

SLS Council Meeting – October 16, 2012
GVEP – LeRoy Service Center

Meeting started at 3:19 pm

Members present: Lynne Blum, Chair; Christine Ferris, Secretary; Chris Harris, SLS; Chris Allen; Deb Donohue; Kristie Miller; Jill Feine; Anne-Marie Gordon

Members Absent: Carol Messura, Principal; Ellen Reynolds; Nicki Lerczak

Minutes from last meeting:

Motion for approval of the minutes as modified by Chris Allen, seconded by Deb Donohue. Minutes were approved.

SLS Updates:

Budget – Operating aid

- Chris will try to keep travel to a minimum.
- He thanked council for approval for ALA annual expenditure
- For next school year, Brian was approved to do a pre-conference for AASL. He will get a travel stipend for that, which will help
- Award-winning books were ordered out of this year's roll-over money because Business Office had a lot of turn over.
- This is how operating expenditures turned out.
 - SLS got a modest increase. Melisa's salary was able to be brought up to .84 in SLS funds, which leaves her salary out of COSERs.
 - Chris is speaking with CFO at BOCES to sell services (such as Fame City) outside of region. Harris Beach Law Firm is looking at this. That revenue could be used to offset service cost to members.
 - Fame City is available right now to members free of charge.

Chris Harris will look for an administrator rep for council. Chris Allen suggested a tech person. Kristie will ask her tech person.

Empire State Information Fluency Continuum:

Chris Harris handed out binders of the Empire State Information Fluency Continuum (based on NYC IFC). SLSA has asked us to endorse this

document. Lynne added she attended a two-day workshop on SLOs and they used the IFC. We are looking for an endorsement, not adoption. We'll add this to next meeting's agenda about whether to endorse this.

ALA Annual -

- Talked about WE books
- Andy did some Drupal stuff
- Chris is only school librarian on some of these committees

WE Books

- Could we add Lexiles? Table of contents?
- Books are arranged by curriculum content
- ABC Clio has many expensive books
- Britannica has similar books for cheaper

Meeting adjourned: 3:50 (Motion by Kristie, seconded by Deb)