**HFM BOCES SCHOOL LIBRARY SYSTEM**

**COUNCIL MEETING MINUTES**

**DECEMBER 08, 2021 ( Virtual Meeting)**

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

**ABSENT:** None

**Welcome and Activity**

**Review of Plan of Service Goals for the year**

**Element 1: Resource Sharing**

CCCD- Improve collections, increase resource sharing, collection analysis

Union Catalog- updated

Delivery - ILL ( through SLS now, New Method in January)

Digital Resources Access- Databases such as Research Rocket, News-O-Matic, Learn 360,

Teaching Books, Noodle Tools

**Element 2: Special Client Groups:** ( SWD, Culturally Ethnically Diverse Learners, LGBTQIA+, Homeschool)

Professional Development Day - Day of Diversity in November

DEI Titles - digital in SORA

**Element 3**: **Professional Development and Training**

Regional Meetings - Third Thursdays

Day of Diversity - November

Advancing Your Library: Using the SLP Rubric - Nov/Dec

Creating Equity through Action - January

Teaching for Truth - March

**Element 4: Consulting and Development Services**

Phone Calls

Emails

In Person

Library Visits

**Element 5: Coordinated Services for Members**

Library Automation Support

Virtual Reference - SMORE newsletters

**Element 6: Awareness and Advocacy**

Emails, Letters to elected officials

Awards Celebration

BOE Presentations

Advocacy Day - March 2, 2022

**Element 7: Communications among Members**

Communication between SLS and Member Libraries

Newsletter, email, phone calls

Communication Coordinators

**Element 8: Collaborative Efforts with other Library Systems**

Regional Workshops- Cap Region, Questar, WSWHE

Regional Monthly Meetings

CDLC - Expands ILL More PD opportunities

Other BOCES

**REPORTS:**

* **CDLC (Susan D’Entremont)** CDLC announced The newest Member to their Board of Trustees Is our very own Kristi Beedon. They also have moved into their new location and are slowly settling in. CDLC has also been very busy working on ARPA funds, all the money has to be spent by June 30,2022 and they have been very busy coming up with ideas and projects like purchasing ebooks, audiobooks and making websites ADA compliant.
* **FMCC ( Dan Towne)** FMCC is in the last week of their semester and it has been a pretty challenging one with all teachers and students back on campus after a long time working remotely. It has been a big adjustment for everyone. Also, Longtime Library clerk Trish Bottisti retired as of Nov 19 and they are running with a shortened staff. Enrollment is down and the traffic in the library is lower than normal, they are using this time to realign their collections thinking of going digital on a lot of their periodicals. FMCCs main goal is still to make sure the library stays visible to all students and teachers.
* **MVLS (Eric Trahan)** MVLS is encouraging schools to connect to their public libraries through SORA and are seeing use grow with school districts and the public library.
* **NYLA Conference** Both Eric Trahan And Susan D’entremont attended and said it was very well organized and better than expected.
* Annual Report for 2020-2021 approved

**Committees:**

* **ICAD Committee-**  The ICAD Committee met on December 8, 2021 and discussed combining the CDD and ARPA funds to purchase Digital DEI materials (Ebooks, Audiobooks) So all schools will have access to a bigger variety of these materials.
* **Long Range Planning** - Next meeting is set for January 28, 2022 to review future plans.

**Discussion:**

**Advocacy for 21-22**

* $123.1 Million Library Aid
* Media Literacy Bills:
* Media literacy Standards
* LMS Requirement
* LMS PD For Teachers
* School Library Facility Modernization Bill: What is needed to make a 21st Century Library - current regulation is over 20 years old.

**Awards Celebration:** The awards for the 19-20 and 20-21 school year have been sent out to librarians to give out to the winners. Winners will be invited to the next in-person celebration for public recognition.

**Upcoming dates:**

**Long Range Planning**- January 28, 2022 Time and Location TBD

**Regional Meetings**- Third Thursdays of the month 3:330-4:30

**Communication Coordinators** - January 5, 2022 Evaluating School Library Programs using the revised SLP Rubric.

**Library Advocacy Day** - March 2, 2022 Join A virtual Meeting

**Council Meeting** - March 3, 2022 ( NEW DATE)

**Communication Coordinators**- March 22, 2022 ( NEW DATE) - Teaching for Truth: Librarians as Leaders for Media Literacy

**Council Meeting** - May 11, 2022

**Communication Coordinators**- May 18, 2022 Digging Deeper in the CS/DF standards and Library Leadership

**NYSLA SSL** - May 19-21, 2022 at Turning Stone Conference and Event Center

**School Library Month** - April

**National School Librarians Day** - April 4, 2022

**National Library Week** - April 3-9, 2022

**Awards Celebration** - TBD