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.
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 Johannson

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.
January 12, 2019
Moved: Michelle Miller; second: Madelyn Hausner
APPROVED

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
January 12, 2019
Moved: Michelle Miller; second: Madelyn Hausner
APPROVED

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