Library Council and Communication Coordinators Meeting
Minutes 12/5/2014

Council Meeting 9:00am – 10:30am

1.) Updates
   - No present updates

2.) Notes from NIOGA Library
   - Discussion about voting for library budgets.
   - There were questions about running the library vote through schools. It was
     explained that it wouldn’t affect either party, just have more involvement from each
     side.

3.) Netflix/ Amazon Prime
   - Long discussion about this.
   - Many districts are experiencing push-back about this.
   - Lindsay provided the clarification she was able to procure from the vendors.
   - Overall its not a ‘Fair Use’ issue, the issue is that the user agreement states that it is
     not for public display.

4.) Spotlight on New York purchase
   - Materials purchased.
   - Working on CyberSmarts
   - Passwords have been sent out, Email Lindsay with questions or concerns.

   - We went through an e-mail and the materials attached about eh 2020 vision plan for
     NYS Libraries.
- The most impactful part of the vision was including elementary libraries in the NYS Ed Law.
  o This brought on discussion on how the state grants variances or does not enforce library mandates that are presently on the books.
  o Now they want to increase mandates when they are struggling to follow the ones that exist.
  o The current mandates are dated and wordy. They can be interpreted in all different ways.

6.) Other; (comments, questions, concerns)
- Lindsay will make a copyright tab on the BOCES SLS website to use as a reference point for copyright.

Communication Coordinators Meeting 10:30am – 11:45 pm

1. Spotlight on New York Presentation – with Judi Dzikowski, Associate Director, Digital Learning Solutions, Rosen Publishing
   - Judy from Rosen did an hour and half presentation with the Rosen Ebooks.
   - Not only did she demo Spotlight on NY but she also introduced us the CyberSmarts
   - Judi did a great deal of questins and anser time with the group.
     o Group members had questions about users – Unlimited Users
     o Questions about IPAD / Android view – We were told they have a mobile version with all the same capabilities.
     o There is text-to- speech for students with disabilities and those that are ELL.
     o The Ebooks do not expire, we will one them in perpetuity.
     o The MARC records for the books will be available to upload into their libraries catalog.

11:45 –12:20 Lunch

12:30 – End of Day

1.) Colleen Schafer – Everfi - Marinating Healthy Digital lifestyles
   - Colleen demonstrated the future Goals program that is free.
   - Curriculum aligns with the National Educational Technology Standards.
- Students learn about mastering their digital skills, while being safe online.
- Introduction to STEM careers, and educational paths to those.
- Pre and Post assessments for teachers.
- Good texting practices
- Digital footprints
- Secure identity
- Conducting online research
- STEM
- Digital time management

2.) Book Ideas for the media center
- Flipped
- The Palace Thief
- The Fault in Our Stars
- Wild
- Into the Wild
- More Gold Laced Coat

3.) NOVEL NY issues
- There have been reported issues about slow connectivity to the NYS paid databases.
- There are a few group members that noted slow log-ins.

4.) Copyright issues
- The group has had questions and a few mild issues.

5.) Netflix in classrooms
- Many noted that teachers will use Netflix in the classroom
- We are not the copyright police. We simply answer questions, and give advice pertaining to copyright.
- If you don’t know the answer, don’t guess. Ask Lindsay and she will find out the answer from the state.

6.) Roundtable
- Reminder about lesson share next meeting.
- Learn.code.org – lessons for students learning code