

**HFM BOCES SCHOOL LIBRARY SYSTEM
COUNCIL MEETING MINUTES
April 17, 2019**

Present: Kristi Beedon, Carla Bengle-Mackey, Deb Booth, Tariyka Chaulk, Sarah Cordts, Kathy Gundrum, Karen Johnson, Tammy Jones, Christine Suhr, Eric Trahan, Halley Zanconato

Absent: Cornelius Bradt, Dan Towne

AGENDA	DISCUSSION	ACTION
CDLC (Kathy Gundrum)	<ul style="list-style-type: none"> • CDLC Continuing Education and Events Calendar <ul style="list-style-type: none"> ○ https://cdlc.libguides.com/continuing_education/upcoming_events • Looking for school library representatives for: <ul style="list-style-type: none"> ○ Committee on Resource Sharing ○ Collection Development Committee ○ Regional Automation Advisory Committee ○ More information: https://cdlc.libguides.com/cdlc_committees 	
FMCC Update (Dan Towne)	<ul style="list-style-type: none"> • No report. 	
Public Library Update (Eric Trahan)	<ul style="list-style-type: none"> • Area libraries are working on being fine free: <ul style="list-style-type: none"> ○ Northville and Amsterdam soon to be fine free for children’s materials ○ Johnstown soon to be fine free for everyone • Don’t forget about the public library summer reading program. <ul style="list-style-type: none"> ○ Check with your local library for more information on programming and activities • If your local library is having a budget vote, don’t forget to vote! 	
Library Automation (Tariyka Chaulk)	<ul style="list-style-type: none"> • Tariyka and Deb attended the EMTA (Education Media and Technology Association) conference. Saw some new and interesting circulation systems that we’ll be looking into. 	
SLS Awards Luncheon (Tariyka Chaulk)	<ul style="list-style-type: none"> • May 22, 2019 @ 12:15 • Invitations sent out yesterday (4/16) and today (4/17). • Please RSVP by May 8th. • Two administrators to receive awards <ul style="list-style-type: none"> ○ Liz Hanan – Principal @ Lynch ○ Bob Kraemer – Principal @ Knox Jr. High • Please make a special effort to attend. They are excellent recipients and it will be an excellent meal. 	
2019-2020 Budget (Deb Booth)	<ul style="list-style-type: none"> • The numbers have not been finalized yet. 	Motion to “allow Deb to build a

**HFM BOCES SCHOOL LIBRARY SYSTEM
COUNCIL MEETING MINUTES
April 17, 2019**

		<p>budget: Carla Bengle-Mackey</p> <p>Motion seconded by: Tammy Jones</p> <p>There was a unanimous approval.</p>
<p>Council Terms (Karen Johnson)</p>	<ul style="list-style-type: none"> • Council <ul style="list-style-type: none"> ○ Amber Smith (FFS) to replace Tammy Jones (CHS). Term ending 2022. ○ Mary VanPatten (FPH) to replace Karen Johnson (OESJ). Term ending 2022. ○ Christine Suhr (WCS) term renewed to 2022. ○ Karen Johnson’s term as Council chair has ended. <ul style="list-style-type: none"> ▪ New chair needs to be selected • Communication Coordinator <ul style="list-style-type: none"> ○ Terri Brown (AWB/AWT) to replace Sharon Flichtbeil. 	<p>Motion to approve new officers: Halley Zanconato</p> <p>Motion seconded by: Carla Bengle-Mackey</p> <p>There was a unanimous approval.</p> <hr/> <p>Motion to nominate Christine Suhr as Council chair by: Carla Bengle-Mackey.</p> <p>Motion seconded by: Tammy Jones</p> <p>There was a unanimous approval.</p>
<p>Advocacy (Tariyka Chaulk)</p>	<p>Governor Cuomo proposed a \$5m cut in Library Aid in this year’s budget. The FY2019-20 enacted budget reversed this proposed cut setting total State Library Aid will be \$96.6M.</p> <ul style="list-style-type: none"> • Members wrote thank you notes to their NYS Senators and Assemblypersons for passing this aid in the budget and for fighting on behalf of the library community. • Requests were made for continued support and funding. 	

**HFM BOCES SCHOOL LIBRARY SYSTEM
COUNCIL MEETING MINUTES
April 17, 2019**

<p>Continuing Education (Tariyka Chaulk)</p>	<ul style="list-style-type: none"> • Donalyn Miller workshop on July 23rd. <ul style="list-style-type: none"> ○ Book Study/Group <ul style="list-style-type: none"> ▪ Book reading on own time. ▪ Participation in discussions using Google Classroom. ○ ½ day morning workshop <ul style="list-style-type: none"> ▪ Discussion, webinar, and planning time. • OER workshop with Mike Daly (SUNY OER) <ul style="list-style-type: none"> ○ Sometime in August • New Library Staff Orientation/Bootcamp – Fall 	
<p>Other Business</p>	<ul style="list-style-type: none"> • New IRC Materials <ul style="list-style-type: none"> ○ Lighting Kits ○ Camera Tripods ○ ESL Books and Kits ○ Digital Audiobooks • Search for new SLS director open. 	
<p>Upcoming Dates (Karen Johnson)</p>	<ul style="list-style-type: none"> • SSL Conference: May 30 – June 1 • Awards Luncheon: May 22, 2019 • Council (C): Oct. 3, Dec. 12, March 5, 2020, April 29 • Communication Coordinators (CC) Meetings: Oct. 3, March 5, 2020 	
<p>Adjournment</p>		<p>Motion to adjourn: Tariyka Chaulk</p> <p>Motion seconded by: Sarah Cordts</p>