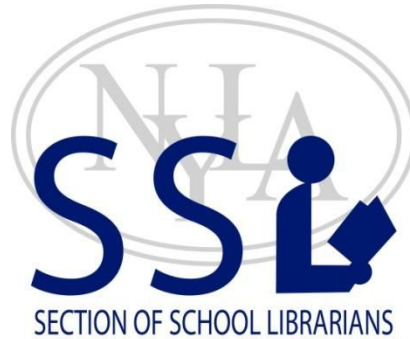


Approved at board meeting 8/3/2014

MOTION: To approve the minutes from the April 2014 board meeting as presented.

Motion made by MaryAnn Karre, seconded by Sue Kowalski. Motion carried.



SSL Board Meeting - Minutes

April 24, 2014

SSL 2014 Spring Conference
OnCenter, Syracuse

Meeting began at 2:07 pm

In Attendance: Sue Bartle, Kate Berens Bucki, Rebecca Buerkett, Lindsay Cesare, Beth Davis, Kim Donius, Tara Edmonds, Ellen Frank, Pauline Herr, Mindy Holland, MaryAnn Karre, Sara Kelly Johns, Sue Kowalski, Carole Kupelian, Jill Leinung, Nina Levine, Patty Martire, Michelle Miller, Karen O'Donnell, Sue Padjen, Anne Paulson, Lisa Perkowski, Susan Polos, Dawn Pressimore, Mickey Schied, Joanne Shawhan, Karen Sperrazza, Katie St. Laurent, Penny Sweeney.

ADMINISTRATION - Karen Sperrazza, President

Approval of Agenda – Karen Sperrazza, President

MOTION: To approve the agenda as presented.

Motion made by Sue Kowalski, seconded by Beth Davis. Motion carried.

Approval of February Board Meeting Minutes – Rebecca Buerkett, Secretary

MOTION: To approve the minutes from the February 2014 board meeting.

Motion made by Michelle Miller, seconded by MaryAnn Karre. Motion carried.

Online voting review – Rebecca Buerkett, Secretary

MOTION: To amend the Bylaws to allow SSL elections to follow all NYLA guidelines and dates for NYLA and Section elections, as presented.

Motion made by Karen Sperrazza, no second required. Motion carried.

Finances – Patty Martire, Treasurer; Tina Laramie, Treasurer Intern

2014 Treasurer Report - membership dues are updated each month now since NYLA pays all the bills. Total YTD \$45,675.79. Revenue is currently down, but we will save money on SiSSLer now that it is going online. Institute doesn't break even, so it's an expense, but the Institute auction will fund 12 scholarships this year. Laura Wedge and Sally Daniels awards are funds that people have donated. Proposed brochure will come out of either membership or publication budgets.

MOTION: To approve the budget as written.

Motion made by Anne Paulson, seconded by Pauline Herr. *Motion carried.*

President's update – Karen Sperrazza

- This is the 45th anniversary of our spring conference, 70th anniversary of a school library section of NYLA
- Recommendation for ALA/AASL attendance by Delegate, President and President-Elect

MOTION: AASL Region II spring meeting will be attended and expenses paid each year for the NYLA-SSL President, President-elect, and AASL delegate, as part of the job description.

Motion made by Pauline Herr, seconded by Michelle Miller. *Motion carried.*

MOTION: At the discretion of the NYLA-SSL president, the President-Elect will attend the ALA Midwinter meeting each year (but if they can't attend, discussions will happen ahead of time so board is represented).

Motion made by Pauline Herr, seconded by Jill Leinung. *Motion carried.*

- SSL Elections will now be aligned with NYLA's schedule
- NYLA received an invitation from NYSCSS (Council for the Social Studies), by Larry Paska, to be part of March 2015 Convention March 11-14 on the SU Campus (Learning Strand ***Libraries and Information Literacy in the Social Studies***). To what degree does SSL want to be involved? Should get a couple of representatives involved (secondary and primary). Ad-Hoc committee formed– Susan Polos, Sue Bartle, Ellen Frank, and MaryAnn Karre have volunteered.

ACTION ITEMS FROM REPORTS

Communications – Michelle Miller

- 1st electronic issue went out in March, worked well.
- Kate Berens-Bucki is stepping down as Technology Coordinator/ Webpage Designer, but hopes to come back in the future.
- Financial investment with NYLA Content Management Team for progression to SSL e-newsletter. (Initial investment cost of \$2500 as a

one-time fee, which will be more than balanced out by the \$10,000 we are paying now to print and distribute each year). Electronic version will allow for easier dissemination via SLS directors, which may increase membership. Name change from SiSSLer? iUpdate? Look for surveymonkey survey. Content – could be a membership perk – members will get more robust content, possible password-protected section. “Cover girls” idea - librarians and teachers highlighted. Goal to get it ready by Leadership Institute.

