is to clean up the Shared Google Drive
- Element 8 – Collaborative Efforts with Other Library Systems
 - Jan & Sue are meeting for future joined PD days in March & December hopefully at MVCC
 - MORIC – 2D contracts
 - CLRC– Review shipping
 - MidYork is in connections with Teen Librarians to present at Leatherstocking
 - Jan, Sue (MOBOCES) & Julia (ONC BOCES) are meeting monthly to plan Leatherstocking
- Element 9 – Other- Budget Plan Review and Vote
 - Jan explained budget proposal regarding Categorical Aide & Supplemental Aide for State Funding monies – leftover gets rolled over into 895 which has a 1-year buffer
 - Vote for budget proposal – all in favor
 - Would like to get more mini grants for future conferences

Around the Table

- Jan will collect cards to send to Betsy Hartnett
- MidYork released new app on Apple & Android
- New Council Members TBD over summer
- Acknowledged Tanya Gadziala for being 1 of 25 teachers recognized for WKTV's Teacher Appreciation Week. There were over 120 nominees.
- Steve congratulated Jan for her successful 1st year
- Jan forgot about the new, renewing, cycling out members and vote! Will be done first thing in September meeting.

Meeting adjourned by Carol, seconded by Meghan at 3:40pm