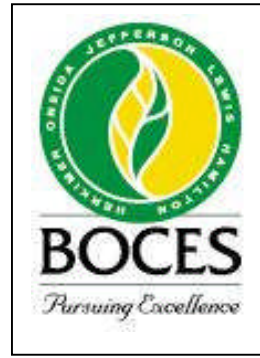


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Jefferson –Lewis BOCES SLS Liaison/Council Minutes
Wednesday, March 4, 2009 1:00-3:30
Carthage-Black River Elementary
160 LeRay Street, Black River, NY 13612

In attendance: Lisa Addison, Sheila Owen, Jean Kent, Bina West, Cynthia Tidd, Mickey Schied, Melissa Balk, Diane Hanlon and council members: Jessica Pinkham, Tina M. Rogers, Gretchen Martelle, Carole Ashbridge, Ann Morosini, Emily Owen.

1:00-2:00 Liaison Meeting

- SLS housekeeping
 - Catalog records: 852a needs to be lower case; example jt1j
 - Interlibrary loan:
 - use the link to the multiple book list on the SLS home page to search for the location of book sets
 - contact the borrowing library if you are unable to loan materials in a timely manner after agreeing to loan
- Grants to districts/schools
 - Options for how to spend our remaining rollover funds to benefit the SLS as a whole were discussed at length. It was decided to support the SLMS Conference Scholarships & Gale Virtual Reference Library
- Superintendent's Conference Day, March 23rd
 - Full day workshop is being offered at Howard G. Sackett Technical Center.
Link to <http://www.nc3r.org/jlbocessls/latestworkshop.pdf>
- NOVELny is changing databases as of April 1, 2009. SLS will make new passwords available as soon as they are received.

2:00-3:30 Council Meeting

Carole Ashbridge opened the meeting at 2:27

I Minutes of November 13th Council Meeting were read. A motion was made by Melissa Balk to accept the minutes and seconded by Mickey Schied. Minutes were approved by council.

II Matters before the Council

- Grants to districts/schools: Melissa Balk made a motion and Gretchen Martelle seconded the motion to bring a formal vote before council to accept the decision of the liaison group. A unanimous vote approved the SLMS Conference Scholarships & Gale Virtual Reference Library ebooks expenditures.

- SLMS Conference Scholarship will send 11 member librarians to the 2009 SLMS Conference. Scholarships estimated not to exceed \$10,000.
- The remainder of unencumbered rollover funds is to be expended on the purchase of the Gale Virtual Reference Library ebooks core collection. This amount would also include the first year's access fee. In future years the access or membership fee per school will be \$40. The council proposed this fee would be paid in the same manner as the ICEPAC/ICICILL membership. Every student and teacher in our School Library System will be able to access over \$20,000 of Gale Virtual Reference Library ebooks 24/7.
- 2009 Administrative Breakfast –Update
 - Friday, May 8th /Adam's Country Club/Speaker – Allison Zmuda
 - It was requested we try and keep the price of the breakfast the same as last year. (Breakfast was \$9.00 last year. SLS paid an additional \$2.00 last year for fruit).
- 2009-2010 Administrative Breakfast
 - possible dates
 - It was decided to schedule the administrative breakfast the third week in October preferably on Friday, October 23, 2009 at the Adams Country Club.
 - The October breakfast for administrators will show case 3 exemplar collaboration teams of certified library media specialists and teachers. The team may also include students. It is our goal to have an administrative and LMS team act as Masters of Ceremony. Tina Rogers agreed to speak with Jean Hinckley about suggestions for MC teams. Ideas:
 - Melissa Balk's information literacy course
 - Research method such as Big 6 and DBL IM
 - South Jefferson Central School Hatching Project

Those interested in presenting are encouraged to contact the School Library System.

- CIDER union catalog update
 - Our local representatives from Jefferson-Lewis BOCES SLS are Ann Morosini/Carthage, Deanna Henry/LaFargeville, Bonnie Scheer and Myra LaClair/Indian River and Jessica Pinkham/Lowville and April Bliss/SLS will meet April 3rd to select the catalog product that will replace our current product, Horizon. Cynthia Tidd will be attending the meeting as a substitute for Ann Morosini.
- Discovery Education Streaming
 - Sheila Owen raised awareness of the fact that all schools in Jefferson-Lewis BOCES receive video streaming through our local PBS station. Discovery Education offers additional video streaming choices.
- Other
 - Emily Owen requested teams for Battle of the Books by April 1st. Emily also provided members with copies of summer reading themes.

Meeting adjourned at 3:35

- Final council/liaison meeting date June 11th
 - 2:30-3:30 liaison/council meeting at Immaculate Heart High School Library, 1316 Ives Street, Watertown, NY 13601–Eleanor Percy, host.
 - 4:00-5:30 Liaison/Dinner and Fun for ALL library personnel at Carole Ashbridge's home in Watertown