NYCSLS Library Council Meeting #2 Minutes – December 8, 2016

Present: Jennifer Abounader-Ciesla, Linda Williams Bowie, Michael Clark, Margaret Dennehy, Michael Dodes, Damary Gonzales, Ric Hasenyager, Melissa Jacobs, Alison Lehner-Quam, Jillian Lazaridis, Christine Poser, Lynne Kresta Smith, Judy Zuckerman

Christine called the meeting to order and after the introductions and time to read the minutes, Jen passed a motion to accept the Minutes of the first meeting - seconded by Sister Margaret.

News and Updates

• Ric reported the Fall Conference was a huge success, with over 504 participants and 115 exhibitors. Most of the feedback was positive. The two speakers, Barbara Stripling and Sharon Draper were well received. Next year, it will be held on Election Day. However, Citifield, the preferred venue, may not be available. (OLS rotates the date to give non-librarian teachers the opportunity to attend Conference, which boosts attendance.)

• Spring Institute will most likely be held on May 17-18. NYCSLS is working on the location, agenda and speakers.

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

Annual Report

The Annual Report was submitted on September 30, 2016, and once the few minor amendments were made, NYCSLS anticipates full approval.

CCD Survey Update

There were 60 respondents to the CCD survey. The general consensus was that that the current print format was not working. In future, emphasis will be on purchasing E-books, with the exception of The Picture Book Collection - format to be determined.

Other Business

Next meeting: Wednesday, February 8 (University Settlement, 273 Bowery (corner of Houston) - HSC classroom 2

Motion to adjourn was made by Sally and seconded by Jen.