ScLD Steering Committee Meeting

Monday, January 22, 2018 at 5:00 p.m.
Online:

Washington Library Association is inviting you to a scheduled Zoom meeting.

Topic: ScLD Steering Committee Mtg
Time: Jan 22, 2018 5:00 PM Pacific Time (US and Canada)

Join from PC, Mac, Linux, iOS or Android: https://zoom.us/j/849121541

Or iPhone one-tap :
   US: +16699006833,,849121541# or +16465588656,,849121541#

Or Telephone:
   Dial(for higher quality, dial a number based on your current location):
   US: +1 669 900 6833 or +1 646 558 8656
   Meeting ID: 849 121 541
   International numbers available: https://zoom.us/zoomconference?m=vEaXZOwDQbN8mVoJISIEaGOaEZdQbGq

This is a very important meeting to set up the new year. This is a year of creation as we are the first full-functioning-with-a-budget school library division steering committee. We will be creating the path for the future of our division. So, please attend and lend us your ideas, experience and expertise.

Come to the meeting prepared to:
Create a date for our full-day face to face retreat and suggestions for a place to meet.
Share your needs and questions

I will send out an agenda in the next week.

Attendance:
Craig Seasholes, Ralph Hayden, Dave Sonnen, Alpha deLap, Ann Hayes-Bell, Leighanne Law, Marianne Costello, Liz Dodds, Carolyn Logue, Trish Henry

2018 Steering Committee:
https://docs.google.com/document/d/1Dxc84_KWQXWa3nb3Xf2JUJnbOABNEly_PtnX9YgrCCc/edit?usp=sharing

Steering Committee Responsibilities: Works on charter; nominating; budget; changes in governance & structure; develops leadership pathways.
1. The term for School Library Division Officers is January to January. Additional committee work may also be appointed as ad hoc.
2. All meetings are open to membership.
3. Committee meetings may be conducted in person or online, depending on the preferences of the chair and members.
**Agenda Items:**

- Introductions,
- Welcome Leighanne Law as the new Secretary
- Review and Approval of Minutes from October’s Steering Committee Meeting: [https://docs.google.com/document/d/1pG5c6cFSRR-Pz7ExHdjJF_tAdjDDw9i9SLCvwUdyYoM/edit?usp=sharing](https://docs.google.com/document/d/1pG5c6cFSRR-Pz7ExHdjJF_tAdjDDw9i9SLCvwUdyYoM/edit?usp=sharing)
  - Discussion about transparency of meetings
  - Voted to approve minutes and post them on website
- School Library Division Budget, - Marianne
  [https://docs.google.com/spreadsheets/d/1SrJEPzlFesnFEv0P4O5vg6_Oe0FMrqHKnbyJAh-tPEbiU/edit?usp=sharing](https://docs.google.com/spreadsheets/d/1SrJEPzlFesnFEv0P4O5vg6_Oe0FMrqHKnbyJAh-tPEbiU/edit?usp=sharing)
  - Request for small group to work on adding money to membership activities; providing more PD opportunities; support activities
  - Board unanimously approved the booth
  - Tabled discussion of Budget--cannot locate specific amounts
- Legislative Update - Carolyn
  - E-mail to our members: [https://docs.google.com/document/d/1jAKLeMg00ZQctdq4rSFFbXmSFgUuNnb67Qy84jumO/edit?usp=sharing](https://docs.google.com/document/d/1jAKLeMg00ZQctdq4rSFFbXmSFgUuNnb67Qy84jumO/edit?usp=sharing)
  - Update from today’s hearing
    - Favorable testimony
    - More info about what’s happening in libraries
    - OSPI staff person
    - No word if the hearing will be next week, but good chance it will get through to the senate
    - Will be able to see the data/accountability on library staffing & lib. Materials
    - Will get info up on FB and the webpage
    - Revenue neutral impact; $298 per FTE; library materials become $20 (allocation that district can decide how they use) District money remains the same, but provides a sep. allocation
    - Provides more district accountability
    - OSPI said they support a position, but it depends on funding
    - “Materials” means what the libraries need to do their jobs
    - Change in levy: can’t use levy for staffing; state has been sending money that isn’t making it past districts into libraries
    - $20 can fund a library program; rec. by ALA
    - Working on broadband usage for schools and libraries, as well
- NCCE - Marianne
  - Notes from Meeting: [https://docs.google.com/document/d/1wvMSaGLxtV0YEoihvueTuS5WfR5WJoN9d9MbCq9Q/edit?usp=sharing](https://docs.google.com/document/d/1wvMSaGLxtV0YEoihvueTuS5WfR5WJoN9d9MbCq9Q/edit?usp=sharing)
TL Summit Speech-Marianne

