



# Oneida/Herkimer School Library System Advisory Council

## Agenda

### 2022-2023 MEETING DATES

September 22nd 2:20-3:20 502 Court St. Utica

December 8th 2:20-3:20 502 Court St. Utica

February 2nd 2:20- 3:20 502 Court St. Utica

May 24th- Admin Breakfast - Main Campus

### SCHOOL LIBRARY SYSTEM ADVISORY COUNCIL

Fred Berkowski, HCCC  
Tanya Gadziala, Mount  
Markham  
Carole Rahme, Utica  
Wendy Egresits, Whitesboro

Leeann Dooley, Little Falls  
Jocelyn Ireland, MVCC  
Steve Inzer, Central Valley

Sheri Perry, Herkimer BOCES  
Kathryn Smith, MidYork  
Marc Wildman, CLRC  
Karen Zaleski, Clinton

## Agenda

- I. Call to order
- II. Vacancies on Council
  - A. Bylaws:
  - B. Remote Joining
- III. 2020-2021 Annual report update and vote
- IV. Professional Development plan for the year
- V. Plan of Service Updates
- VI. Other

## Attendees

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Attending in person: Wendy Egresits, Tanya Gadziala, Steve Inzer, Sheri Perry, Carole Rahme, Marc Wildman, Karen Zaleski, Jocelyn Ireland, Diana Cassulis



## **Call to Order**

Meeting called to order at 2:44 pm.

Minutes June 1, 2022 meeting approved, second motion, all in favor.

## **Vacancies on Council**

Four vacancies: 1) an administrator from Oneida region, 2) a librarian or tech director from Oneida region, 3) a librarian or tech director from Herkimer region 4) a non- public librarian. Names discussed including Julie Horwat, Breanne Bello, Erica Schoff. Betsy will reach out to HOGS for non-public. Maybe Notre Dame. Breakdown of terms shared with Steve.

Follow up: New members were contacted and all have agreed. New list of members here:

<https://docs.google.com/document/d/1Xy8IMem95JYdO6nJx06bKtv8wMIs-hP2tfQLCOJ-TA/edit?usp=sharing>

### **A. Bylaws**

Suggested we add option to join/vote remotely. Must be in attendance to vote. Motion made by Marc, seconded by Wendy.

Updated ByLaws: [sls bylaws](#)

## **2020-2021 Annual Report Update and Vote**

The 2020-2021 beginning balance did not match due to an \$800 CLRC Grant for AASL in the books 2019-2020. Rollover money was on the books. 2020-2021 report approved as amended, motion by Carole, seconded by Karen and Marc.

## **Professional Development Plan for the Year**

More vendor presentations planned. Betsy and Sue LeBlanc will collaborate on PD with a focus on media literacy. Julie Smith will present at Vernon Downs 11/15. Project Look Sharp and Faith Rogow 12/15. Those wishing to participate in PLS for this 3 hour session are asked to also commit to 3-1 hour zoom follow up sessions. Possible book study on decoding media with "Teaching Students to Decode The World, or Media Literacy for Young Children.". 2/2 Patti Demma will present on Trauma Informed Care. 4/1 Heather Turner will present. 5/24 The Library Girl, Jennifer LaGuard, will present. PD funds will be used to pay these presenters. Also suggested to ask librarians to make short presentations on their own libraries to give suggestions for new ways to do things.

Superintendent's Conference Days for most 10/7 and 3/17 suggested to have Librarian to Librarian meetings, Court St.



## Plan of Service Updates

- Clinton is the school participating in taking over automation from the Ric. This will take Opals off the Ric server and move it to the cloud and we will manage automation. Google SSO is working on students. Steve questioned the value of this and Betsy advised we have certified librarians on staff to support which the Ric does not provide. We need to have control at the automation level.

- Cider-SLS-Opals. Ric support for Opals is down to 2 staff. This puts the schools at the mercy of Ric server. This would not be an issue with the cloud. We could do this for about \$3500/year on an open platform instead of schools paying for server space.
- Special Client Group - API was last year. LGBTQ was 2020. ELL may be a good focus for this year. We have good resources out there for this topic.
- Element 8 - need to do a better job promoting CLRC and Mid-York. Marc and Betsy will collaborate on that.
- Element 9 - Curriculum Development - this year's goal is to write 7-8 standards.

## Other

Review of different tool libraries have for borrowing such as tools in Ilion, cake pans, etc.

Info Literacy is now being built into the SUNY system. This will be live next year.

Motion to adjourn 3:31pm, Carole, Marc

## Action Items

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- As previously mentioned in the minutes.

## Next Meeting Agenda Items

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- Moved to December 8, 2022, Court St.

## Additional Information

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