**HFM BOCES SCHOOL LIBRARY SYSTEM**

 **COUNCIL MEETING MINUTES**

 **OCTOBER 6, 2021 (VIRTUAL MEETING)**

**PRESENT:** Kristi Beedon,Terri Brown,Carla Bengle-Mackey,Susan D’Entremont, Karen Johnson,Crystal Keck, Kim Meca, Amber Smith, Christine Suhr, Eric Trahan,

**ABSENT:** Laura Campagna, Dan Towne

**Welcome and Introductions:**

* Everyone in attendance introduced themselves and shared their favorite halloween costume and favorite trick-or-treat candy!

**Annual Report :**

* The 2020-2021 Annual report was shared and discussed and unanimously approved
* The 2021-2022 Annual Budget proposal was Shared and discussed and unanimously approved

**New Resources: (Databases)**

* Newsbank ( Research Rocket) - an online digital research tool
* News-O- Matic - Daily news content and current events

**IRC Materials Quarantine Protocols:**

* There is a 1 day (24 hour) quarantine for all materials after each loan
* Plastic items, electronic devices and kits will be wiped down with 70% alcohol solution

**New Hands on Resources:**You can request these items through the IRC when they become available on November 1st. More information to follow.

* Q-Ba-Maze 2.0 - unique system of colorful cubes that interlock to form a marble run
* Gears! Gears! Gears! - Super building set and Lights and action building set
* Power Clix - solid ( for younger kids) and non- solid ( for older kids) translucent plastics and geometric shapes that allow for open-ended, creativity-inspiring constructions
* Create your own graphic novel kit - Includes books for instruction plus class supplies
* Traveling Haversack -work hands on with reproductions of Revolutionary War era items and primary documents.

**Annual Survey:**

* Education Professional Collection and Swank Streaming were the two resources that survey respondents feel they need more training on, we will have training on these plus many others on Oct. 20th.
* Survey respondents also felt SLS met their library’s need for individual consultation and felt mostly satisfied with the support received for issues regarding the new circulation system.
* During a very difficult time over these past 18 months it was very uplifting to learn of all the positives the pandemic brought to education: Finding new online resources,learning more about your students and your collection, faculty are taking reading and databases more seriously, have learned how eager students are to read, everyone has become more aware of the digital services the library offers just to name a few.

**Reports:**

* **CDLC (Susan D’Entremont)** CDLC has a lot going on as they will be moving their offices to Latham in the NY State United Teachers Building within the next couple weeks. This will provide them more room for in person events which they hope will be happening soon. American Rescue Plan funding is the major task that they are working on, guidelines and more information will be coming soon. CDLC also would like to share their continuing Education Program. All HFM BOCES members are automatically members and are encouraged to take advantage of the continuing education programs offered. To find out about what's offered go to the CDLC website and click on the calendar it gives a list of all CDLC events.
* **FMCC (Dan Towne) ABSENT**
* **MVLS ( Eric Trahan)** MVLS is working on getting winter programs going and hoping for some in-person events . The summer programs mostly were held outside and had a huge outcome. Hours and procedures are different at all libraries but all public libraries have in-person hours.
* **School Library update**  We are currently working on some school information syncing to library issues with Alexandria. Everyone involved is working hard on figuring out the problems, coming up with plans together and fixing any issues. Remember this is the first school opening with the new system there are bound to be issues and bugs that need to be fixed. We are all in this together! The summer PD was a huge success, many people who attended were very happy with the book choice : We Got This by Cornelius Minor. When asked, the librarians who attended were excited about implementing the ideas given in the book and making connections with the kids.

**Committees:**

* **ICAD Meeting - November 12, 2021( more info to come on virtual or in-person)**
* **Long Range Planning Meeting - January 28, 2022(info to come on where and what time)**

**Discussion:**

* **Advocacy: 2021 Legislative Session -** Media Literacy in NY State the status is one-house proposal, 1 pending instruction. There's a new bill referred to the Senate Libraries Committee and Assembly Education Committee pertaining to requiring training for public library trustees, please go to the NYLA Online Advocacy Center and enroll as a Library Advocate and send your message to support NY Libraries.
* **Awards Celebration -** Looking into having award winners presented at a faculty meeting by SLMS who nominated them. Taking pictures and sharing, also inviting them to an in person celebration that will hopefully happen in the spring of 2022. We need to start looking into places to hold this future celebration. More discussion to be had at future meetings.

**UPCOMING DATES:**

* **Teen Tober( OCTOBER)-** Focus on Digital Literacy, reading writing technology
* **Media Literacy week - October 25-29** Focus on Access, Analyze, Evaluate,Create, Act
* **Picture Book Month**- **November**
* **ICAD Meeting-November 12, 2021**
* **Mentoring Virtual Sessions- Every 3rd Wednesday of the month 3:30-4:30** Experienced and new librarians sharing with mini-lessons
* **NYLA (Syracuse) - November 3-6**
* **Regional BOCES Meeting - November 17,2021**
* **Council Meetings - December 8, 2021, March 2, 2022, May11, 2022**
* **Communications Coordinators Meeting - Oct 20, 2021,January 5, 2022, March 16,2022, May 18, 2022**
* **Awards Celebration- TBD**