**HFM BOCES SCHOOL LIBRARY SYSTEM**

**COUNCIL MEETING MINUTES**

**MAY 25, 2022**

**Present:** Kristi Beedon, Terri Brown, Karen Johnson, Carla Bengle-Mackey, Kim Meca, Amber Smith, Christine Suhr

**Absent:** Crystal Keck, Eric Trahan, Dan Towne

**Share Outs:** Everyone in attendance played a sharing game where we all shared our favorite foods, vacation spots, books depending on the number and color of cubes selected.

**Reports:**

* **CDLC:** ARPA funds will be used for DEI Digital Books more info to come

Library services -Promoting public libraries with billboards, radio spots this summer

**PILLARS** symposium (ESLN sponsored)- July 13, 2022 - free, CTLE credit

Consider the source New York - Teaching with Historical Records website

* **FMCC:** Exciting news – they are renovating the Library at FMCC this summer
* **MVLS:** The summer reading program this year is Oceans of Possibilities
* **School Library:** The book fair this year in Wells was a great turnout excited about what the next school year brings and some new possibilities for book fairs. Terri was also very happy with the CDLC suggested website [NYheritage.org.](https://nyheritage.org/)  Students found it to be a very searchable website with lots of local results. Her students are using it now for an end of year project.

**Committees:**

* **ICAD:** The Council read over the ILL handbook and a unanimous vote was made on accepting the updated version.
* **Long Range Planning-** Meeting January 27, 2023
* **New Committee:** A discussion was had about starting a new Special events committee everyone was in favor and Terri Brown , Carla Bengle-Mackey and Christine Suhr are interested in joining that committee

**Discussion:**

* 21-22 Awards celebration – there were no nominations
* Council members Amber Smith and Christine Suhr were voted in for a new 3 year terms ending in 2025
* A discussion was had about nominating an administrator to join the committee. There is also an empty seat left vacant by St Mary's School in Amsterdam.

**Council Meeting Dates 2022-2023: (12:00 - 3:00)**

* Wednesday October 5, 2022
* Wednesday December 7, 2022
* Wednesday March 1, 2023
* Wednesday May 10, 2023

**Library Legislation Update of Interest to School Libraries:**

Assembly and Senate sponsors - Media Literacy Legislative Proposal Bills

* Media Literacy PD hours for LMS (15) and teachers (5) - referred to Senate and assembly Education
* LMS required in each primary, intermediate, middle and high school - bill referred to the Senate Libraries Committee and Assembly Education Committee
* Media literacy standards- referred to Senate and Assembly Education Committees
* Media literacy advisory group- passed the Senate Libraries Committee March 9 and is referred to the Assembly Education Committee

Library Modernization Bill - (has an Assembly sponsor and a Senate sponsor) applies to physical condition of school libraries - Current regulation has not been updated in over 20 years - referred to Senate Libraries Committee and Assembly Education Committee

Book Fair Tax Exemption - (has Assembly sponsor)

**Other Business:**

* **NYSLA SSL -** First time Membership to NYLA = $25.00

SSL Section of NYLA = $10.00

Grants for SSL 2023 in Binghamton, NY will be available starting in Oct

Discounted rates to NYLA and SSL conferences

Attend summer leadership institute

SSL scholarships and awards

NYLA - SSL Summer Leadership Institute - August 4-5, 2022 (Syracuse)

**Summer Reading:**

* **Kids Discover summer reading program**

Help prevent the dreaded Summer Slide

More Information coming in June

Documents to track reading

Available through August 2022 to all component schools

Discover Kids is available now through August for all component schools

UN: HFMBOCES

PW:: HFMBOCES

* **SORA Sweet Reads:**

Always available ebooks and audiobooks

50 Books

May 14- August 17

* **HFM additions:**

Comics

New titles

Magazines….coming in July

**Summer PD ( Online - attend from anyplace)**

Developing Digital Detectives: Essential Lessons for Discerning Fact From Fiction in the ‘Fake News’ Era By Jennifer LeGarde and Darren Hudgins

* 3 Online discussion sessions
* Asynchronous work
* Completed work due by July 31st
* 8 CTLE Hours
* Copies of book provided to attendees

Teaching Students to Decode the World: Media Literacy and Critical Thinking Across the Curriculum By Chris Sperry and Cyndy Scheibe

* 3 Online discussion sessions
* Asynchronous work
* Completed work due by August 31st
* 10 CTLE Hours
* Copies of book provided