

Schuyler-Steuben-Chemung-Tioga-Allegany (SSCTA) BOCES  
School Library System (SLS)  
Council Meeting Minutes  
September 28, 2010  
Campbell-Savona HS  
1:00 PM-3:00 PM

Present: Annelise O'Hara, Elmira City School District; Julie Feenaughty, Canisteo-Greenwood Central School District (CSD); Maggie Edgley, Watkins Glen CSD; Robin Robarge, Corning-Painted Post Area SD; Wendy Field, Superintendent, Bradford CSD; Allison Farmer, Spencer Van-Etten CSD; Maryalice Kilbourne, Avoca CSD; Stephanie Wilson, School Library System Director, SSCTA BOCES.

The meeting was called to order at 1:05 PM by Stephanie Wilson.

Stephanie W. welcomed everyone back for the 2010-11 school year and Council members were introduced.

A discussion about replacing Michelle Bombard from Notre Dame High School, our non-public Council member, was had and the Council agreed that Stephanie W. should contact Jennifer Roberts O'Brian, Michelle's replacement to fill this vacancy.

The operating budget should be released by the end of September in the amount of \$144,710. It has not been determined when Categorical Aid will be released or if we will be receiving any Supplemental Aid for the 2010-11 school year. Supplemental Aid is currently tied up in another bill with Charter Schools and it is not likely at this time that the bill will pass.

The result of the TeachingBooks.net survey posted in the late spring of 2010 to determine if this contract would be renewed was 50% to keep this contract and 50% to not renew. It was decided to keep TeachingBooks.net and resurvey all members next spring. SLS funding for 2011-12 will be a large factor in determining how many of our databases will be renewed including TeachingBooks.net.

Results of the World Cat & Newsbank survey indicated 74.3% not to renew these subscriptions. However, it was determined by the SLS office that World Cat and First Search are a package and we use these two products for inter library loan and at this time it would not be feasible to not have them. All three products are purchased by South Central Regional Library Council (SCRLC) and our part of the database fee is only \$500, which was also a determining factor in keeping these three products.

The librarian/administrator breakfast will be held on October 18, 2010. Our keynote speaker will be Carrie Russell, staff member of the ALA office for Information Technology, Director, Public Access to Information. She will then present to the librarians in the AM followed by a Recorded Books, hands on training, by Jim Stewart.

The Annual Report was distributed to Council and reviewed. The Council voted unanimously to approve the report. Any changes to the report advised by the Division of Library Development will be noted and reported at the next meeting.

The Council then began revising the 2011-2016 Plan of Service. Stephanie W. explained that a one-year extension has been granted if the System wishes to take advantage of this opportunity. DLD has granted this extension due to the especially difficult fiscally financial scenario we are experiencing and the number of staff changes at DLD. Stephanie W. will notify DLD that we taking advantage this extension until April 1, 2012. The mission statement was reviewed and updated; Elements 1 & 2 were also reviewed and updated.

The meeting was adjourned at 3:00 PM.

Respectfully submitted,

Stephanie Wilson  
SSCTA School Library System Director