

EASTERN SUFFOLK BOCES SCHOOL LIBRARY SYSTEM COUNCIL MEETING MINUTES

Tuesday, March 16, 2021 8:30am – Remote via Zoom

PRESENT

Theresa Ameres
Melanie Ash
Sandra Bucher
Alexandria Hiam
Derek Ivie
Katie McIntyre
Fabio Montella
Carl Vitevitch
Pat McCabe
Kate Davern

1. Meeting called to order by Derek Ivie at 8:36 a.m. Welcome to all.

INFORMATION ITEMS

2. Mr. Ivie went over meeting information items.

VOTING ITEMS

3. Approval of December 9, 2020 Council Minutes (already approved via email)

4. Plan of Service

Mr. Vitevitch went over the Plan of Service. He highlighted a few areas.

- a. Section 4.6 – expanded to include Digital Collection Access
- b. Change from SCORE to DREAM (where SLS purchases the databases from). DREAM has more databases to offer
- c. EMTA annual grant opportunity. Amelia Estevez-Creedon from Riverhead School District was this year's recipient.
- d. Advocacy – Not doing much in person so Mr. Vitevitch shifted to coordinate efforts to help librarians and provide professional development on how to advocate for themselves within their district.
- e. Communications – added the LibGuide to this section
- f. Section 4.16 – Added the Regional Institute

Plan of Service motion by Sandy Bucher, seconded by Melanie Ash. All approved.

DISCUSSION ITEMS

4. Budget status

- a. Co-Ser 508 – added OverDrive, which made this a strong budget line
- b. Co-Ser 516 – working to minimize the impact of loss of revenue on this line

- c. F Codes – all library systems were reduced by 20% funding in the beginning of this school year. The funding is slowly being put back. Waiting to hear about the State budget on April 1, 2021.

5. Liaison Meeting – December 9, 2020

Went over the evaluation for this meeting. Overall a positive response from the librarians. Mr. Vitevitch showed the LibGuide Meeting Handouts page and the Asynchronous Learning page.

6. Union Catalog statistics – a collection of all materials within our districts

7. Mr. Vitevitch asked for Council input on workshop ideas for future Liaison Meetings or Library Leadership Academies. This will be a standing agenda item. Ideas can always be forwarded to Melanie Keller (mkeller@esboces.org).

The next council meeting will be on May 14, 2021. Meeting adjourned by Mr. Ivie at 9:15 a.m.