



## Advisory Council Minutes

Wednesday, July 11, 2018

8:30 - Continental Breakfast

9:00AM - 10:00AM

Crystal A

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### Attendance:

Allison Mackley, Jennifer Bates, Cathi Fuhrman, Robin Burns, Allison Burrell, Shannon Resh, Bob McConnell, Leah Lindenmann

- I. Call to Order 8:57 am
- II. Introductions
  - A. Welcome Ann Schmidt- new Board member (appointed to fulfill Robin' Burns' term when she was elected as Vice-President)
  - B. Welcome Allison Burrell- secretary (appointed to fulfill Patricia McNeill's term after Patricia resigned)
  - C. President Allison Mackley reminded attendees to use full name of organization as much as possible, since people don't know what PSLA means.
  - D. Introductions were made around the room
- III. President's Welcome (Allison Mackley)
  - A. Amazing day yesterday
  - B. Outside facilitator was beneficial—not tied to ideas emotionally
- IV. Minutes (Allison Burrell)
  - A. Minutes from Conference meeting
  - B. Motion—Laura Ward, second- Bob McConnell
  - C. Approved
- V. Treasurer's Report (Shannon Resh)
  - A. 4<sup>th</sup> quarter and fiscal report will be presented to Board tomorrow (\$215,444.52)
  - B. Info packets for reimbursement for all committee chairs- Shannon Resh
- VI. AASL Report (Cathi Fuhrman and Allison Mackley - Pennsylvania Affiliate Representatives - Region 2; Robin Burns - Transition Training)
  - A. Ecosystem—strengthen partnerships between school and public libraries (MD example)

- B. Collaborative- Rob Lesher and David Schappert (ALA)
  - 1. Strong cooperation (GAC)
  - 2. Goal—coordinate advocacy and PowerLibrary
  - 3. Make one consistent message
  - 4. Reciprocal reporting at Board meetings
  - 5. Cathi has pictures of other states' info
- C. AASL support materials coming
  - 1. District Administration mag- 2 page spread
  - 2. LGBTQ guide (concern put forward by PA)
  - 3. Looking for publications centered on standards
- D. Concerns about Affiliate Assembly—tabled until Midwinter
- E. Allison Mackley will be Regional Rep for Region 2
- F. Concerns
- G. Open Discussion Forum- looking at governance process- 18 month process with focus groups
  - 1. Shared our new structure and response
  - 2. 2019 Annual—more discussion groups on proposed model
  - 3. Spring 2020- goal for final plan

## VII. Committee Reports

- A. Awards (Lauren Strohecker/ Melissa Daugherty)
  - 1. 4<sup>th</sup> quarter—conference prep and PA Young Reader's Choice
    - a) Mother Bruce
    - b) Ghost
    - c) Awkward
    - d) The Sun is Also a Star
- B. Communications (Corey Hall/ Laura Ward)
  - 1. Corey Hall—new co-chair to replace Ann Schmidt who was appointed to fill an open Board position
  - 2. Co-chairs are working on learning the new website
  - 3. Posting to social media
  - 4. A number of new members
  - 5. Learn more about Memberclicks and website
  - 6. Post pics of Award winners
- C. Conference (Caitlin Linsenmann/ Cathi Fuhrman)
  - 1. Waiting on a few bills to be paid
  - 2. Made budget

3. Good feedback from evals
  4. Met in June to debrief, review evals, begin planning 2019
  5. RFPs for 2023 (50<sup>th</sup> anniversary)
    - a) Visiting possible location
  6. Act 48—electronic worked
- D. Operations (Bob McConnell/ Vickie Saltzer)
1. Constitution and Bylaws—Peggy Mourer (Retired) to help Kate Palladino (and Resolutions)
  2. Nominations—putting together slate for secretary, 2 Board members, VP
- E. Teaching and Learning (Dustin Brackbill/ Kristin Crans)
1. Lit Review—leadership- new- Mary Alice Bond, looking for conference co-chair
  2. Upcoming standards
  3. Completed Toolkit for librarians whose positions were being challenged

## VIII. Old Business

- A. LSTA Grant Update (Mary Kay Biagini)
1. Mini Regional Leaders Academy (MRLA)
    - a) 5<sup>th</sup> academy
    - b) 21 participants (37 applications, accepted 23)
      - (1) 7 are K-12 librarians
    - c) Shortened grant year
    - d) Virtual conferencing through Pitt
    - e) Meeting in Chambersburg in June
    - f) All have mentors
    - g) Personalized learning experience- will make presentations to admins when they get back to school- dress rehearsal at Summit meeting
  2. What I Need to Know Now Professional Development (WINKN)
  3. Communicator's Network
- B. Strategic Communications - Quantum Communications (Kevin Harley - presented at Strategic Planning Session - July 10, 2018)
- C. CSPG 48
1. 2004 to Feb. 1, 2017
    - a) Paraprofessionals were in a separate document
    - b) Jenn and Allison Mackley met with Kevin Harley, PDE, etc. to establish a draft of how to use the document
      - (1) Used data from Staffing Survey—focused on districts with no librarians

2. April 1, 2018

- a) Significant change—para may only work under supervision of certified school librarian, not just any teacher (but does not require physical presence- within district is OK)
- b) Still looking for definition of “school library program”
- c) Not ready to sanction districts that do not comply