- Marianne will speak to NCCE TL summit
  - Build membership & incentives
  - Recruitment to the profession
    - Remind the tech folks how techy TLs are
    - Pitch what we do
  - Talk about upcoming events
    - Funding events across the state
    - New standards workshops (in the budget per last discussion)
    - Specifics of Carolyn’s work (open invitation to work on this)

- Show the Love, WLA and NCCE TL’s meet up on Wednesday, 2/14/18 at Gameworks
  - Pass out hearts (what Ralph created) & spread the word about meet-up
  - Any TL are invited!

- Booth- Ann H-B, Craig, Ralph
- Sign up to volunteer at the booth:
  - [https://docs.google.com/document/d/1j5ZHnlIiV2nKKczbjbbHQR_T8oAN1G-2_0bLi7aBZ8/edit?usp=sharing](https://docs.google.com/document/d/1j5ZHnlIiV2nKKczbjbbHQR_T8oAN1G-2_0bLi7aBZ8/edit?usp=sharing)
- Do we have WLA swag?
  - Some--WLA has pins and ?
  - Candy--Marianne
- Booth Point People
  - Craig, Marianne, Liz (Wed.)
  - Ralph (Thursday)
- Have at least 2 devices
  - Register to become a member
  - Search for jobs
  - Page open to Craig’s Glogster/Google Map Library
  - Contact legislators
- One-sided Flyer - Ralph

- Independent school libraries conference - John
  - Marianne will send out info soon

- Scholarships - Ann Hayes-Bell and Anne Bingham.
- Over $100,000 in scholarship money to use
- Two long, productive meetings so far
- Discussion about recruiting TLs of color
  - Posed: should we have a sep. scholarship for TL of color?
  - Decided: won’t do a sep. scholarship, rather diversity is woven into all the scholarships
  - Will change so that there is more weight towards a person of color (diverse lib. scholarship); this is something we value and it will be all-inclusive
  - We’ll try for a year and if it doesn’t recruit POC, we’ll separate the scholarships for diversity out
  - Can the fee of membership be a part of the scholarship?

- Goal: to recruit a school employee (teacher) to become a librarian/WLA member; scholarships will include membership fees
- Applications are open now
  - https://docs.google.com/document/d/1eKlqEsPr7jqlSC5gKE7zgOSvTVw-ZS3Qt dqisWBj7c/edit?usp=sharing

- AASL Library Standards
  - Proposal to edit budget to include creation of a team of librarians to put together edCamps or other events to get school librarians discussing standards.
  - Other ideas?

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**-Communications Ideas** (Wayne...in case I’m unable to attend this meeting).

*Alpha brought this idea to my attention; the Ontario Library Association is promoting a feature like this, “Why My School Library Rocks!” I made up a prototype website for us, and here it is: https://sites.google.com/s/1558G8BqYuvUe9vGmPostJZTxEtvSewbE/p/1CSZQnlpVKlpN0vkSCI WrKoTsokFsqieU/edit

  - Our second “Get to Know a School Librarian” feature was published on the website today, featuring Kristin Sierra, Teacher-Librarian at Baker Middle School, Tacoma School District. http://www.wla.org/kristin-sierra

  - This is just a rough draft of what our “PD Links” page could look like: https://sites.google.com/s/1ehy-t6LFzAh8sTvZNy9Lb-K5q7qjr4NRIp/1RgPS04q41YlO8A bsKcx5IQnSfzUX6Rw/edit

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**Next Steering Committee Meetings**

- There will be a short budget meeting Jan 29th at 5:30
The plan is to have 3 steering committee meetings and one full-day, f2f retreat this year. It's important to have our steering committee meetings a couple weeks before the WLA board meetings so that we can get our requests on the board’s agenda.

