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## NASSAU BOCES SCHOOL LIBRARY SERVICES

Sept 19, 2016  
One Merrick Avenue  
4:00 p.m.

**Present:** Dr. Bea Baaden, Sr. Joanne Callahan, Renee McGrath, Karen Homer, Barbara Pandolfo, Kristen Anderson, Agi Rosen, Karen Kliegman, Lisa Marshall, Beth McCoy, Bridget Sitler and Donna Rosenblum

**Absent:** Catherine Brown, Barbara Deal and Joanne Cinquemani

Beth McCoy opened the meeting at 4:10 p.m. and welcomed council members, new council members as well as the new supervisor of School Library System, Donna Rosenblum. Donna also welcomed everyone and updated them on her professional experience and what lead her to this new position.

### **APPROVAL OF THE MINUTES**

A motion was made to accept the minutes of the meeting from June 15, 2016, by Dr. Bea Baaden and seconded by Renee McGrath. Motion passed.

### **Annual Report for 2015**

A copy of the State Annual Report was distributed to the council for review. With a few minor corrections, a motion was made Barbara Pandolfo and seconded by Karen Homer. Motion passed

### **UPDATE FROM THE DIRECTOR**

- Reviewed the October 25 and Dec 7 liaison meetings and the programs/speakers planned thus far. Renee McGrath discussed a Design Thinking workshop that she recently had a NLS with Sara Vogel.
- Also discussed were some possible learn and create sessions for the 2016-2017 school year.
- The workshop grid for The 3rd Annual Library Institute on Nov 8 was distributed and most were very enthusiastic about the conference.
- Karen Homer, president of Long Island School Media Association updated the council on LISMA activities for 2016-2017 and the NYLA-SLS 2018 conference on Long Island. LISMA board member Jo Beth Roberts along with SLMA representative Mary Charters are co-chairing. In anticipation of next year the BOCES Fall Institute will be scaled back for 2017.

- **OLD BUSINESS**

None

### **NEW BUSINESS**

None

The meeting was adjourned at 5:35 p.m.

Respectfully submitted,  
System recorder

*Next scheduled Advisory Council Meeting: November 16, 2016*

## NASSAU BOCES SCHOOL LIBRARY SERVICES

November 16, 2016  
One Merrick Avenue  
4:00pm

**Present:** Catherine Brown, Dr. Bea Baaden, Renee McGrath, Agi Rosen, Kirsten Anderson, Sr. Joanne Callahan, Karen Homer, Barbara Pandolfo

**Absent:** Joanne Cinquemani, Karen Kliegman, Lisa Marshall

The meeting was called to order by Bea Baaden at 4:24pm.

### APPROVAL OF MINUTES

A motion was made to accept the minutes of the meeting from Sept. 19, 2016 by Dr. Bea Baaden and seconded by Cathy Brown.

### Recorder of Minutes

Donna asked that the minutes be recorded by a different council member at each meeting. A signup sheet was sent around. These minutes were recorded by Renee McGrath.

### Liaison and Council Dates for 2017-2018

It was decided that the dates that were presented at the Council meeting needed to be changed so Donna will email the corrected dates and we will vote by email.

### 2016-2017 SLS Activities Update

- Liaison Meetings: There was good feedback from the October 25<sup>th</sup> liaison meeting.
  - Dec. 7<sup>th</sup> meeting is planned. Bea will give a presentation on the new Social Studies standards. The afternoon will be a panel of librarians speaking about their makerspaces. The elementary, middle and high school levels will be represented. There will be time set aside for a Q & A.
  - March 8<sup>th</sup> meeting is planned. Cheryl Willis will speak. She is a TV newscaster on channel NY 1 and has written two books. Everyone will receive a copy of her picture book, *Emancipation of Grandpa Sandy Willis*. In the afternoon, Daryl Grabarek will speak about apps for K-12. She is the editor of *School Library Journal's* monthly newsletter *Curriculum Connections*, and its online column *Touch and Go* dedicated to reviewing educational apps.
  - The Administrator and School Librarian of the Year Awards are presented to the recipients at the May meeting. That will be followed by a Best Practices sharing session. In the afternoon, Luis Carlo Montalván will speak. He is the author of *Until Tuesday: a Wounded Warrior and the Golden Retriever Who Saved Him*. He has also written 2 books for children about his experiences with Tuesday and has a new book coming out in the spring, *Since Tuesday: One veteran, One Dog, and Their Bold Quest to Change Lives*.

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## NASSAU BOCES SCHOOL LIBRARY SERVICES

### Fall Institute with other Long Island SLS

This year's Fall Institute had 200 attendees. The keynote speaker, Shannon Miller was very dynamic and inspiring. There will be a Fall Institute on Election Day in 2017 (held at the Farmingdale Public Library), but it will be scaled back because of the NYLA SSL's Conference which is being held on Long Island May 2-5, 2018.

### "Learn and Create" Sessions

The November 15<sup>th</sup> session, *DIY Makerspace – Paper Crafts with Recycled Books* was well received (and a lot of fun). Participants learned how to use recycled or damaged books to create fun projects at their school libraries. There are 2 more planned. One in December of 2016 and one in the Spring of 2017.

### Summer Workshops

There will definitely be another summer workshop at the end of June/beginning of July.

