

EASTERN SUFFOLK BOCES SCHOOL LIBRARY SYSTEM
COUNCIL MEETING MINUTES
Wednesday, October 23, 2024 - Remote via Zoom

Present:

Megan Bishop
Alexandria Hiam
Fabio Montella
Luisa Reichardt
Christine Maniscalco
Jacqueline Wilson
Carl Vitevitch
Krystle Barnett

The meeting was called to order at 9:08 a. m. by Mr. Vitevitch who welcomed the group. Each member introduced him or herself.

Mr. Vitevitch briefly discussed the statewide meeting held on 11/22/24 entitled "The Science and Joy of Reading" and highlighted the ESBOCES "Meeting Handouts" *LibGuide*, which includes the handouts for this and other programs. He also highlighted the upcoming *nErDCampLI* in West Islip and Fall Institute.

Two new council members were introduced:

- Christine Maniscalco (replacing Darla Salva-Cruz)
- Robert Hines (replacing Katie McIntyre)

VOTING ITEMS

Mr. Vitevitch explained the budget and annual report processes and reviewed relevant documents, which were provided. Both the annual report and the budget for 2024-2024 were approved by Council.

Budgets for 2024-2025 (F Codes attached)

- SLS Operating Aid (960) - \$215,915.00
- SLS Supplemental Aid (968) - \$62,071.00
- Categorical Aid for Automation (920) - \$21,591.00

INFORMATIONAL ITEMS

Mr. Vitevitch explained the purpose and scope of the "Welcome Back" packet with 2024-2025 SLS Calendar, which was shared with Council. He also emphasized the importance of the SLS listserv, which serves as a main vehicle for communication.

Upcoming meetings dates were announced. Mr. Vitevitch solicited Council ideas to consider for future Liaison Meetings or Library Leadership Academy Workshops

Council Meetings for 2024-2025 (8:30 a.m. – 9:30 a.m.). ~ SCLS Blue Room or Remote via Zoom

- Wednesday, December 11, 2024
- Thursday, March 20, 2025
- Friday, May 16, 2025

Liaison Meetings for 2024-2025 (8:00 a.m. - 3:00 p.m.) ~ SCLS Auditorium

- Wednesday, December 11, 2024
- Thursday, March 20, 2025
- Friday, May 16, 2025

Mr. Vitevitch reviewed expenditures and anticipated revenue:

Final reports of expenditures (as of September 01, 2024)

- SLS Operating Aid - rollover \$11,795.00
- SLS Supplemental Aid - rollover \$14,892.00
- Categorical Aid for Automation - rollover \$0.00

Co-Sers (as of September 12, 2024)

- Library Automation (Co-Ser 508)
 - Anticipated Revenues: \$548,763.72
- Library Services/Media (Co-Ser 516)
 - Anticipated Revenues: \$2,863,586.86

The SLS 2023-2024 Evaluation was shared and reviewed. Mr. Vitevitch pointed out that the Evaluation and other key SLS documents are available on the ESBOCES SLS home page.

The meeting was adjourned at 9:50 am by Fabio Montella and seconded by Jacqueline Wilson.