

January 12, 2019

Moved: Michelle Miller; second: Madelyn Hausner

APPROVED



New York Library Association

Section of School  
Librarians

*Empowers certified school librarians to transform teaching and learning.*

## Minutes: November 2018 Board Meeting

**Attending:** Penny Sweeney, Michelle Miller, Gail Brisson, Mary Zdrojewski, Serena Waldron, Sue Padjen, Sue Kowalski, Tara Edmonds, Sara Kelly Johns, Annarose Foley, Jill Leinung, Heather Turner, Jen Cannell; Dawn Pressimone; Mickey Schied (via YouTube);  
**Guests:** Barbara Stripling, J'aime Pfeiffer, Mary Fellows, Jeremy Johannson

**Called to order: 1:10 PM**

**Motion to approve agenda: Tara Edmonds; Second: Gail Brisson; Approved**

[Approval of the August minutes](#) - Gail Brisson; **Motion to approve: Heather Turner; Second: Annarose Foley. Approved**

[Treasurer's Report](#) - Anne Paulson: not in attendance; tabled

Budget- Anne Paulson; tabled

### Guests

1. Mary Fellows with [YSS/SSL Joint Advocacy Task Force](#)
  - a. The task force contacted 60 stakeholders from New York & around the country & interviewed 29 people.
  - b. The task force recommends that YSS and SSL strengthen their connection, foster community-level cooperation & collaboration, and work on stakeholder advocacy at the section level.
  - c. **Motion by Annarose Foley: the task force will work until our January board meeting to investigate options & make recommendations; Second: Tara Edmonds; Approved.**
  
2. Barbara Stripling, Jen Cannell and J'aime Pfeiffer on Lilead Project- the rollout of the new IFC.
  - a. Background: J'aime spoke about how the LiLead Project is a transformational project in development by several SLSA leaders to reimagine the IFC and implement it across the state. The official title of their project is *Creating A Culture of Inquiry to Empower Students As Learners, Thinkers, & Creators.*

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- b. They suggest partnering with SSL to start to make changes. Jen Cannell says they have identified stakeholders & will work with librarians, NYSED, and others to provide training and implementation.
  - c. Barbara summarized a survey of school librarians that identified gaps and questions. Focus will be on teaching, showing value added, aligning IFC with NGSS, ISTE, AASL, content standards in a clear & explicit way. She will share ongoing work for comments & feedback.
  - d. J'aime recommends reaching out to SLSA coordinators to tap into library leaders at each BOCES. There was discussion about using the summer Leadership Institute as a way to disseminate knowledge & cultivate leaders.
3. Jeremy Johansson
- a. Jeremy stated that NYLA is committed to helping SSL provide a strong conference for members; there is ongoing conversation about the 2021 conference options.
  - b. He has signed a room contract with Marriott in Syracuse for 2019 conference; there was general discussion of the conference--# of vendors, spaces.
  - c. Registration rate for conference: Heather will finalize details & we will hold an email vote to set the rate.
  - d. The January SSL Board meeting will be at the NYLA offices in Albany; hotel is being finalized.

#### Action items

1. **Conference Committee:** Michelle Miller
  - a. They are revising guidelines, job descriptions, timelines; Michelle & Beth looked at VP for Conferences tasks & job descriptions & made committee assignments (NYLA Curator, marketing). There was discussion about whether these changes needed to be voted on, but Sara Kelly Johns and Jill Leinung pointed out that a VP of Conferences can convene a committee to assist as needed.
  - b. **Request \$500 to offer incentive gift card prizes for completion of survey for individuals**  
**Moved: Annarose Foley; Second: Mary Z; Approved.**
2. **President:** Amount to donate to Barbara Stripling's work re-imagining the IFC
  - a. Jen Cannell pointed out that SLSA is funding Barbara's work (with their state aid money); There was discussion as to how we can best support this work. Sara Kelly Johns suggested that we direct the SSL President & SLSA representative to explore options for our financial contribution to the effort. **An ad-hoc committee of Charlie Kelly, Sue Kowalski, Sue Padjen, Sara Kelly Johns, and Anne Paulson will explore and make proposals at the January meeting.**

**Reports are listed below. Members are reminded to submit reports prior to meetings & to read/comment on reports submitted.**

**Jen Cannell suggested that some board training may be worthwhile & Penny suggests that Charlie could look into getting training organized for the January meeting.**

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### Regional Reports

[Region 1 Coordinator](#)- Madelyn Haussner

Region 2 Coordinator- Ellen F. Bayer/Arlene LaVerde

Region 3 Coordinator- Tara Edmonds

Region 4 Coordinator- Beth Davis

[Region 5 Coordinator](#)- Michaela Schied

[Region 6 Coordinator](#)- Molly Clark/ Serena Waldron

Region 7 Coordinator- Mary Zdrojewski

[Region 8 Coordinator](#)- Annarose Foley

### Liaison Reports

[YSS](#)- Susan Polos

[SLSA Liaison](#)- Jen Cannell

[Legislative Chair](#)- Jill Leinung

NYSCEA Representative- Karen Sperrazza, Jill Leinung

### Committee Reports

[Three Apples Chair](#)- Molly Clark

[Education Leadership](#) Co-Chair- Sara Kelly Johns, Lisa Perkowski

Knickerbocker Chair- Karen O'Donnell

[Awards Chair](#)- Dawn Pressimone

### Ad-Hoc Committees

[Conferences](#)- Michelle Miller and Beth Davis

Job Descriptions/Policies

AASL Standards Rollout TF

### Executive Board

[President](#)- Penny Sweeney

Immediate Past President - Michelle Miller

[President-Elect](#) - Charlie (Jennifer) Kelly

Secretary- Gail Brisson

Vice- President, Conferences- Stacey Rattner

[Vice President, Communications](#) - Heather Turner

Affiliates Chair - Beth Davis

AASL Delegate- Sue Kowalski

Advocacy Chair- Sue Kowalski

Regional Advisory Council Member- Sue Kowalski, Susan Polos

Ways and Means Chair- Sue Padjen

Exhibits Chair- Sue Padjen

Membership Chair- Maureen Squier

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Policy Chair- Karen Sperrazza

Academic Liaison- Blythe Bennett

NYSED LD Liaison- Mary Beth Farr

NYSED Representative- John Brock

Conference Chairs

[2019 Conference](#)- Heather Turner, Doreen Bergman

2020 Conference- Heather Turner, Doreen Bergman

**3:20 pm: Moved to adjourn: Tara Edmonds; Second: Gail Brisson. Approved.**

Respectfully submitted,

Gail Brisson