

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 Mannozi

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
 - a. Sudha presenting at NYSCATE conference on 10/9/18 about Media literacy in the post-truth world). Conference re: Digital Literacy.
 - 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
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 Iamónico, 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 Mannozi

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 Ballard 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