

**MONROE #1 BOCES SCHOOL LIBRARY SYSTEM
COUNCIL & LIAISON MEETING MINUTES
May 8, 2014**

ATTENDEES:

Monroe #1 BOCES SLS Team: Sally Bailey, Katie Bertrand, Beth Puckett, Carolyn Byam

Communication Coordinators: Lisa Edborg (Penfield), Colleen Woods (Fairport), Karen Wilson (Pittsford), Kelly Rivera (West Irondequoit), Roxanne Willard (East Rochester)

Council Members: Ana Canino-Fluit (Non Public), Brett Daggs (HF-L), Ben Griffin (Penfield), Anita Mance (Community),

ABSENT:

Monroe #1 BOCES SLS Team: Wendy Petry

Communication Coordinators: Sara Kimmel (Rush Henrietta), Andrea Koch (Brighton), Diana Luce (East Rochester), Julie Masterson-Smith (HFL), Kimberly Rouleau (Non-Public), Wendy Sardella (Webster), Brian Smith (East Irondequoit)

Council Members: Jennifer Caccavale (Penfield Public Library), Kathy Miller (RRLC), Belinda O'Brien (School Administrator), Kathi Sigler (School Library Administrator)

Welcome – Katie Bertrand – Katie welcomed

Professional Development Opportunities – Katie Bertrand and Beth Puckett discussed upcoming events and provided handouts. The location of the NEW PD CATALOG: <http://www.monroe.edu/newpdcatalog>

- Beth shared a working draft of the Summer PD Opportunities currently planned. Beth & Katie asked for input on PD ideas.
- Katie shared information about the Tech Camp for School Librarians @ Monroe 2. Still working on details. Further information will be provided through the News Blast.
- Beginning September 1, Capstone will launch a new product, PebbleGo Next (Grade 4-6). A significant pre-publication discount is available. Katie is working with the vendor to establish SCORE pricing and obtain trial opportunities.

Electronic Databases – Carolyn Byam:

- Electronic database and Follett pricing information has been distributed to your district designated contact. If you have any questions or need assistance in the process, please contact Carolyn.

Library Automation/Follett Update – Sally Bailey:

- Attended a webinar for what's new in Destiny version 12.
- Universal Search (Details)
- We will be upgrading in the summer
- If anyone is interested Sally could hold a class this summer, which would probably only take an hour.

Arts in Education and InterLibrary Loan – Wendy Petry:

- A reminder of ILL Deadlines: May 6, was the last new request for InterLibrary Loans to public libraries or colleges (unless the item is to be used over the summer).
- June 6, all ILL materials returned to respective schools.
- Point to Point for periodicals can be continued through June 5.
- June 14, ALL POINT TO POINT STATISTICS SUBMITTED TO WENDY PETRY at SLS Office. If you have been using Five Systems for all ILL, you do not have to send her statistics. Only send the numbers for the items you did not record through Five Systems.

RRLC Report – Kathy Miller (Absent)

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

- 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 projects must be new and innovative. Written reports will be required for projects and conferences. The mini-grant committee will meet soon and set the timeline for 2014-15.
- RRLC Offerings – A list of upcoming professional development opportunities at RRLC was provided. See attached.
- OverDrive – Regional collection and circulation continues to grow. Fairport (all buildings) and Penfield (Bay Trail) are developing their own OverDrive Advantage Collections. This is an option for all districts in the Instructional MultiMedia CoSer. Please contact Katie if you are interested in exploring this.
- Upcoming events:
 - Judy Freeman – July 2014 – Best new books for elementary students (RRLC in conjunction with the 5 Regional School Library Systems)
 - August 22 – Tech Camp (RRLC in conjunction with the 5 Regional School Library Systems)
 - October 4 – Monroe 2 and 9 at Monroe #1 – Copyright –Attorney Ann Dalton
 - December – WFL BOCES Leadership Conference (Tentative)
 - Judy Olean – March 2015
 - April – SSL Conference
- Staffing Changes – If anyone is aware of district changes, please notify Katie.
- Ana Canino-Fluit's article from last year's Knowledge Quest is currently available for free on the AASL site: http://www.ala.org/aasl/sites/ala.org.aasl/files/content/aaslpubsandjournals/knowledgequest/docs/KNOW_41_5_FlyingHigh.pdf
- Beth and a TBF team presented information on Teen Book Festival at the SSL conference.
- NYSED Updates
 - Common Core – State Ed is doing a second “Uncommon Approaches to the Common Core” Conference in August. Some reimbursement is available through the State. Further registration information will be available in an upcoming News Blast.
 - Cultural Showcase – A Common Core Professional Development was held at BOCES 2 for informal educators (museums, public libraries, historical societies, etc.) in preparation for this summer's Uncommon Approaches to the Common Core Regional event which will be held on July 23, 2014 at the Genesee Country Museum. This is a regional conference and there will be keynote presentations by WCNY Public Television in Syracuse and the Roberson Museum & Science Center in Binghamton on models of successful collaboration with schools. Flyer is attached
- An annual survey will be distributed to determine future resources and suggestions on ways to improve. Please watch for it in late May/early June.
- SLS Budget 2014-15
 - \$50,000 – Approved. Below is the breakdown:
 - \$20,000 for Mini-Grants
 - \$15,000 for eBooks
 - \$5,000 Teen Book Festival
 - \$10,000 Professional Development

