

**MINUTES OF
YONKERS CITY SCHOOL LIBRARY SYSTEM COUNCIL MEETING
May 3, 2023**

The meeting was held at Yonkers Montessori Academy and was called to order by Jim Riley, Council President.

Council Members Present: James Riley (President), Peter Sieh, Nicole Taylor-Wernham, Carol Westphal, and Don DeMatteo.

Excused: Karen Loia, Jesse Montero and Z Baird.

Guest: Alyssa Colon-Garcia, Executive Director of ELA PK-12, Prekindergarten and Early Childhood.

Approval of Minutes: The minutes of the January 25, 2023 meeting were corrected and approved.

Reports:

Summer Reading:

- Summer Reading Theme: All Together Now: Todos Juntos Ahora – Kindness/Friendship/Unity
- All graphics for K-12 pamphlets must be submitted to the Graphics Dept, by May 8, 2023.
- High Schools pamphlets should be completed first because they finish school earlier.
- YPL will check if any books are Out of Print. If so, these titles will be removed.
- YPL will update the pamphlet to include the following information for Summer Reading 2023
 - QR code, Branch Library Hours and Links.
- YPL and YPS agreed to change the Flipgrid Missions, YPL staff will remove these tasks.
- YPL will share any changes made with Alyssa Colon-Garcia, Jim Riley and Carol Westphal.
- YPL staff will be trained to use Beanstack to track student usage.

Annual End of Year Library Report:

- Number of Databases – Can we find out how many databases were reported May 2022?
- If not, LMS will leave this item blank and Central Office Staff will determine the number based on District Database purchases for 2022-2023.

Professional Development:

- Library Services:
 - March 24, 2023 – Carol Westphal and Jim Riley presented “Completing Your End of Year Library Report” for all new LMS and Library Subs. Carol Westphal provided training on our newest database PebbleGo which has been purchased for nineteen elementary schools through June 2024.

Website: (Don DeMatteo)

- All Summer Reading Lists and Assignments will be posted on the YPS District Website.

Old Business: None

New Business: None

Announcements:

- LMS Council Members membership expires the end of September 2023.

Next Meeting: TBA

Motion to Adjourn: Approved

Minutes: Respectfully submitted, Carol Westphal