

**Eastern Suffolk BOCES School Library System
Council Meeting Minutes
Thursday, April 7, 2011 – 3:30 ~ 5:30 p.m.**

Members Present:

Celia Vollmer, Chairperson
Bea Baaden
Robert DeRosa
Barbara M. Moon
Rosemary Pearce
Mary E. Petersen
Emily Peterson
Ellen Pitrelli
Janis Tousey
Valerie Ware
Patricia M. Wolbert
Carol Brown, Ex-officio
Gail Barraco

Members Absent:

Mary LaSita

Meeting called to order at 3:38 p.m.

Informational items:

Liaison meetings:

- Inquiry work is ongoing. Last liaison meeting teams presented collaborative projects. Mary Ratzer attended and worked as a coach. A Wiki has been created for sharing inquiry work.
- Academic librarians in afternoon with secondary librarians. Library/teacher teams would be helpful to attend such a session in the future.

SLMS conference, May 5-7, 2011

Voting items:

- Pat Wolbert made a motion to approve the minutes from the February 10, 2011 meeting and Mary Petersen seconded. All accepted and the motion passed unanimously.
- Kate Lynch will be replacing Pat Wolbert on council. Rosemary Pearce made a motion to approve Kate and Valerie Ware seconded.
- Celia Vollmer and Bea Baaden are staying on Council for another term. Barbara Moon approved their stay and Rosemary Pearce seconded.

(over)

Discussion items:

Plan of Service:

- We are waiting on a Plan of Service until budget is firm. Start up in 2012 Supplemental Aid:
- Can roll over to the next year, which we will do since we received it too late to use it.

Categorical Aid law changed:

- Now textbook monies can be used for library materials, Gail has sent a notice to districts.

Other items:

Rockland BOCES is interested in our Virtual Reference Collection (VRC)

Dowling podcast with Dr Bernato:

- Topic – including librarian piece in teacher and administrator training programs.

Authors Unlimited

- Barbara provided a brief talk on Authors Unlimited and offered tickets.

Meeting adjourned at 4:11 p.m.

Minutes taken and respectfully submitted by Emily Peterson, Library Media Specialist/Liaison, East Moriches UFSD.