

Eastern Suffolk BOCES School Library System
Council Meeting Minutes
Tuesday, September 27, 2011~ 3:30 – 5:30 p.m. (Sept. correction)
Suffolk Cooperative Library System
627 North Sunrise Service Road, Bellport, NY 11713

Meeting was called to order at 3:33 p.m. by Celia Ann Vollmer, Chairperson

Members Present:

Robert DeRosa
Mary LaSita
Catherine Lynch
Barbara M. Moon
Mary E. Petersen
Emily Peterson
Dr. Ellen Pitrelli
Juliana Podd
Dr. Geraldine Sullivan-Keck
Valerie Ware
Celia Vollmer, Chairperson
Gail Barraco, Administrator Coordinator

Members Absent:

Dr. Bea Baaden
Rosemary Pearce
Carol Brown, Ex-officio

Our two newest members, Dr. Geraldine Sullivan-Keck, Sayville UFSD, and Juliana Podd, Longwood CSD, were introduced and welcomed by all.

Informational Items:

- Ivory sheet: member information, changes made to: Kate Lynch, Dr. Geraldine Sullivan-Keck, Mary LaSita. Changes corrected by Maddy on 9/30.
- Bylaws reviewed and motion made by Mary LaSita to accept bylaws seconded by Barbara Moon
- **Council Meetings:**
 - Tuesday, September 27, 2011, today's meeting
 - Monday, December 12, 2011 – this is a change from the original November 16th date due to Symposium being held on the 18th of November.
 - Thursday, February 9, 2010
 - Tuesday, April 17, 2012

- **Liaison Meetings:**
 - Thursday, October 6, 2011
 - Mary Ratzer to continue her work with inquiry
 - Discovery education
 - Thursday, December 1, 2011
 - Proquest and Betsy Prosser presenting on VRC updates
 - Tuckahoe library presenting via Skype
 - Thursday, March 15, 2012 (Snow date – Thursday, March 22, 2012)
 - Nick Glass from Teaching Books
 - Carol Brown from Arts & Ed
 - Thursday, May 17, 2010
 - Barbara Moon

- **Eastern Suffolk BOCES SLS 5th Annual Librarian/Administrator Symposium, November 18, 2011**
 - Michelle Luhtala, bibliotech.me will present BYOD “Bring Your Own Device”
 - May switch venue for future symposiums

- Expenditures, final report of 2010-2011
 - SLS Operating Aid – expenditures (F-860) \$197,066.91 rollover \$2,232.09
 - SLS Operating Aid – expenditures (F-872) \$7,497.26 rollover \$27,113.75
 - Categorical Aid for Automation – expenditures (F -820) \$0 rollover of \$19,711
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- Eastern Suffolk BOCES Web page, Union Catalog, VRC and DML
 - Melanie Keller has taken over for Barbara Ramirez

- Plan of Service
 - This five-year plan has been postponed. It will be reviewed periodically.

Voting Items:

- Minutes from April 7, 2011
 - Motion to accept the minutes made by Mary and seconded by Ellen
- Annual Report 2010-2011
 - Council took 10 minutes to review the report
 - Motion to accept the report made by Mary LaSita and seconded by Mary Petersen
- Budgets for 2011-2012: SLS Operating Aid, Categorical Aid for Automation and Supplemental Aid
 - Motion to accept the budget made by Emily Peterson and seconded by Barbara Moon
- Co-Sers for 2010-2011: Library Automation and Library Services/Media
 - Motion to accept the Co-Sers made by Robert and seconded by Geraldine

- New members
 - Motion to accept the new members made by Emily Peterson and seconded by Ellen
- Other:
 - Description of Council responsibilities provided by Gail

Meeting adjourned at 4:50 p.m.

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