



Oneida/Herkimer School Library System Advisory Council

Agenda & Minutes

9/21/21 2:30

502 Court Street, 3rd Floor Utica

Zoom: <https://oneida-boces-org.zoom.us/j/97418225582?pwd=UG5SZklob0dpRkxkV1ZyVUhSU0tEZz09>

Council Members

~~President : Margaret McNamara Vice President: Heather Urtz**~~

~~Members: Fred Berkowski, Leanne Dooley, Wendy Egretis, Tanya Gadziala, Vicky Greenman**, Steven Inzer, Jocelyn Ireland, Sherri Perry, Carole Rahme, Marc Wildman, Karen Zaleski, Lauren Stanton, Katie Smith~~

Minutes

- Meeting called to order 2:36 by Betsy
- Introductions:
 - Welcome new members: Lauren Stanton, Katie Smith--update, have not heard back from either of them since reaching out.

- Approval of minutes from June 3, 2021 [Council Agenda & Minutes 2021-06-03](#) Steve accepted the minutes, Karen seconded the motion, for quorum need 1/2 + 1 which we do not have. Betsy will email them for vote.
- Vacated council seats - Need 1 principal and 1 superintendent or designee. Sherri Perri is HP Superintendent designee. Need 2 principals. Leanne Dooley is one, need another. Steve suggested Karen Hinderly, Waterville's principal. Wendy suggested John Egesits, Whitesboro MS Principal. Julie Horwat for other Superintendent designee
- Vacated council positions - Margaret McNamara was Chair, Heather Urtz Vice-Chair. Wendy self-nominated for Vice-Chair. Anyone willing to serve as Chair?
- Coordinator's Report
 - Plan of Service Approval--at the time of our last meeting it had now been approved
 - Plan of Service goals
 - Resource Sharing - Enhance Union Catalog (target work on in year 2)
 - Division Access - online integrated platform - OPALS
 - Special Client Groups - AAPI - for this year
 - Roma - PD for DEI, Diversity Audits - PD Issue due to Covid
 - Heather working on statistics
 - Coordinated services for members
- NYLA SSL - Betsy and Sue have stepped in to assist
- Media Literacy Course Development
 - Have legally downloaded copies or replace with BOCES generated info.
 - Working with OCC for a dual-credit program
 - Michelle Babbie just started teaching a Media Literacy Course
- Betsy will send out for a vote

Motion to adjourn 3:07 Karen, Steve seconded the motion.

Attendees

Attending in person: Steve Inzer, Carole Rahmen, Elizabeth Hartnett, Roma Matott

Attending via zoom: Wendy Egesits

ot Present:

Action Items

-

Next Meeting Agenda Items

-

Additional Information

Plan of Service Goals:

- Element 1: Resource Sharing
 - OPALS integrated platform
- Element 2: Special Client Needs
 - DEI
 - AAPI
- Element 3: Professional Development and Training
 - Spacing issues
 - DEI focus, diversity audit
- Element 4: Consulting and Development Services
 - Stats and database purchase advisement
 -
- Element 5: Coordinated Services for Members
- Element 6: Awareness and Advocacy

- New positions
 - Democracy Ready NY
- Element 7: Communication Among Members
 - Still looking for ideas on how to facilitate this
- Element 8: Collaborative Efforts with Other Library Systems
 - Leatherstocking
 - NYLA-SSL
 - Mr. Schu
- Element 9: Curriculum development
 - Media Literacy Course developments