**HFM BOCES SCHOOL LIBRARY SYSTEM**

 **COUNCIL MEETING MINUTES**

 **May 24, 2023**

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

**Absent:** Laura Campagna, Dan Towne

Advocacy letter writing to state representatives and lunch before official meeting

**Share out**:: Attendees where asked : If you had a time machine, what time period would you travel to and why?

**Call to Order:** Meeting called to order 12:56 pm

**Clickview Presentation:** Zoom Presentation by Heather Schrader of Clickview. Clickview has interactive videos, a video library including lesson plans that can be refined to match learning outcomes, SEL resources, videos are aligned with educational practices. The videos are for elementary, middle and high school. There are no videos older than 5 years. Full pilot coming to all schools in September. Librarians may sign up to explore the site now:

1. Go to clickview.net
2. Select grade level - elementary, middle, high (you may change it)
3. Click “Sign Up for Free.”
4. Follow the prompts and you’ll be let into view the video content, interactives, and resources.

**Reports:**

 **CDLC-** Susan D’Entremont - CDLC held their annual meeting last week. The newest news is that LyNX is the name of the new eform for ILL to request and lend books. It is fully up and running and available to all. At the last meeting people were asking about where there are microfilm printer- reader machines and there is a brand new one at Gloversville public library.

**FMCC**- Dan Towne- no report available

**MVLS-** Eric Trahan- local news is that all library budgets were passed with Amsterdam doubling their budget.The summer reading program will have all libraries participating this year. The theme is treasure hunting and it is encouraging people to travel to other local libraries.

**School Library Update -** Crystal gave us an update on the reopening of Knox in Johnstown and the reorganization of all the district libraries. Pleasant Ave will be grades PK-1, Warren St. will be 2-4, Knox will be 5-7 and High School will be 8-12.

**Sora showcase contest: Best Student-Made submission**

The Broadalbin-Perth High School Library club won the contest for best student-made submission. They made a skit based on the Sora mascot. It's a humorous instructional video to help reach more students. It shows how to log in, borrow materials, and other tools.

**Committees:**

* ICAD - Meets October 6, 2023 and December 6, 2023
* Long Range Planning - meets January 26, 2024
* Special Events - Meets October 25, 2023 and March 13, 2024 after council

**Discussion:** Attendees discussed and reviewed the survey about the annual library celebration which was sent out to librarians after the celebration.

**Council Members for 2023-2024: New or renewing**

* Eric Trahan ( 3 year terms, ends 2026)
* Dan Towne ( 3 year terms, ends 2026)
* Carla Bengle - Mackey ( 3 year term, ends 2026)
* Terri Brown (3 year term, ends 2026)
* Sarah Cordts( ex-officio but will finish T. Brown term ending in 2026)
* Lauren Goldman ( Finish K. Johnson term ending 2024)
* Amber Smith, New Chair ( 2 year term, ends 2025)

Council members' new or renewing terms motion: Susan and Amber made motions, all approved. Motion carried.

**Council Meeting Dates for 2023-2024:**

* October 25, 2023
* December 6, 2023
* March 13, 2024
* March 22, 2024
* Celebration potential dates: April 24 or 25 or May 1 or 2, 2024

Council meeting upcoming dates motion made to approve: Christine and Terri made motions, all approved. Motion carried.

**Library Legislation update:**

Assemblymember O’Donnell 2023 proposed legislation:

* A5318: a proposed revision to DASA, to include

 Establishment of a student suicide prevention act, w/focus on LGBTQ students

Provisions for statewide media literacy standards and professional development

* A2337: Library Media Specialist Requirement legislation

**Acronyms to Know:**

* NYLA (New York Library Association)
* SSL (Section of School LIbrarians)
* ENYSLMA (Eastern New York School Library Media Association)
* ALA (American Library Association)
* AASL (American Association for School Librarians)

Grants for SSL 2023 in Lake Placid, NY will be available starting in January

**Sora Sweet Reads:**

* Always available ebooks and audiobooks
* 57 books
* Audio (8) and ebooks (49)
* May 15-August 28
* Unlimited, simultaneous
* Always available

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

1. **Media Literacy for Young Children** - by Faith Rogow
* Online discussion groups
* Asynchronous work
* CTLE Hours
* Copies of book provided
1. **The Person You Mean To Be** - by Dolly Chugh
* Online discussion groups
* Asynchronous work
* CTLE Hours
* Copies of book provided