

☞ Eastern Suffolk BOCES School Library System ☞
Council Meeting Minutes
February 10, 2011 - 3:30 pm - 5:30 pm
Suffolk Cooperative Library System Blue Room - Bellport, NY 11713

Members Present:

Robert DeRosa
Barbara M. Moon
Mary E. Petersen
Emily Peterson
Ellen Pitrelli
Valerie Ware
Patricia Wolbert
Gail Barraco

Members Absent:

Bea Baaden
Mary LaSita
Janis Tousey
Rosemary Pearce
Celia Vollmer – Chairperson
Carol Brown – Ex-officio

Meeting called to order at 3:36 pm by Barbara M. Moon

Informational items:

- Liaison meetings:
Mary Ratzer was at last liaison meeting and has been a regular visitor but due to budgetary issues so Gail has invited librarians working on the inquiry model to share their experiences
Possible topics for next meeting: eBooks – Mark Caldwell, Follett Software
Transition from high school to academic – for secondary, Dowling
- Symposium:
Acoustics have been upgraded
Vendors requesting tables and paying our attendance, \$150 per table
ProQuest and Harry Chan, OPALS (Media- Flex) have donated funds to help
Contract with Lessings is completed and building contract coming
- SLMS Conference: May 5-7, 2011

Voting items:

- Robert DeRosa made a motion to approve the minutes from the November 18, 2010 meeting and Dr. Ellen Pitrelli seconded. All accepted and the motion passed unanimously.

Discussion items:

- Co-Ser status:
VRC will remain the same next year: \$8.42 per student. Districts have been told there will be a hold on pricing. DML will also remain the same (\$4.60)

School Library System Databases

- Update on statistics

Other items

- Categorical aid came in – it went directly toward database
- Supplemental aid - has not been received
- New librarians, - 7 attended the new orientation
- Liaison meetings – eBook discussion: how districts purchase and what eBook format they use will have to be up to the district. ESBOCES would have difficulty supporting district tech support on this. Mary shared they are purchasing the rights.

Meeting adjourned at 4:16 p.m.

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