Council Meeting Minutes  
*September 20, 2018*  
*Birch Meeting Room*  
*9:30 AM-11:00 AM*  

In attendance - Pat Canini, Kaitlin Torp, Sudha Narsipur, Dara Berkwits, Julie Hoffman, Sharon Wiggins, Joe Mannozzi  

1. Meeting called to order - PC and SN  
2. Meeting minutes approval not necessary as May meeting was canceled due to weather.  
3. Nomination and election of officers  
   a. Chair - Sudha Narsipur  
   b. Vice Chair - Patricia Canini  
   c. Secretary - Dara Berkwits  
4. Roundtable Items  
   b. PC will try again to get a date for informal get together with retirees. Will send a message out to listserv.  
   c. Chappaqua Children’s Book Festival Saturday, 9/29/18 - Bell Middle School 20 S Greeley Ave Chappaqua, NY 10514 10am - 4pm [www.ccbfestival.org](http://www.ccbfestival.org)  
5. New Business  
   a. PD Offerings for 2018-2019  
      i. Offerings  
         1. SLS Joint Conference 3/29/19 at SW BOCES  
            a. Working with Melissa Iamonico, discussing possible locations for future events.  
         2. Partnering on GLSEN event - date to be announced - $25. Flyer and link to MLP will be posted/sent out.  
         3. Full day workshop with Nick Glass from Teachingbooks.net at SW BOCES. Free.  
      ii. Annual conference update  
         1. Susan Ballard - keynote  
         2. Brian Collier - closing keynote  
         3. RFP to go to listservs to allow for equal representation from both SW and PNW  
   b. Announcement from Council members of upcoming PD opportunities  
   c. WLS update  
      i. Battle of the Books 10/20/18 at Hendrick Hudson High School 8:30am - 4:00pm.  
         1. Can this be streamed or placed on the community channels? Reach out to Francine with suggestions.  
         2. Francine is looking for volunteers for Battle of the Books.
6. Next Council Meeting: Wed 11/14/18 2p-3:30
7. Meeting adjourned - SN and SW

Respectfully submitted DB
Council Meeting Minutes
November 14, 2018
Birch Meeting Room
2:00 PM-3:30 PM

Present: Juli Hoffman, Cynthia Sandler, Kaitlin Torp, Sharon Wiggins, Joe Mannozzi

1. Meeting called to order- CS and KT
2. Approval of council minutes (after correction to WLS volunteers for BoB)- JH and SW
3. Approval of annual report for SLS- KT and CS, all in favor present and DB/PC virtual—brainstorming for new council members
4. Roundtable items
   a. Databases as apps? Gale already is; others should be app-friendly as well; will follow up with Harry about more mobile-friendly database access
   b. Global read aloud
   c. Professional development titles to be shared at network meetings: Gravity Goldberg (author), Unselfie by Michele Borba (empathy), Hacking School Libraries (series), Harvard Business Review- Managing Up, Digital Citizenship in Action by Kristen Mattson
5. New business
   a. Professional development
      i. Offerings update: date changes and Discovery Ed
      ii. Annual conference update: shared at Network meeting; call for proposals; Susan Ballad and Brian Collier as keynotes (March 29, 2018 @ SWBOCES)
      iii. Advancementcourses.com
      iv. Media Bias chart
   b. Announcement from council members of upcoming professional development opportunities
   c. WLS update
      i. More libraries signing up for BoB
      ii. Tried chess tournament with same setup but not as much interest, however it will run again next year
      iii. Looking for partnerships to encourage public library use
      iv. Performance showcase run by youth services librarians: vendors share their businesses
      v. Stacy Kursico is the contact for Arts in Education
6. Next council meeting: Thursday January 17, 2019, 2-3:30 PM
7. Meeting adjourned: SW, KT

Respectfully submitted JH
Council Meeting Minutes

January 17, 2019

Elm Meeting Room

2:00 PM – 3:30 PM

Present: Juli Hoffman, Dara Berkwits, Ken Behling, Cynthia Sandler, Sharon Wiggins, Joe Mannozzi

1. Meeting called to order
   a. CS called to order
   b. JH 2nd

2. Approval of LC Minutes November 14, 2018
   a. CS 1st
   b. KB 2nd

3. Roundtable items
   a. SLMSSENY Spring Symposium
      i. 5/4 - Lesa Cline-Ransome

4. New business
   a. PD Update
      i. 3/29/19 SLS Joint School Library Conference
      ii. 2020 SLS Joint conference - considering an alternate location
   b. Upcoming PD
      i. GLSN collaborative offering
      ii. Science PD - if it doesn’t happen, we’ll move to K-12 for next year since there has been little interest at the 3-5 level.
   c. WLS update
      i. WLS not in attendance
   d. Discuss future agenda items
      i. Longer network meetings? Half-day with additional half-day PD session?
      ii. Braggings? Maybe 5 minutes of highlights of programming?
         1. Juli - 3/12 (Dara back up)
         2. Dara 6/6

5. Next Council Meeting: 3/12/19 8:30a-10a

6. Meeting adjourned
   a. JH motion
   b. SW 2nd

Respectfully submitted DB
Council Meeting Minutes
March 12, 2019
Elm Meeting Room
8:30 AM – 10:00 AM

