NYCSLS Library Council Meeting #1 Minutes – November 9, 2016

PRESENT: Jennifer Abounader-Ciesla, Linda Williams Bowie, Michael Clark, Michael Dodes, Damary Gonzalez, Ric Hasenyager, Melissa Jacobs, Alison Lehner-Quam, Christine Poser, Lynne Kresta Smith, Judy Zuckerman

News and Updates

- Staffing
  - Elizabeth Naylor-Gutierrez retired July 1, 2016 but has been working part time on Fall Conference. A candidate has been identified and we are awaiting approval to hire.
  - Alex Camacho, Project Manager for the Libraries Build Learners grant which just ended has left the team to return to school.

  http://www.nysl.nysed.gov/libdev/excerpts/finished_regs/9018.htm

- Need to find dates and locations for future meetings. Tentative dates:
  - Thursday, December 8
  - Wednesday, February 8
  - Thursday, April 27

- Grants – NYCSLS is offering four grants which can be viewed at
  http://nycdoe.libguides.com/grants/nycslsgrants
  - 2016 INNOVATION! Grant: School Library Makerspaces – Due December 17, 2016
  - 2017 NYLA-SSL Conference Grant - Due January 6, 2017
  - Automation/Migration Grant – ongoing
  - Library REACH Mini Grant – Due December 17, 2017

Budget Update

Changes in the DOE has slowed down the scheduling of funds. NYCSLS received a small increase and with the LBL grant ending we lost our project manager Alex Camacho who has returned to school. We are looking to hire a librarian project manager who will oversee our site data for our directory and MyLibraryNYC program. The position will be posted as soon as we get approval.

Annual Report

We submitted the Annual Report on time (September 30, 2016) and are awaiting approval. Most of the content included data supporting our plan of service and professional learning opportunities.
CCD Update

School Library Systems Cooperative Collection Development Plan
http://www.nysl.nysed.gov/libdev/slssap/ccd_plan.htm

NYCSLS CCD – http://nycdoe.libguides.com/nyc-ccd

We need to relocate the Picture Book CCD collection that was housed at St. Aloysius School which closed over the summer. We’d like it to be another independent school and are investigating options. Because we have so many obstacles to ILL we are revamping the application and want to concentrate on e-Resources and curators of collections that will be more widely accessible to our members.

Professional Learning Opportunities – http://nycdoe.libguides.com/home/PL

Other Business

Brooklyn Public Library is looking to expand the Teacher Lab through an IMLS grant. It will include more online resources and opportunities.

Motion to adjourn was made by Alison and seconded by Christine.