



## Oneida/Herkimer School Library System Advisory Council Agenda & Minutes

12/14/21 2:30

502 Court Street, 3rd Floor Utica

Zoom: <https://oneida-boces-org.zoom.us/j/97034753936?pwd=L0NWNFJRd213cElKakxPRUJieXVZQT09>

MLP: <https://www.mylearningplan.com/WebReg/ActivityProfile.asp?l=3894623&D=15910>

### Council Members

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

### Agenda

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- I. Call to order**
- II. Introductions**
- III. Election of Officers**
  - A. Wendy Egrestis was nominated for Vice President
  - B. We need a nomination for President
- IV. Approval of [Minutes from 9/21/21](#)**
- V. Annual Report**
  - A. Voted to approve
  - B. Waiting on state approval - error on the 2019 report that is impacting this report

## VI. Plan of Service Updates

Plan of Service Goals and Updates:

- Element 1: Resource Sharing
  - OPALS integrated platform
  - CCD
  - Ebooks: 722 Titles added between July 1 and Dec 3 2021
    - NY Reads
- Element 2: Special Client Needs
  - DEI
    - Thematic sequence of trainings
  - AAPI
    - MOCA
- Element 3: Professional Development and Training
  - NYSCATE attendee
- Element 4: Consulting and Development Services
  - Stats and database purchase advisement
  - Challenged Books
- Element 5: Coordinated Services for Members
  - Leatherstocking
- Element 6: Awareness and Advocacy
  - Democracy Ready NY - Media Literacy Committee
- Element 7: Communication Among Members
  - Trying to post more on our unofficial social media site
- Element 8: Collaborative Efforts with Other Library Systems
  - Leatherstocking
  - NYLA-SSL
  - ~~Mr. Schu~~
- Element 9: Curriculum development
  - Media Literacy Course developments

## VII. Other

## Attendees

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**Attending in person: Elizabeth Hartnett, Tanya Gadziala, Heather Dungey, Sherri Perri, Roma Mattot, Carole Rahme**

**Attending via zoom: Steve Inzer, Aileen Judd, Karen Zalewski, Jan Murray, Katie Smith, Marc Wildman, Fred Berowski, Wendy Egresits joined 3:03 pm**

ot Present:

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# Minutes

Betsy called the meeting to order at 2:34. Steve self-nominated for the open position of President. All "aye".

Steve called the meeting to order at 2:36

Approval of the 9/21/21 minutes. Minutes added to the chat. Marc motions to approve, Karen 2nd, all "aye". Motion carries.

- Annual Report
  - Not accepted, error in the 2019 report. Error was in our favor for \$2500. Betsy will be working on this.
- Plan of Service
  - Element 1: Test platform-ILL up.
    - CCD 52 units spent to date
    - Ebooks
      - NY Reads Library-simultaneous ebooks through Overdrive. Students will need to add, like Mid-York
  - Element 2:
    - DEI for 5 years
      - Mirrors and Windows Audit discussion. Roma tries to thread them into discussions rather than presenting it all at once. We are willing to help your library do the Audit and help analyze your collection. Currently doing this in Westmoreland. The C3 group discussed collaborating for a regional comprehensive diversity audit. Fiction vs. nonfiction
    - AAPI - MOCA presented today, overview of presentation
  - Element 3:
    - NYSKATE - Betsy attended
    - Amazon web services to host video platform
  - Element 4: Heather is building a system, with a local company, to analyze stats
    - Advise best purchases to make
    - Monitor challenges books (nothing official yet)
  - Element 5: Leatherstocking Conference successful
  - Element 6: Media Literacy - making citizens informed citizens. There are not enough certified librarians at this time
  - Element 7: Communication Among Members
    - Unofficial Facebook page-Betsy trying to make one post a day.
      - Steve asked if we can make it so members can add comments.
      - Monthly diversity meeting suggested at C3
  - Element 8: NYLA-SSL Turning Stone- March
    - Mr. Schu - excellent presenter
    - Betsy and Sue have been helping out with planning. We plan to send all librarians (not assistants) \*\*Update - Betsy sent out a cost analysis for the council to discuss regarding sending assistants as well as whole conference vs. one day only\*\*

- Element 9 Still working on the media literacy course. Will then align with Project Look Sharp

Any old business, no  
Any new business, no  
Steve adjourned 3:11 pm

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## Action Items

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## Next Meeting Agenda Items

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## Additional Information

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- NYLA SSL
- [Conference Website](#)

- [Request for Proposal Form](#)
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- Disrupting Nonfiction
- [5 Kinds of Nonfiction](#) by Melissa Stewart, SLJ May 2018
- [Jennifer LaGarde's Blog Entry](#)
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- [Museum of Chinese in America](#)
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