



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

June 21, 2023- 3:00-3:30- Remote

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 Ryan Perry, CLRC Karen Zaleski, Clinton
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Zoom Connect Info: <https://oneida-boces-org.zoom.us/j/2615519957>

Agenda

- I. Call to order
- II. Approval of [Minutes from May 25, 2023](#)
- III. Review and Approval of [2023-2024 Budget Plan](#)
- IV. Other

Attendees

Remote: Carole Rahme, Janice Murray, Jocelyn Ireland, Brianne Bello, Karen Zaleski, Fred Berkowski, Diana Cassulis, Julie Horwat, Tanya Gadziala, Wendy Egresits



Minutes

Meeting called to order 3:03pm, Jocelyn Ireland, as Steve Inzer is absent.

Approval of minutes from 5/24/23. Brianne, motion to approve, Wendy, seconded motion, all in favor.

2023-2024 Budget Plan: Linked here:

<https://docs.google.com/spreadsheets/d/17B3i8ez9rk2tDITbtpL1LoH9Zi2qTkHJ3-7YfuxXZdA/edit?usp=sharing>

Budget explanation is that it is based on a grant but is not technically a grant. This one is based only on the state aid budget. It is solely based on the 5-year plan for 21-26. Jan needs to inform the state of the status of the annual survey that is based on the 5-year plan and the proposed budget results.

Jan described the various tabs and what they are all for. Second tab is for salaries for catalogers that are hired. Categorical aid 3rd tab is supplemental aid that supports the 5-year plan. Many of the positions have been unfilled for many months of the year so many of the benefits, salaries have not been used.

Many jobs are posted and have had some good candidates for the Library Aide and will hire two different people and are changing the digital librarian title to Library Computer Specialist. Some of the money can be rolled over so Jan will justify why they are rolling over around \$180,000 and then some of the .6 salaries will be coming out of the monies that are rolled over.

Miscellaneous Contractual is where support comes to the librarians.

Paying for people for parking for Leatherstocking due to fees to park in the garage. Also, maybe some additional professional developments can be added such as paying for 1-2 people to attend conferences such as SSL, etc.

Asking for a vote for approval for the 23-24 budget.

Motion to vote for budget Julie Horwat and Wendy Egresits

All are in favor (Sheri Perry, Jocelyn Ireland, Wendy Egresits, Brianne Bello, Tanya Gadziala, Diana Cassiulus (MYLS) CLRC (Ryan Perry)

Karen Zaleski, Carol Rahme, and Steve Inzer voted via email to approve

Other - Jocelyn Ireland attended a conference session where high school librarians and college librarians gathered where they spoke about information literacy gaps and pointed out various activities that would help address the gaps. Fredonia group also had a discussion with a high school librarian group about various ideas



to lessen the information literacy gap. Jocelyn would like to have an organized professional development session with high school librarians and college librarians to have a discussion about the transition from High School to College.

Jocelyn asked for a motion to dismiss. Wendy Egresits made the motion and Karen Zaleski seconded the motion. All were in favor.

Meeting adjourned at 3:50.