Present: Dara Berkwits, Ken Behling, Joe Mannozzi, Kaitlin Torp, Francine Vernon, Cynthia Sandler

1. Meeting called to order
   a. Dara, Ken

2. Approval of LC Minutes : 1/17/19
   a. Motion to approve - Ken, Kaitlin

3. Roundtable Items
   a. SLMSSENY - 5/4 Symposium
   b. Awards and recognitions call for proposals

4. New Business:
   a. Professional Development
      i. Annual conference update 3/29 (8:30-3)
      ii. SLS PD Needs Questionnaire
          1. Sending out survey in April.
          2. SLS PD Committee
             a. Convening PD sub-committee in June to determine PD for next year.
                i. We expect to PD on the revised IFC next year once it has been released
                   1. Aligned to the National School Library Standards
             b. Reconsider times and length of sessions to improve attendance.
                i. Stay away from 10am network meeting - very low attendance.
                ii. Suggested having council meeting during a working lunch, with network meeting before or after. This allows for PD for the other ½ of the day.
             c. Review what we ask for in the survey respective to time.
                i. Ask survey respondents to check with their admin about best time of the day to attend these meetings suggested by Francine.
                iii. Bragging at network meetings. We will ask for volunteers to speak at the June network meeting.
                   1. Suggestion to brag about SLMS and public librarian collaboration

   b. Announcement from Council members of upcoming professional development opportunities
i. 5/6 - LGBTQ & You Making Your Library Safe & Inclusive PD - GLSEN (8:30 - 3)

ii. 5/15 - Overdrive - morning for current participants & afternoon is for potential new users (8:30-11:30; 12-3)

iii. 6/6 - final network meeting (7:30-10)

c. WLS Update

   i. Recently, WLS contracted with tutor.com
      1. With library card, kids K-college can access tutor.com & work with a live person online. Matched with a mentor, they critique the sessions & can change mentors.
      2. HW, writing, math help, etc…
      3. Tutors are teachers and others who are trained to work with people in a particular subject area.
      4. Can request a bilingual tutor
      5. Parents are encouraged to register and learn about the programs and review the resources available.

   ii. Joe will get in touch with Elena Falcone / MHLS to discuss happenings in MHLS.

d. Discuss future agenda items for upcoming meetings

   i. End of the year network meeting - June - serving hot breakfast & honoring the retirees. (2 so far that we know of)
   ii. Council meeting in May
   iii. SLMPE rubric being advised, Joe to get additional information.

5. Next Council Meeting: Tuesday, May 21, 2019, 3:30pm - 5pm

6. Meeting adjourned

   a. Kaitlin, Ken

Respectfully submitted by Dara Berkwits

Approved by Council on May 21, 2019
Present: Dara Berkwits, Joseph Mannozzi, Patricia Canini, Cynthia Sandler, Kaitlin Torp, Francine Vernon

1. Meeting called to order - Cynthia, Kaitlin

2. Approval of Library Council Minutes: March 12, 2019 - Kaitlin, Cynthia
   a. Correct 4.b.ii - remove 22
   b. Correct 4.c.i.1 - correct “lids” to “kids”

3. Roundtable Items
   a. Discussion about how to get more librarians to attend and network meetings and PNW BOCES PD offerings.
      i. Different times of day?
      ii. Joe can reach out to admin if they are reluctant to release.
      iii. ½ day rather than 2 hours is something to consider
   b. It is tremendously valuable to be able to attend workshops with our teachers.
      i. Revising the science collab offering for next year. They will offer K-12 next year rather than specific grade bands.
   c. Could BOCES offer an administrator’s welcome session at the beginning of each school year to remind them of the value of librarians and about what librarians do?
      i. It is really up to the school librarian to show the admin what the school librarian can do for the students.

4. New Business:
   A. Professional Development
      a. Annual conference update
         i. 30 ppl from PNW attended.
         ii. Many sessions, all well attended.
         iii. Two great keynote speakers.
      b. SLS PD Needs Questionnaire
         i. 50% response rate so far - not sending individual emails for this, but will send out a generic reminder.
      c. SLS PD Committee
         i. This will take place on 6/6 after network meeting. All are invited to stay and participate.
B. Announcement from Council members of upcoming professional development opportunities
   1. NYLA SSL - Carol Kearney Leadership Institute in August.
      a. PNW BOCES is sponsoring 2 librarians in exchange for Nov. 5 turnkey to network librarians. (Sudha and Dara)
   2. Cynthia is in the process of ISTE certification. She is willing to share her experiences.
   3. BaseCamp at Chappaqua 6/27
C. WLS Update
   1. Free learning tools
      a. ABC Mouse
      b. Tumblebooks
      c. Learning Express
      d. Firstfind
      e. Driving-Tests
      f. Learning Upgrade
      g. Lynda
      h. Tutor.com
   2. Battle of the Books Saturday, October 19, 2019 - Hommocks Middle School
      Larchmont, NY 8:30am - 2:30pm
      a. Students upper elementary - mid-high school age - encourage them to speak to public librarian.
D. Discuss future agenda items for upcoming meetings
5. Next Council Meeting: Thursday, September 26
6. Meeting adjourned - (Pat, Francine)