Welcome and UC Business
Angie Stitzel

√ Dates for the June Meeting—June 12 or 13
   Either date is ok

√ OELMA—Oct. 16, 17, 18
   UC meeting will be Oct 16

√ Begin thinking about new or returning Users Council reps—work with your ITC
   Members can be reappointed or select new member. Term is for 2 years. 2013-2015. Remember to send Gayle the name of the returning or new UC member

Program Updates

Budget News and Program Updates
Terri Fredericka

INFOhio is being noticed by eTech
Funding info—nothing settled until June 30th, we are in the Blue Book for flat funding (which is good), waiting for Red Book and the Green Book is official. We have requested more funding to pay our share of the electronic resources, renew videos in the Digital Collection, and buy ebooks.
Strategic planning meeting—INFOhio board will be meeting to reimagine INFOhio and continue the growth of our statewide and national presence.

ER Preview
OHIONET is handling the preview of the electronic databases.

Website Updates and INFOhio logo
Laura Sponhour

New INFOhio logo will be phased in over the next few months on our publications
Parent Research flyer discusses how to help students in parent friendly terms—will be available in the toolkit
Bookmark for younger students will be available in the toolkit per the request of the UC
Webpages are being worked on, but no more dates for completion. Targeting start of school
New webinar page is ready now.—http://www.infohio.org/webinars—visually more attractive
Discussed tracking of registrations for webinars and why some parts of Ohio are not participating. It seems the consensus is many people watch via the recording and others have bandwidth issues watching live.

Changes to 21 Things
Melissa Higgs-Horwell

21 Things under revision, more activities to be developed for those needing graduate credit

Bootcamp—save the date
Jennifer Schwelik

Bootcamp will be Aug. 5-7th. Theme is a Spa for You
Topics will be College and Career Readiness, Collection Dev. For the Common Core, Instructional Shifts in the Common Core Standards, Using INFOhio resources, and other suggestions

Research for Success

Feb. 28 webinar
10 active pilots which gave good feedback
http://educators.infohio.org/r4s
contains a syllabus for teachers
TRAILS being validated thru same funding as R4S

Administrator Modules-coming soon
Created in partnership with eTech
OH! Lead: Tranformative Leadership through Technology
First module with be Leading the Learning and available in March

Ebook progress update Mary Nemeth
No LSTA funds available at this time, but eBook team is continuing to work to sort out details and to get companies that are interested in participating and making their ebooks available to INFOhio for continuous use.
Survey questions were asked to collect data to help the committee know where everyone is in using ebooks in their collection.

Collection Development ppt Barb Reynolds
Developed to help librarians understand informational text, text complexity, need for weeding, where to find quality resources.
PPT available in INFOhio Toolkit under presentations. There is a two page handout also.

IMatrix updates Gayle Geitgey
IMatrix article published in Teacher Librarian for Feb.
Grades K-1, 6-8 complete, Grade 2 almost, Grades 3-5 coming in March
Hoping for funding for 9-12
Check out new search – search by progression. Uses the wildcard * to show progression of standards by either grade level or standard statement.

District level ICoach proposal
Proposed an application for district level ICoach. Nominations through ITC providers
Training would be 3-1 hr. webinars
Will receive a certificate
Can have more than one per district
Hoping to help support the ICoach program and continue to raise awareness and usage of INFOhio

Technical Updates Charles Schmiesing
Summer—Patch for Workflows because of change in OCLC
Next release of SIRSI will have a more full featured web-based client—not sure when that will be released
Encouraging every district to decide on a district user name and password as required by INFOhio Board for 2013-14 school year. Will still maintain a statewide user name and password, but district u/p will help for statistic gathering.
CDW is working with the MCOECN to provide better pricing for schools on hardware and other purchases

Question from Andrea Hirtle---could the Citation Guide be updated to include how to cite eBooks. This was suggested as a June question once the Curriculum Toolbox is designed on the website and open for use.

Sharing/Discussion Groups
Topics for Bootcamp
Progress in District with Common Core
Leading Initiatives
What are the biggest needs of students/teachers in your districts?
Where does purchasing content (videos and ebooks) fit in your budget?
What is your focus on reading initiatives?
3:40-4:00 Wrap-Up Gayle

Webinar reminder—Feb. 19th at 3:30
Connection info--http://noacsc.adobeconnect.com/uc/

Evaluation available online at: http://www.surveymonkey.com/s/INFOhioMeetingEvaluation