

Schuyler-Steuben-Chemung-Tioga-Allegany (SSCTA) BOCES
School Library System (SLS)
Council Minutes
June 14, 2011
Campbell-Savona HS
9:00 A.M. – 11:00 A.M.

Present: Debbie Miller, Addison Central School District (CSD); Susan Morse, Alternative School for Math and Science (ASMS); Maryalice Kilbourne, Avoca CSD; Sara Balliett, Campbell-Savona CSD; Robin Robarge, Corning-Painted Post Area School District; Lorie Brown, Southern Tier Library System; Stephanie Wilson, SSCTA BOCES SLS Director

The meeting was called to order at 9:10 A.M.

Stephanie W. welcomed everyone to the meeting. Susan Morse was introduced as the new non-public representative to Council from ASMS in Corning, NY.

The 2011-12 Library Services and Technology Act Grant, “Read Away With Playaways” funding was received from the Grants Finance Office in Albany, New York. The School Library System may now proceed with ordering the Playaways serving grades K-6.

2011-12 online budget forms will be submitted to the Division of Library Development. Our total allocation including Operating Aid, Categorical Aid and Supplemental Aid has been reduced 6.43% from 2010-11 amounts. Stephanie W. discussed the importance of receiving Supplemental Aid for the 2010-11 school year and the impact Supplemental Aid being put into Education Law will make for the survival of School Library Systems.

The Council worked collaboratively to review the work previously done on the Plan of Service (POS) and then to make any revisions to the existing Elements. Stephanie W. will make the changes approved by Council and send out a draft of the revised Section V for comment and discussion.

The meeting was adjourned at 11:00 A.M.

Respectfully submitted,

Stephanie B. Wilson
SSCTA School Library System Director