MOTION: To spend a one-time fee of \$2,500 to hire the content-management team at NYLA to develop our e-newsletter.

Motion made by Anne Paulson, seconded by Beth Davis. *Motion carried.*

Conferences – MaryAnn Karre

- 2016 SSL Conference – still unsure who will be hosting. ENYSLMA hosted in 2010, rotation is 6 years –will decide by the end of the weekend if they will take it on. We will do an electronic vote
- 2015 SSL Conference – SLMSENY -Nina Levine and Tara Edmonds

MOTION: To approve the logo as presented by the conference chairs.

Motion made by Michelle Miller, seconded by MaryAnn Karre. *Motion carried.*

MOTION: Motion to approve honoraria and inclusive amounts as posted for Keith Curry Lance.

Motion made by Patty Martire, seconded by Michelle Miller. *Motion carried.*

President Elect – Jill Leinung

- Policy update – moving awards deadline earlier
- Discussion- Awards committee needs to meet at the Leadership Institute. Do other committees need to meet face-to-face?

Past President – Sue Kowalski

- Slate of Officers – will be voted at membership meeting on Saturday – fill-in positions need to be officially voted in.
- Need to vote on policy change at membership meeting
- Other Board positions to be filled – posting a “Help Needed” sign
 - Academic Liaison
 - Web Liaison/Tech Coordinator
 - Region III to begin in November '14 (on the slate for '15)

Awards Chair – Dawn Pressimone

- Status of *Marcia Eggelson Empowering Leadership Award* – will it continue? Someone else could step up and take it over, or one auction scholarship could be renamed.

MOTION: To establish the Marcia Egelston Empowering Leadership Award as one of the scholarships funded from the leadership auction.

Motion made by Anne Paulson, seconded by Beth Davis. *Motion carried.*

- Status of *Sally Daniels SSL Conference Award* – one-time award

Educational Leadership – Sara Kelly Johns and Lisa Perkowski

- 130 attendees, includes Board Members – 2 breakout sessions
- Approve \$12.50 + cost of binder for Institute attendees \$15 X 130 = \$1950.00

MOTION: To spend \$1,950 to purchase the binders for the Leadership Institute.

Motion made by Michelle Miller, seconded by Sue Polos. *Motion carried.*

Ways and Means – Penny Sweeney

- Pricing for T-shirts (long-sleeved white)
- Give-away for members who stop at the SSL Booth (flashlight pens)

ANNOUNCEMENTS

- Thanks to our 2014 Conference Chairs – Leslie Cartier and Lindsay Cesare.
- NYLA/SSL NYSED 2014 School Library Summit – Sara Kelly Johns – July 8-9 in Albany, 50 invited educators, librarians, etc.
- ALA advocacy for School Libraries – Sara Kelly Johns
- AASL News – Sue Bartle - Re-affiliation of SSL in progress
- Affiliates Chair– Charlie Kelly - Re-affiliation of local affiliates in progress
- Exhibits – Sue Padjen and Penney Meskos – need to update exhibit board materials
- Knickerbocker Chair – Karen O'Donnell – Stephen Kellogg in 2015
- Membership – Kim Donius – target library schools via brochure (Paige's) – need pictures to promote
- NYSCEA – Carole Kupelian, Pauline Herr – NYS Council of Educational Associations (teachers and administrators in all disciplines) – we need to keep our place at that table
- Web Liaison/Tech Coordinator – Kate Bucki - Add photos of Board members, or officers to web page (Sue working on it)

Closing remarks and next meeting – Karen Sperrazza

- Next meeting - Leadership Institute, Saturday, August 2, 5-9 PM, including pizza dinner (Committees meet, strategic plan/direction for SSL, Job descriptions, Activity Calendar, other work groups as needed). Sunday, August 3, 8:30 AM to 4 PM (Committees report out from Saturday evening work, board meeting)
- Later, (5:30?) dinner (on your own) in Ithaca, various restaurants
- Leadership Institute August 4-5, register now (Patty Martire is registrar)

MOTION: To adjourn.

Motion made by Michelle Miller, seconded by Anne Paulson. *Motion carried.*

Meeting adjourned at 5:09 pm