

SLS Council Meeting
December 10th, 2013

Present: Chris Allen, Kristie Miller (Chair), Joan Ellison (Vice Chair), Renee Burns, Chris Harris (SLS), Jill Feine (Secretary)

Meeting was called to order at 3:04. Minutes were read; Renee motioned to accept; Joan seconded. All were in favor of accepting the minutes as written.

Kristie began a discussion about new Council positions and the necessity to define particular job descriptions with a calendar of duties/alerts/timeline responsibilities for each position. Task lists will be created for the Council Officer Positions. Once this is in place, it can be shared for each new member as they come on to Council.

Communication Coordinator Agendas and Council Agendas need to go out *two weeks* before meeting; Minutes need to go out within one week of the meeting. These agendas will prompt attendees as a reminder for the meeting. Agendas and minutes will be posted to the website. Three weeks before meeting the Council Chair will send out request for agenda items to Council Members; Chair will build agenda from that.

The question was asked: Can we get the funding for databases out of textbook budgets, and not library budgets? Chris assured us that every effort will be done to do this, although the CSOs need to be convinced that this service is a necessity.

Julie Donlon had said that there would be about \$1000 to fund a presenter. SLS Funds cannot be used to fund food. Quality of the conference call for the last meeting was very good. This format might be considered for future meetings if necessary. Will be able to be used for committee meetings also, if necessary.

SLS Updates

Annual report was approved after some changes, one of which was how many contacts SLS has with members, including every point of contact. Weekly stats are used - Chris was challenged about the numbers submitted to the state. They ended up accepting this statistic. They will be adding CQ Researcher to NOVEL. There is no longer a NOVEL Steering Committee, so Bernie Margolis makes all of the NOVEL decisions. There is some question about whether this is a good thing, without some type of advisory committee to contribute to the decisions.

Travel Awards:

Renee asked about how much money would be used for the travel awards; Chris proposed \$500 for the rest of this year, and \$1000 for next year. This subcommittee will make a list of all available conferences, workshops with the costs of them (registration and date). \$100 will be the minimum award for attendance at a conference. A section of the website will be created to share the information about the conferences and the application. At least one award would be designated for a librarian who is presenting at a conference. Amounts and number of awards would be flexible. The list of conference will be made available in February; applications would be due by April 30th; Council will decide award distribution. *losers receive three drink chips at the final dinner.* (Components of the application: completed application with administrative support; justification; are funds available through your district?; How much are you requesting?)

and a 500-1000 word narrative how will it impact your students? How will you share w/Col-leagues; what other sources of funding have you tried?
There will probably be \$50 awards and and \$100 awards.

Communication Coordinator Meeting Planning:

Potential Programs:

Oasis Demo; Common Core Lens Sue Bartle
Sherry Robinson for repurposing books; WNY Book Arts
Marc Aronson Nonfiction
Steve Sherkin - non fiction
Non fiction festival - get a couple of speakers
Olga Nesi - Information Continuum
Judy Freeman
Shannon Miller - Flipped Librarian
Joyce Valenza
Alan November

Chris and Joan will get together to plan the next meeting.

If the repurposing books presenter is the next session, Joan will send out a heads up for repurposing books so that members can bring weeded books with them. The following morning meeting would focus on Nonfiction, with Marc Aronson presenting, if possible.

Bylaws Change:

Motion to adopt bylaw changes outlined in the meeting minutes by Renee; Seconded by Jill; all were in favor and bylaws changes were unanimously passed.

Ebooks:

Chris is talking to Jim Belair about ebooks to support CCSS - Jim says that he has 34 ebook titles so Chris will verify that we currently have access to all of these Ebooks.
SLS is purchasing additional ebooks that will supplement the existing collection.

Meeting adjourned at 4:00.

JMF - 12/10/13