



# 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- CANCELED due to SNOW

May 24th- Admin Breakfast - Main Campus

### School Library System Advisory Council

Brianne Bello, Herkimer Fred Berkowski, HCCC Diana Cassulis, MidYork Leeann Dooley, Little Falls Wendy Egresits, Whitesboro	Tanya Gadziala, Mount Markham Julie Horwat, Holland Patent Jocelyn Ireland, MVCC Steve Inzer, Central Valley	Sheri Perry, Herkimer BOCES Carole Rahme, Utica Erica Schoff, OHM BOCES PTECH Marc Wildman, CLRC Karen Zaleski, Clinton
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**Zoom Connect Info:** No zoom this meeting

## Agenda

- I. Call to order
- II. Approval of [Minutes from December 8, 2022](#)
- III. Introductions
- IV. Council Member term endings and renewals
- V. Other

## Attendees

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In person: Carole Rahme, Janice Murray, Jocelyn Ireland, Steve Inzer, Brianne Bello, Karen Zaleski, Fred Berkowski, Sheri Perry, Diana Cassulis, Julie Horwat, Tanya Gadziala



## Minutes

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Meeting called to order 2:50 pm, Steve Inzer.

**Approval of minutes** from 12/8/22. Tanya, motion to approve, Carole, seconded motion, all in favor.

**Welcome to:** Jan Murray, SLS Coordinator

**Council Member Terms:** Fred Berowski, Tanya Gadziala, Julie Horwat, Steve Inzer, and Carole Rahme's terms are all ending in June. All have agreed to renew their terms. Marc Wildman is no longer the director at CLRC, Ryan Perry will be interim in his place. Will seek out Ryan Perry to fill Marc's position. Erica Schoff is no longer at OHM as principal. Will look for a replacement. Christina Warner is slated to fill the principal position, Jan will reach out to Christina to fill the council position. Wendy Egresits is retiring from Whitesboro in June, Megan Dellecese will be the new dept. chair at Whitesboro. Jan will talk to Megan about filling Wendy's council position.

**Other** - Jan needs to do a budget plan for next year for approval by the council. She is working with her business office to figure this out and the council will meet again prior to June 30 for budget plan review and approval. Date TBD.

Meeting adjourned, by Karen, seconded, by Carole, 3:11pm.

## Action Items

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## Next Meeting Agenda Items

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- Budget Approval

## Additional Information

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