**Oneida/Herkimer School Library System Advisory Council** 



### Agenda

### 2023-2024 MEETING DATES

September 21st2:20-3:20502 Court St. UticaNovember 14th2:20-3:20502 Court St. UticaMarch 27th2:20-3:20502 Court St. UticaMay 13th- Admin Breakfast- Main Campus

#### SCHOOL LIBRARY SYSTEM ADVISORY COUNCIL

Janice Murray, OHM BOCES	Leeann Dooley, Little Falls	Ryan Perry, CLRC
Brianne Bello, Herkimer	Tanya Godzilla, Mt Markham	Sheri Perry, Herkimer BOCES
Fred Bukowski, HCCC	Julie Horwat, Holland Patent	Carole Rahme, Utica
Diane Cassulis, Mayor	Steve Inzer, Central Valley	Christina Warner, OHM BOCES
Megan Delicense, Whitesboro	Jocelyn Ireland, MVCC	Karen Zaleski, Clinton

## Agenda

- I. Call to order
- II. Approval of <u>Minutes from June 2023</u>
- III. Annual Report Update
- IV. Plan of Service Updates
- V. Other



# Attendees

Jan Murray, Brianne Bello, Megan Delicense, Tanya Godzilla, Steve Infer, Jocelyn Ireland, Ryan Perry, Carole Rahme, Christina Warner, Karen Zaleski, Patti Cappelli

# Minutes

Meeting called to order 2:43 pm by Steve Inzer

Approval of minutes from June 2023 - Carole, motion to approve, Meghan, seconded motion, all in favor

Annual Report – Due Date Oct 31st. Will be set for approval for Nov 14th meeting

#### Plan of Service -

- Element 1 Resource Sharing
  - Description of policies in Welcome Packet
  - Promote resource sharing
  - Change of procedure for shipping address
  - Digital Access Collection CCD monies can be used to purchase digital resources including Sora
- Element 2 Special Client Groups
  - Native Americans was focus last year but not much was done so we are going to repeat Native Americans this year along with ESL and LGBTQ
  - Asked for suggestions for other special client topic and Career & Technology was suggested.
    Will put out surveys for other topics and feedback
- Element 3 Professional Development and Training
  - Leatherstocking Conference On October 26th
  - Two collaborative trainings with MO BOCES: December 8<sup>th</sup> with secondary focus presented by News Literacy Project and March 15<sup>th</sup> is an elementary focused book talk session
- Element 4 Consulting & Development Services
  - Goal this year will be for Jan Murray to go to schools to talk about BOCES resources starting with schools with new Librarians
- Element 5 Coordinated Services for Members
  - VRL Meeting in March
  - Working on SSO to get it up and running for all schools and students
  - Explained that BOCES buys into NYS and Dream to secure discounted pricing



- Element 6 Awareness and Advocacy
  - Admin Breakfast on October 26th
  - Ryan Perry offered to coordinate with interested parties regarding Advocacy Day. Also, would like to bring interested people to the Legislative Breakfast which is held locally
  - Book challenge policy development Goal for this year is to build Tool Kits for Librarians
  - School Visits
  - NOVEL NY
- Element 7 Communication Among Members
  - Would like to initiate this year a Mentoring Program where new Librarians can learn from veteran Librarians
  - Goal is to clean up the Shared Google Drive and update our website
- Element 8 Collaborative Efforts with Other Library Systems
  - MOBOCES
  - MORIC holds automation CoSer's. Goal is to work more closely with them.
  - CLRC & MVCC Goal is to work with them more
  - MidYork Diana Cassulis helped with the distribution of the Bingo sheets
- Element 9 Other
  - Curriculum Development Kaltura, an online video platform to host a Professional Development
  - Goals for the Year
    - Begin Grades 7 & 8 with Teachers and Librarians submitting favorite lessons for Lesson Bank
    - Media Literacy position does not exist at BOCES. At the NYS level, it is being achieved by Civic Readiness

#### Around the Table

Steve Inzer suggested re-initiating connections with colleges – 'Bridging the Gap' Ryan Perry wants to do outreach with schools within CLRC Karen Zaleski can't find presenter for secondary Book Talk

Meeting adjourned by Carol, seconded by Tanya at 3:20pm