

**Education and Training Advisory Committee**  
**October 17, 2012, 10:00 AM**  
**Four County Library System, Binghamton, NY & GoToMeeting**

**Present:** Pamela Brown (Four County Library System) - Chair, Pamela Ameigh (Ithaca College), Amanda Mitchell (SUNY Delhi), Kathy Starks (Owego Apalachin Central Schools), Diane Talbut (BAE Systems), and Nora Hardy (SCRLC).

**Excused:** Kaila Bussert (Cornell), Linda Reimer (Southeast Steuben Public Library), Ron Shaw (Chemung County Library District).

1. **Approval of Minutes, 8/15/12.** Approved as written.
2. **Committee membership.** We still need a 2-year college representative. Nora will follow up on the suggestions made at an earlier meeting. Still need another school library representative, Kathy will send suggestions.
3. **Recent events.** *Leadership luncheons* have been a success, with 50-120 attendees per 'luncheon.' These are open to anyone to attend. Nora will send around evaluations. The luncheon with Rose Chenowith was on security issues and might be worth making into a webinar or session. *Marketing Library Services for Social Media* (sponsored by NY3Rs) was a success, however, it was a make-up event because the first attempt to run it was hindered by tech problems so many of the attendees attended this session for free. The *Special Collections Roundtable* (cosponsored with CLRC) was particularly successful, with approximately 35 people attending, and a listserv was created to continue the networking and communication. Plans are afoot for starting a shared file space to share policies/procedures. *Teaching Information Literacy to Online Learners* went very well, and there is interest in doing future presentations with Dana Longley.

The Online Book discussions, though going well, are still plagued by low attendance. Suggestions for increasing attendance included: increased promotion to public libraries (as a way to supplement, not threaten, existing book clubs), possibility of allowing for asynchronous discussion for people that cannot join in during the 12-1 hour. Pam Ameigh indicated she would like to be included in the listserv for the book chat. *How to Teach Online* (cosponsored by NY3Rs) is looking to be an exciting webinar – 4 part seminar, complete with homework.

4. **Upcoming Events.** *Library Assistants Day*, organized with assistance of all 3Rs. Over 100 people registered (NOTE: on 10/29, this was rescheduled to April 2013 due to Hurricane Sandy). *Copyright and Licensing Basics* – at TCPL, looks promising. George Needham is speaker at NYLA Annual Conference. *Customer Service for Lib Staff* – a 3Rs Program. Leadership Luncheon with Jennifer Morris will focus on advocacy. Leadership Luncheon with Steven Bell is on 2/5/13. Next online book discussion will probably be on 11/14 on “*My Name is Mary Sutter.*”

5. Spring Programming

LSTA Grant has to be spent by March 31<sup>st</sup>. The *Collection Development for Remote Student Support* webinar, Leadership Luncheons, *Program Management* (full day workshop), *Ebooks Now* (online conference), *Digital Identity and Security* are all part of this grant.

“Make it spaces” was discussed as a possible leadership luncheon or workshop. Suggestions for speakers: someone from Fayetteville Public Library, Kim Cullen. Important to have someone who has successfully implemented such a space. Other Leadership Luncheon speakers possibilities include: the President for the ALA Children’s Awards Committee (Starr LaTronica), Sara Kelly Johns, or Trevor Dawes.

Library Wellness Project. Working out what topics we need speakers for. Might have Brian Wansink, author of *Mindless Eating*, lined up as keynote speaker.

6. **NY 3Rs sessions for Fall (from Amigos Library Services).** 3Rs Sessions as alternative to Amigos Library Services: Each 3R takes a turn providing a suggestion per month. Speakers should have a broad appeal across all type of libraries, and be very high quality online. Suggestions always welcome to Nora.

7. **IMLS Grant.** More information forthcoming. Has been submitted on how to train the trainer for online workshops.

8. **Around the Table.**

- a. Kathy: Teacher/school librarian evaluation standards are moving forward – recommendations are being shaped around personal growth standards or NYSED standards for librarian evaluation instead of using the teacher evaluation standards. Has a student teacher coming in to use the library – a first. The new NYS common core standards have changed and increased how the library is used – very exciting. Plans on presenting at NYSCATE.
- b. Diane – things at BAE are still very, very chaotic, but very thankful to have a job – multiple ones, from the sound of it.
- c. Nora – SCLRC had a staff workshop on time management and emotional intelligence that was excellent, and they would like to see this expanded to a half day session. Nora plans to re-activate the InfoLiteracy discussion group.
- d. Pamela: David Karre (Director, Four County Library System) is retiring in the Spring. Oct 31 is the last day for people to take advantage of an early retirement offer, which can potentially be taken by 1-3 staff people, so she is trying to plan for that. 4CLS is implementing an enterprise system to overlay the catalog, and that is requiring quite a bit of planning. 4CLS is also going to be changing the download zone interface.

9. **2012 Schedule and Locations:**

- a. Dec. 12 Online.

Notes taken by Sarah Maximiek.