Around the Table – Everyone

- Beth Puckett – Reminder that the Teen Book Festival (TBF) is May 17th at Nazareth College. All are welcome and the event is FREE. More details can be found at www.teenbookfestival.org.
- Anna Canino-Fluit – Rochester Christian School – The Maker Club is going well and appreciates the support of the mini-grant. She is presenting at SSL-Nyla on how to start a Maker Club (<https://drive.google.com/folderview?id=0B1BWeBIU71ART1loZ182U05wZkk&usp=sharing>) and will have an article in the June issue of Teacher Librarian. Anna also suggested that everyone who wasn't at the conference can listen to Dr. Lankes keynote presentation. The Faithful and the Radical: <http://quartz.syr.edu/blog/?p=5363>

- Lisa Edborg – Penfield – An Arts in Ed author visit with Aaron Reynolds was a huge success. He will be visiting another school next week.
- Anita Mance – Very happy about the Cultural Showcase opportunity. It is excellent to have these facilities offer their sites and their added collaboration.
- Brett Daggs – HF/L – Acclaimed journalist and author Clive Thompson ([Smarter Than You Think: How Technology is Changing Our Minds for the Better](#)) visited HFL high school on April 9th. He presented to a packed auditorium of students grades 9-12 as well as faculty members. Altogether, about 50% of the student body attended. Clive also made an evening appearance for members of the community unable to attend the morning session. This was Clive's first high school presentation and he connected extremely well with his audience. Several students remarked that it was the best assembly they had ever attended. Many now follow him on Twitter and one senior changed a culminating ELA research assignment in favor of themes and information shared during his presentation. It was an extremely rewarding author visit.
Anyone wishing to watch the 50 minute video of Clive's performance can access it for a limited time from a link to the HFLCSD website under the Parents & Community tab, videos on demand.
<http://www.hflcsd.org/parents.cfm?subpage=476977>
- Roxanne Willard - East Rochester – Author, Cynthia DeFelice visited on April 3. She met with their 4th and 5th graders.
- Jennifer Caccavale - Monroe County Public Library – was absent, but provided information from MCLS YA librarians about the Greater Rochester Teen Read in October promoting Charles Benoit books and his lectures at area libraries this fall. Posters and book marks will be available in September. She asked that you encourage your colleagues at elementary, middle and high school to contact their children's or ya public librarian to drop off summer reading lists from their schools. MCLS librarians love to have ready, all public and private school summer reading lists for patrons, especially parents. Summer reading themes: K-6, Fizz, Boom, Read /7-12 Spark a Reaction.
- *Karen Wilson – Pittsford – Comics conference, one presentation was using comics for common core. There were author panels and it was very informative.*
- Katie reminded everyone that if you are interested in bringing in authors to contact us. We can help facilitate through Arts and Ed allowing participating district to receive state aid.
- Katie/Beth – If you have a suggestion for professional development, please forward your idea to them.
- Reminder: BOCES 1 is able to provide the best pricing through SCORE. If you would like to send Katie a list of purchases that are being made through district money, she will see if there is a lower price offered through SCORE.

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 4, 2014
 - Thursday, February 12, 2015
 - Thursday, March 12, 2015 (Make-up Only)
 - Thursday, May 7, 2015