Steering Committee members, please take a minute to take this survey to help determine the best time for our meetings this year: https://goo.gl/forms/FJBTTuMGV3dDUucGH2

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**Note: This is information about WLA Board Meetings:**

Below are the 2018 WLA Board meeting dates and the online access information to add to your calendars. All WLA Section, Division, and Committee Chairs are welcome to attend. If a Chair is unable to attend, Vice Chairs may be sent in their stead.

If you haven't used our online meeting software, you can find instructions here. The minutes will be posted here following each meeting.

**2018 WLA Board Meetings:**

- February 1, 2018 | 3:00 – 5:00 pm | online
- April 26, 2018 | 2:00 – 4:00 pm | online
- July 30, 2018 | 2:00 – 4:00 pm | online
- October 17, 2018 | Time TBD | in-person (WLA Conference, Oct 17-20, Yakima)

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Leighann--Ann here. I put the chat below. Pull notes from here too. (thanks!)

From Me to Everyone: (05:02 PM)
https://docs.google.com/document/d/1ibo8x0cfY-CQjOa7lIZPOzEzIgBOjPOioudZcTMuCY24/edit
From Washington Library Association to Everyone: (05:04 PM)
What are your contact info Leeann?
Leighanne Law: lawl@edmonds.wednet.edu
From Me to Everyone: (05:05 PM)
https://docs.google.com/document/d/1pGScsFSRR-Pz7ExHdjiF__lAdjDDw9i9SLCvvUdyYIoM/edit?usp=sharing
October minutes.
From Craig Seasholes to Everyone: (05:10 PM)
https://docs.google.com/spreadsheets/d/1SrJEPzlFesnFEv0P4O5vg6_Oe0FMqHnbjAJAh-tPEbiU/edit#gid=0
From Craig Seasholes to Everyone: (05:17 PM)
Library Bill - allocation segregated for libraries, OSPI position for school libraries, authorization for a (WSSLIT-like) more information. All comes down to cost (of data collection), position depends on if they want it to happen.
From Dave to Everyone: (05:18 PM)
Will this mean a reduction in the misc. line item? Will that affect districts?
From Craig Seasholes to Everyone: (05:18 PM)
Good support to moving the allocation out from under to specific line item. Committee moving on SB Calls happening already, Carolyn will send call guidelines
From Craig Seasholes to Everyone: (05:20 PM)
Carolyn will send directions how we can Target calls to the committees house and Senate at this point. Alpha move to Facebook, Anne Bingham to WLA.org web page.
From Craig Seasholes to Everyone: (05:31 PM)
Legislative Day
Snapshot Day 2018
https://docs.google.com/document/d/1K3VgGb6VFPBn7ZF6DEI3wAQlwpdh29w4KrDF_kZFs30/edit?usp=sharing
That AASL standards has a grant we can apply to for WLA
From Craig Seasholes to Everyone: (05:34 PM)
WLA Library Legislative Day
On March 1, 2018, librarians, trustees and library supporters will gather in Olympia to visit with legislators and share their stories about how libraries support the educational attainment levels of Washingtonians and contribute to the health of local economies. Learn more about Library Legislative Day here!
From Craig Seasholes to Everyone: (05:35 PM)
NCCE booth signup
https://docs.google.com/document/d/1j5ZHlnIIv2nKKczbhbHOR_T8oANfG-2_0bl7sBZ8/edit?usp=sharing
Excellent idea! Ann
From Craig Seasholes to Everyone: (05:39 PM)
Have the legislative contact for signing up.
and contacting legislators about HB 2695
From Craig Seasholes to Everyone: (05:52 PM)
whats the ncce meetup link from Morgen?
From Me to Everyone: (05:53 PM)
https://docs.google.com/document/d/1eKlqEsPr7jqISC5gKE7zgOSvTVvW-ZS3QtdqjswBj7c/edit?usp=sharing
From Craig Seasholes to Everyone: (06:07 PM)
http://www.wla.org/wla-scholarships
It now reads John Stanford Memorial Scholarship: $1000 to a current or prospective teacher librarian who is an ethnic minority. Can be used toward Library Media Endorsement, or towards a graduate degree in the field.