

Minutes
Catholic Librarians' meeting
April 24, 2009
St. Matthew School

The meeting began with a prayer- "A Teacher's Prayer"

Introductions were made around the room

Sr. Ann Cornelia presented the Outcomes for the High School Level in their draft format, based on the ASLA new

There are four basic parts – each of which was broken down into student outcomes (see full list on CSLA website)

- Essential Learning #1 -- Inquire, think critically, and gain knowledge
- Essential Learning #2 – To be able to draw conclusions, make informed decision, apply knowledge to new situations, and create new knowledge
- Essential learning #3 – share knowledge and participate ethically and productively as members of our democratic society
- Essential learning #4 – pursue personal and aesthetic growth

She noted that the secondary librarians work collaboratively with their teachers and students, so their Essential Learning expectations would be different than the elementary group, which often works in isolation, separate from the classroom

Ethical issues are huge within this secondary group as so much is conducted online.

The elementary level has just as many concerns.

The elementary group promises to continue their work for the rest of the year and into the summer to make sure their expectations and outcomes are complete before the fall meeting. Members include: (if this is not right, please let me know)

Nancy Edwards, St. Matthew
Laura Mallahan, St. Mary Magdalen
Mary Carson, St. Louise
Liz Walsh Boyd, St. George,
Kim Hart, St. Charles
Jana Cochran, Holy Rosary Tacoma

DESTINY –

Sandy from the Archdiocese thanked all who had joined the first group to transfer to Destiny and now explained the process, monies involved, and work of the next group, which may number from 11-13 schools

Any questions about credits due with Follett from double payments should be addressed directly with Follett's accounting department:

1-800 323 3397

1-815-344-8700

Since there is no longer a full consortium with Follett and schools with **Follett Circ/Cat**, those schools NOT with DESTINY should be contacted directly from Follett, but if not, should contact Stan Winters, and payments need to be made to Follett, not the Archdiocese – **renewal date August 31**

Year 2 schools costs for next year: (plus taxes, etc.) – **renewal date is November 25**

Destiny \$750 (includes Title Peek free)

Optional additions

WebPath Express \$200

One Search \$200

Standards searching \$200

PSESD hosting \$300

Each school needs to decide on their optional additions and let Sandy at the Archdiocese know.

Year 1 schools (see PDF letter on CSLA website)

Destiny \$3050.00 (plus shipping/tax) – includes all optional additions (Title Peek, Web Path Express, One Search, Standards

PSESD hosting \$300

PSESD set up fee \$200 (plus a \$25 month pro-rated ~\$75 total to get to August year end)

renewal costs

Destiny \$750 (includes Title Peek free)

Optional additions

WebPath and Standards combined \$450

additional options \$375.00

Follett is expecting to phase out its CIRC/CAT software within the next 2-3 years, but will give a full year notification beforehand. Not all schools have the financial capability of updating. Some will have no budget at all next year.

Options for low/no cost buying of books and software were discussed:

- Grants from Fulcrum, Target, Gates Foundation (next year agenda item perhaps be grant writing)
- Auction fund an item
- Book swaps, books donations, birthday book programs
- Book fairs (Scholastic, Usborne, B&N)

Kathy Winstead is looking to finalize transition dates:

June 5 ready to go

June 8 export files to Devon Smith at PSESD for/with a 1 week conversion window

June 17 online web training, at Holy Names

Also, on November 13th, Stan Winters will provide a ½ day training, enrichment, for all of us on Destiny, focusing on 2-3 skills to be reviewed

Sandra is looking for some/one of us to provide a “Destiny show and tell” (Barb Cutler volunteered, also Nancy, hoping maybe Mary Carson)

- 1) for the Friday, September 18th Teacher Excellence Day at Meany Hall
- 2) for the Archdiocesan Principals, for an afternoon time slot (1:15 -2:30) for one of their 4 meetings at the Palisades in Federal Way (possible dates: Nov. 5, Jan. 14, March 11, May 13 – all Thursdays)

She realized that the Follett Destiny package has really 2 parts:

- 1) basic library for circulation, catalog, etc
- 2) curricular, standards, webpath express, etc.

and that the Principals need to realize that second curricular component most of all.

The point made that the Spokane group of librarians were able to convince legislators that the definition of basic education included libraries and librarians

She also explained the difficulties of the various fiscal year endings for the groups involved and the subsequent billing confusions

CSLA business

Officers for next year: thank you!!!

President: Nancy Edwards, St. Matthew

Secretary: Liz Walsh, St. George

Web master: Barb Cutler, St. Joseph, Seattle

Treasurer: Susan Lisi, St. Benedict

again any money can be sent to her: 4811 Wallingford Ave. N, Seattle, 98103

Treasurer’s report of \$255 in the account, and hoping to add Nancy as secondary signer to prevent problems and ease access

Dates for next year:

Sept. 18 – Show and Tell at Meany for fall Archdiocesan get together (see Fall dates 2009 on CSLA website)

Oct. 9/10 – WLMA in Yakima

Oct. 16 – CSLA meeting at St. George, Liz Walsh.....

Agenda will include

Elementary outcomes

Destiny

Meetings for the rest of the year

Nov. 13 – ½ day training with Stan Winter at the Archdiocese

Presentation at Principals' Meeting 2009-10 -- possible dates: 11/5, 1/14, 3/11, 5/13 -- Palisades in Federal Way, a Thursday 1:15-2:30