

📖 Eastern Suffolk BOCES School Library System 📖
Council Meeting Minutes
November 18, 2010 ~ 3:30 pm - 5:30 pm
Suffolk Cooperative Library System Blue Room - Bellport, NY

Members Present:

Bea Baaden
Robert DeRosa
Barbara Moon
Rosemary Pearce
Mary E. Petersen
Emily Peterson
Janis Tousey
Valerie Ware
Pat Wolbert
Gail Barraco

Members Absent:

Mary LaSita
Carol Brown, Ex-officio

Meeting called to order at 3:30 p.m. by Celia Vollmer, Chairperson

INFORMATIONAL ITEMS:

- **Liaison Meetings:**
Will be inquiry based
Upcoming liaison meetings will be changing; concentration will be shifting from ebooks to guided inquiry – probably on December 9, 2010 and March 22, 2011 meetings
- **Partners in Science:**
Mary Petersen gave a summary of the day/program on November 17, 2010 (Brookhaven National Lab)
- **Eastern Suffolk BOCES SLS Annual Symposium ~ April 13, 2011**
Allison Zmuda will be presenting
- **NOVELNY Ready Electronic Doorway Libraries**
97 at Basic, 57 Advanced, 25 Leader
- **VRC**
Betsy Prosser continues to do a wonderful job presenting VRC to our districts
- **DML**
Eastport South Manor just joined we will now be at 31 districts participating
- **Automation**
Springs and Little Flower just switched from Circ/Cat to OPALS.

VOTING ITEMS:

Mary E. Petersen made a motion to approve/the minutes of the September 30, 2010 meeting and Robert DeRosa seconded. All accepted and the motion passed unanimously.

(over)

Vice-Chairperson Vote:

Patricia Wolbert, Mt. Sinai UFSD, made a motion to approve Barbara Moon as Vice-Chairperson and Mary Petersen, Brookhaven National Lab, seconded. All accepted and the motion passed unanimously.

Other:

- VRC statistics were reviewed
- Plan of Service:
Each Council can work on individual plans, but we do not have to submit a plan. How can we submit a plan for five years? There are so many changes in New York State. Discussion: Should we continue to work on the plan to show our vision and goals? Do we focus on inquiry in the plan? This conversation will be ongoing.

Meeting adjourned at 4:03 p.m.

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