D. Legislative Update

1. HB 740 - One Certified School Librarian in Every School

- a) Info from Kevin

2. National Library Legislative Day (submitted by Kelly Gustafson)

- a) Next year- in conjunction with ALA Annual (June 20-25, 2019)
- b) Reminded that we will pay for 2 reps to attend

E. PSEA Voice - Cover Story: The Hub of the School - State Education Editors’ Best News Story Award - John Troutman, PSEA

F. Other Old Business- none presented

IX. New Business

A. PSLA Strategic Plan for 2018 – 2020

- 1. Potential shift to 3 year plan instead of 4
- 2. Probably task group to develop- anyone interested should contact Jenn

B. LSTA Grant Submission - 2018 - 2019 (Jennifer Bates)- submitted June 29, 2018- Jennifer Bates and Allison Mackley looked over before submission- seemed much smoother than last year

1. Leaders Academies

- a) Developing Leaders Academy
- b) Aspiring Association Leaders Academy
- c) Revitalizing Leaders Academy
- d) Goal to create more affiliate groups

2. What I Need to Know Now (WINKN) Professional Development - AASL Standards

3. Network and News

- a) Staffing Survey

C. *Guidelines for Pennsylvania School Library Programs* Revision- last revised in 2010

- 1. Steering group has met
- 2. Work group will be meeting in 2 weeks
  - a) All school levels
  - b) Other stakeholders

D. Future Ready Librarians Framework

1. Updated during ISTE
  2. Additional circle of “Literacy” in hub of framework
- E. ISTE Standards Crosswalk
1. ISTE and Future-Ready
  2. AASL has created crosswalk- should be out in fall
    - a) ISTE
    - b) Future-Ready
    - c) AASL Standards
- F. ESSA Update (Eileen Kern)
1. PA plan has been approved
  2. Need to know:
    - a) State Plans- link on PSLA website to AASL (ESSA and School Libraries)
      - (1) Resources & Information link
      - (2) 4 possible points of entry for school libraries (PA put under Title IV- Block grants, technology)
    - b) Grants
      - (1) Title II Literacy- apply
      - (2) Title IVA- Go through district to apply
      - (3) IAL- 30 day window (based on Title I status)
        - (a) Which districts in PA meet criteria??
      - (4) Grants Learning Center
      - (5) Tutorials
      - (6) Prep ahead of time so ready when window opens

Cathi Fuhrman moved to suspend the meeting at 10:04; the meeting was reconvened at 10:12.

- G. Office of Commonwealth Libraries Update (Susan Pannebaker)
1. PowerLibrary—new databases (Gale) starting on Aug 1
    - a) Sirs Discoverer—did not bid, so will not be available
    - b) Possible consortium pricing for ProQuest
    - c) O of CL wants to know how many schools do not have digital learning resources beyond PowerLibrary (possibly determining elementary and secondary separately)—possibly adding to Staffing Survey
  2. Public/ School cooperation
    - a) Family engagement (“Help I Have to Do a Report” idea—present at public library in fall

- b) Other examples, especially at secondary level, share with Susan
- c) 2 grants
  - (1) family engagement birth-grade 12
  - (2) Elementary—careers
  - (3) Out of school time

H. PSLA Local Affiliate Outreach

- 1. Currently 3 in western PA, very active
- 2. 2 will be starting on eastern side of state
- 3. Operations will have task group to investigate

I. Recruitment - Board Members, Committee Chairs and Committee Members

- 1. Emails were sent from committees chairs

J. Board Liaison and Committee Chair Procedures/ Responsibilities Guidelines

- 1. Distributed as needed

X. Planning for Summit

A. Committee Chair Orientation

B. Committee Charges- reviewed for all

C. Reports and Forms

- 1. Committee report form
- 2. Budget request form
- 3. Both due by 7:00 tonight

D. Ann Schmidt moved to adjourn the meeting at 11:25 am. Craig McFeely seconded the motion.

XI. Future Dates

A. PSLA Board Meeting - October 6, 2018 - Lancaster County Convention Center

B. ALA Midwinter Meeting - January 25 - 29, 2019 - Seattle, WA

C. PSLA Board Meeting - January 5, 2019 - TBD

D. PSLA Conference Board Meeting - March 28, 2019

E. PSLA 46th Annual Conference - March 28 - 30, 2019 - Hershey Lodge & Convention Center, Hershey, PA

F. PSLA Board Meeting - May 11, 2019 - TBD

G. ALA Annual Conference - June 20 - 25, 2019 - Washington, DC

H. PSLA Summit (Advisory Council & Summit) - July 9 - 11, 2019 - Hershey Lodge & Convention Center, Hershey, PA

## **SPECIAL UPDATE:**

Mary Kay Biagini provided an LSTA update to the Advisory Council at 11:30 am

- Focus on “Connect, communicate, create community”
  - Connect
    - Communicators Network
  - Communicate
    - Monthly newsletter
    - AASL standards
  - Create community
    - Academies
    - \$340,000 total LSTA funds
    - 150 librarians between 2012-2108, 64% involved in more than 1 initiative
    - Approximately 2500 participants in initiatives