

WORKING DRAFT  
Orleans Niagara BOCES School Library System Council  
Meeting Minutes  
December 9, 2021

In attendance: Chris Conrad, Diane Balcom, Terri Faut, Sarah Jones, Bonnie Larson, Janet Morrow, Rachel O'Sheehan, Stacie Waddell, Amanda Stewart, Dana Prebis, Dr. Mariah Kramer, Mary Beth Farr, Dr. Michael Weyrauch

**Council Meeting:**

Called to order 12:48

Agenda approved 12:50

Meeting minutes from last time approved 12:52

**Officer Change:**

[Council List Here](#)

Personnel changes in the council district were discussed and reviewed by council members. NYS annual report requires a SLS president. Contact Chris Conrad to be SLS President.

**Updates from Partners:**

**NYS Library Updates**

Fostering Conversations about Digital Equity - [listserv](#) and Digital Equity Roundtable conversations are being held 12/17, 2/8, 4/15

Youth Services Updates - Libraries are busy planning Summer Reading programs for 2022. This year's theme is Oceans of Possibilities. The Collaborative Summer Library Program held its first annual Summer reading symposium on 12/2. CSLP has added some new resources to their site. <https://www.cslnreads.org/>

Edtech update: Digital Learning Resources are available on their website: <http://www.nysed.gov/edtech/digital-learning-resources>. NYSCATE is offering educator webinars: <https://www.nyscate.org/page/educator-webinars>. Full implementation of the Computer Science / Digital Fluency standards is September 2024. More information can be found at: <http://www.nysed.gov/curriculum-instruction/timeline-roll-out-and-implementation>

## **Niagara University**

Mediation services were provided through the library in collaboration with academic success.

Posting for user services librarian- with opportunities for teaching with the goal of building bridges between high school and college.

### **Old Business:**

#### **SY 20-21 Annual Report**

Still have not received back from the state. Will inform you as soon as we have an update.

#### **SY 21-22 Budget Status Report**

Still posting for keyboard specialist position. Need to develop budget plans for the rollover as per NYS DLD.

### **New Business:**

Reviewed survey data and purchase options. Hosted survey for voting on SLS roll over funding: council decided to vote remotely on Overdrive or Rosen by Dec 23.

#### **TeachingBooks.net**

teachingbooks.net/onboces trial will be sent out for January.

### **Professional Development:**

#### **[January Quarterly Vendor Meetings.](#)**

**February 7th – DEI w/ Dr. Kawanna Bright – virtual (1:30-2:30pm)**

<https://www.onboces.org/Page/642#calendar2264/20220215/event/329>

**February 8th – Diversity Audits w/ Dr. Kawanna Bright – virtual (12:30-1:30pm)**

<https://www.onboces.org/Page/642#calendar2264/20220208/event/330>

**Adjournment: 1:35pm.**