MONROE #1 BOCES SCHOOL LIBRARY SYSTEM  
COUNCIL & LIAISON MEETING MINUTES  
September 18, 2014  

ATTENDEES:  
Monroe #1 BOCES SLS Team:  Sally Bailey, Katie Bertrand, Beth Puckett, Carolyn Byam, Wendy Petry  
Communication Coordinators:  Katie Lambert (Brighton), Greg Lloyd (Rush Henrietta), Julie Masterson-Smith (HFL), Brian Smith (East Irondequoit), Roxanne Willard (East Rochester), Karen Wilson (Pittsford)  
Council Members:  Jennifer Caccavale (Penfield Public Library), Ana Canino-Fluit (Non Public), Ben Griffin (Penfield), Anita Mance (Community), Kathy Miller (RRLC), Kathi Sigler (School Library Administrator)  

ABSENT:  
Monroe #1 BOCES SLS Team:  Lisa Edborg (Penfield), Diana Luce (East Rochester), Kimberly Rouleau (Non-Public), Wendy Sardella (Webster), Colleen Woods (Fairport), (West Irondequoit)  
Council Members:  Belinda O’Brien (School Administrator)  

Welcome – Katie Bertrand – Katie welcomed  

Teachingbooks.com Presentation  

Professional Development Opportunities – Katie Bertrand and Beth Puckett discussed upcoming events and provided handouts. Visit the PD Catalog (http://bit.ly/1re12CW) for these workshops as well as additional instructional technology opportunities.  

- Presentation/Demonstration – Nick Glass – Teachingbooks.net  
- Katie shared information about a regional workshop - Copyright Workshop scheduled for October 6, 2014 at Monroe 2-Orleans BOCES, Big Ridge Road or October 9, 2014 at Monroe #1 BOCES, 15, Linden Park. Contact Carolyn Byam if you are interested in attending the Monroe 1 workshop.  

Electronic Databases – Carolyn Byam:  

- Electronic database and Follett orders have been processed.  
- If you have any new databases you might be interested in purchasing, contact Carolyn and for a quote.  

Library Automation/Follett Update – Sally Bailey:  

- I am holding reports/report builder class on 10/15/2014 from 3:30 to 4:30. I am looking for ideas for future classes.  
- We upgraded all schools to Destiny 12.0. You may want to experiment with Universal Search. It allows you to perform one search and you can look at All Items, or click on the Books, EBooks, or Websites tab. It also includes a curriculum tag search feature. Information can be found on the SLS website.  
- Trainings – Some will be set up soon. If you would like anything specific contact Sally.  

Arts in Education and InterLibrary Loan – Wendy Petry:  

- The Artists Showcase for Celebrities in the Schools has been updated for the 2014-15 school year, and there are a lot of wonderful choices available. You can always suggest authors who are not on the list. The advantage to using the Showcase is these artists have their fees posted, and are available to visit Rochester.  
- Five Systems has been updated by webmaster Andy Austin over the summer, and some may have to request a password from him to gain access. Send me an e-mail if you are having any difficulties.  
- Please let me know of changes to who receives Interlibrary Loans from Five Systems.  

RRLC Report – Kathy Miller  

- RRLC promotes Five Systems as a good resource.  
- PD courses are listed on RRLS website. If there is anything you would like to see, let them know.  
- Focusing on summer PD as well as Tech Camp for summer 2015.
Lynda.com which is an on-line resource for PD is available through RRLC. Sign up for a two week pass through RRLC.

Libraries need to support NYLA. Go to their website and send a message to your legislator. Each contact is reviewed by aides and the top 10 items are given to the legislator. As an example, last year a total number of emails sent were 2,600. Jeremy XXX pointed out 26,000 people work in a library, which is not enough. The more comments and contacts that are made, the better chance of being noticed. www.rrladvocacy.com

Katie will be sending out information to put in library books to promote NYLA.

Sometime in January there will be an ALA exhibit opportunity. Community Theater, public library people, ALA exhibit, will select one person to a city to have this.

SLS Director’s Report – Katie Bertrand reported on the following:

- NYSED Summit – Purpose was setting a vision for School Libraries in the next decade, and creating action steps to make the vision a reality. The action steps have been published and NYSED, DLD, SLSA and SSL have been tasked with responsibilities for them. They will be published on our website and there will be a link in an upcoming NewsBlast. Please contact Katie if you have any suggestions.
- Uncommon Common Core Conferences – This summer there was a regional Common Core Conference, held at the Genesee Country Village and Museum. The event was a huge success with over 200 educators attending (and a long waiting list). Katie also attended the second statewide conference in Albany in mid-August. A similar event is planned for August 2014. Katie encourages school librarians to attend and consider submitting a proposal to present.
- Tech Camp 2014 was very successful. Amy DelCorvo, from NYSCATE and Jeff Cannell, the Deputy Commissioner for Cultural Education, NYSED, were the Keynote Speakers.
- Mini-Grants 2014-15 - http://www.monroe.edu/webpages/sls/minigrant.cfm - Application process will remain the same as will the amount of up to $1,200/grant. Proposed project must be new and innovative. This year, written reports will be required for projects and conferences.
- OverDrive – Recently, OverDrive announced a new app and that it now requires a sign in. Registration requires an email address. Students under 13 are not involved. Katie is working with OverDrive for more information and clarification regarding these changes.
- Upcoming events:
  - October 4, 2014 at Monroe 2 and October 9, 2014 at Monroe #1 – Copyright Workshop with Attorney Ann Dalton
  - December – WFL BOCES Leadership Conference (Tentative)
  - Kathleen Olean – April 2015 (jointly held with Monroe 2 BOCES SLS)
  - April – SSL Conference
  - May – Barbara Stripling (jointly held with Monroe 2 BOCES SLS)
- Staffing Changes – If you are notifying any SLS staff member of district changes, please cc Carolyn Byam.

Around the Table – Everyone

- Anna Canino-Fluit – Rochester Christian School – Rochester Maker Fare will be held November 22, 2014. They are looking for local talent. Their webpage has further information.
- Anita Mance – Pleased that the Genesee Country Museum went well.
- Greg Lloyd – A non-librarian, who listened to the needs of librarians and students and created a program called Library Track. This program tracks student use of libraries as well as mobile carts.
- Katie Lambert – A regional common calendar request. Katie Bertrand will explore this request.
- Kathi Sigler – St. John Fisher shared that SJF is rewriting curriculum and it went well. There is an exhibit “Lincoln” Jan-March, for middle and high school students. Nancy Greco is coordinating the exhibit if you have any questions, you can contact her.
- Katie Bertrand – Reminder - RASL information was sent out beginning of this school year.
2014-2015 Scheduled Meetings

- 2014-2015 SLS Council/Communications Coordinators meetings will be held at Monroe #1 BOCES, 15 Linden Park, Conference Room 1B:
  - Thursday, September 18, 2014
  - Thursday, December 18, 2014 – Note: DATE CHANGE
  - Thursday, February 12, 2015
  - Thursday, March 12, 2015 (Make-up Only)
  - Thursday, May 7, 2015