



School Library System

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SLS Council meeting minutes

3/25/21

Present: Chris Harris, Suzanne Freeman, Karen Tran, Nicki Lerczak, Jennifer Kleparek, Kristie Miller, & Stacy Donahue

Called to order at 2:48 pm.

Chris reviewed the Plan of Service for the council members and asked if anyone had any questions or suggested changes - there were none. Chris highlighted some aspects of the plan such as the transition over to library.FYI domain, and lots of other groups coming on to the platform which will bring in about \$15,000 worth of revenue. Chris also reviewed the special client group focuses - lots of exciting things coming here. SLS will be using a new evaluatory tool for professional development, School Library Program Rubric (SLPR), and will be moving to Slack for communication with members. Regarding programming, annual events like the Storytelling Festival and the Digies are still planned. SLS will also continue to participate in RRLC trainings.

A motion to approve was made by Kristie and seconded by Jennifer.

Chris then reviewed the Cooperative Collection Development plan for the council members, highlighting the desire to move to more digital resources (like Overdrive - which has a really cool live dashboard which he has been watching and observed that we're averaging about 100 loans/day). There was discussion about the fact that special collections purchased by one school are available to all schools, and that when it comes to audiobooks, it's hard to get a large enough collection to matter on a school-by-school basis.

There was a question about the time period for the CCD plan. Chris explained that it's a 5 year plan, but that we can modify if needed, and we can also modify the Plan of Service, but we can only do that annually.

There was a motion to adjourn by Stacy which was seconded by Suzanne.

Meeting adjourned at 3:03 pm.