

Minutes of the School Section of Library Media Personnel
Fall Conference of the Wyoming Library Association
Holiday Inn, Rock Springs, Wyoming
October 15, 2004

Meeting was called to order by SSLMP Chair Marylou Bowles-Banks. Attending: Mary Jayne Jordan, Ed Downes, Cindy Angell, Leslie Davies, Darlene Powell, Leslie Voxland, Ann Hicks, Mary Lynn Eisenmenger, Cady Shoutis, Jan Segerstrom, Theresa Bermingham, Alice Hild Farris, Sheryl Fanning, Richard Landreth, Deb Lanthier, Peggy Jording, Dawn Anderson, Twila Pilcher, Dolores McGowan, Kerry Millich, Trince Pellard, Chris Van Burgh, Lesley Boughton, Trick Palluck, Deborah Grant

Minutes were recorded by Deb Lanthier in the absence of Georgia Lundquist, SSLMP Secretary.

Minutes were amended to add elections.

Trish Palluck and Chris Van Burgh gave an overview of the Fretwell-Downing system. With this system interlibrary loans can be available to all high schools and K-12 schools in Wyoming. If the school is not a WYLD school, the school will be borrowers only. Money for this project came from LSTA. With this system, you may borrow from U of W and all WYLD libraries. If information is not available, the state library will go to OCLC to get the material for you. Trish and Chris are willing to come to areas to do training, called "Tool Time with Chris & Trish".

Minutes of the Fall 2003 and Spring 2004 meetings were handed out, read and approved. Mary Lou reminded members that minutes are available electronically.

Financial information was listed on the minutes. Cash in bank as of 9/3/04 was \$2,016.92. Expenses from the spring meeting for SSLMP were \$111.44.

Business Items:

Nominations were requested for officers:

Mary Jayne Jordan (chair)

Jan Segerstrom (chair-elect)

Deb Lanthier (secretary)

Motions were made and seconded to approve each officer. Each was approved by acclamation.

Cindy Angell was appointed to serve as the Soaring Eagle Representative, replacing Patty Paterson.

Discussion Items:

By-Laws were discussed in small groups. Due to time constraints, notes were given to Marylou. A committee will look at by-laws. By-Laws will be voted on at the spring meeting.

Marylou shared information she sent to Troy for inclusion in our SSLMP brochure. Marylou mentioned Journey to Wyoming and grant opportunities available to members.

Jan Segerstrom mentioned that Keith Cottam was working on a proposed program at U of W to offer 24 hours for library certification. They are looking for librarians who would be willing to help teach some of the classes. A proposed timeline for this program was shared.

Jan talked about work on Wyoming standards to identify standards that would be openings for teacher-librarian collaboration. A group identified standards in Math. The School Improvement Conference gave new constructs about a research process.

Information Power group was to meet on October 15, from 2:15- 4:00.

Due to time constraints, the meeting was adjourned at 8:50.