### Administrator and School Librarian of the Year Committee

Laurie Martucci-Walsh volunteered to continue as Chair for this year's awards with the idea that she will mentor someone on the committee to take the Chair position the following year. Agi Rosen volunteered to be on the committee. A discussion of other potential candidates was held.

### Old Business

None

### New Business

Donna is looking for new ideas from the council in regards to future workshops, learn and create sessions, etc.

Dr. Bea Baaden pointed out that there will be a shortage of school librarians in the future. St. John's University has shuttered its school library program. Pratt's is on hiatus, Albany is reviewing theirs and Queens College's program is struggling. LIU and Syracuse are the only two bright spots in an otherwise bleak landscape for school library programs at the graduate level.

The meeting was adjourned at 5:30pm.

Respectfully submitted,

Renee McGrath

Next meeting is scheduled for January 26<sup>th</sup> 2017

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## NASSAU BOCES SCHOOL LIBRARY SERVICES

January 26, 2017  
One Merrick Avenue  
4:00pm

The meeting was called to order at 4:15.

Present: Catherine Brown, Agi Rosen, Lisa Marshall, Kirsten Anderson, Barbara Deal, Sr. Joanne Callahan, Barbara Pandolfo, Karen Homer, and Donna Rosenblum.

Absent: Renee McGrath, Dr. Bea Baaden, Karen Kliegman.

### **Approval of Minutes of November 2016**

A motion was made by K. Homer and seconded by C. Brown to amend the minutes. Last line reads "Next meeting is scheduled for March 14." In addition, Lisa Marshall was not present at the meeting, as listed.

### **Liaison and Council Dates for 2017-18**

Donna suggested that we have our Council meetings after the Liaison meeting starting next year. Liaison meetings may begin earlier next year starting at 8:30 AM and ending around 2:30pm. Council meeting would be scheduled from 3:00pm to 5:00pm.

### **2016-17 SLS Activities Update**

Donna will post the agenda for the next Liaison meeting tomorrow, (1/27). The morning is author Cheryl Wills, Middle school librarian from Farmingdale on social media and the afternoon is devoted to apps for library programs.

For May, the morning is the awards ceremonies followed by Rosen Digital, and in the afternoon, Adopt a Survivor program- Holocaust survivor will pair up with a librarian for turnkey training on the Holocaust.

June 27: Ron Gelardi from the Dept. of Environmental Education will come to do free professional development for teachers and librarians.

June 28: Olga Nesi is coming back (9:00-1:00). She will do some staff development on library lesson planning.

Bridget and Donna are planning more "Read It on the Beach" sessions and other sessions for summer, as well.

Fall institute to be held 11/7 2017 at the Farmingdale Public Library. Change of venue because of the NYLA-SSL conference. Theme will be "Extending Your Reach." Fifty librarians from each of the three LI BOCES will be admitted. Cost: \$25.00 To be covered: Maker Movement, Breakout EDU, pop culture, poetry slamming, Comic- (or other) Cons.

Learn and Create: Jewelry Making session (already on MLP).

**March 27:** Breakout EDU. If there is interest, we can pursue again for next year.

School Librarian/Administrator of the Year update: Committee is moving along.

Joanne Cinquemani retired early from Roosevelt HS and also resigned from the Council. We need four new members, we'll be losing Karen Kleigman, Cathy Brown, Joanne Cinquemani, and Lisa Marshall.

Next meeting, we will vote on the four candidates who are interested in serving. We will also need a new Council chair to take Cathy Brown's place.

**Plan of Service:** Approved last spring. Council members should read it over and at next meeting, we will discuss the plan and whether we agree with it as it stands or if it needs editing. We won't need to work on the next one until 2020.

**Unfinished business:** Cathy passed around the Suggested SLS Council Schedule. Discussion followed on the early spring meeting suggestion that Council members review and approve internal SLS budget. Grant money is contingent on the annual report. Donna will discuss with Carl Vitevitch to see how the discussion should go. Sr. Joanne mentioned that if there were rollover money, additional discussion would follow about what purpose it would serve. (TeachingBooks and Rosen e-books) came out of this. Budget application is due by April 30, Cathy Brown noted.

**Bylaws:** Donna mentioned that they were approved last spring. Next year, there may need to be a revision of the bylaws with a committee.

Donna is also looking for a council member from the private schools. Bylaws don't say that there is a limit to the number of council members.

**New Business:** A school librarian who has been using her maker space for compassionate purposes (bookmarks for donation, etc) was written up in a lengthy article in SLJ.

Next Meeting is scheduled for: March 14. As long as we are all in agreement, we will change that date to Wednesday, March 15.

Respectfully submitted,

Karen Homer

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## NASSAU BOCES SCHOOL LIBRARY SERVICES

NBSLS Advisory Council Meeting  
June 15, 2017  
One Merrick Avenue  
4:00 p.m.

The meeting was called to order at 4:10.

Present: Donna Rosenblum, Catherine Brown, Agi Rosen, Kirsten Anderson, Sr. Joanne Callahan, Barbara Pandolfo, Karen Homer, Bea Baaden, Renee McGrath, Ellen Widawsky, & Valerie Mignone.

Absent: Karen Kliegman, Lisa Marshall, Alex Norden, Michelle Phillips, Jodi Thompson

### **4:00 Welcome**

It was voted and approved to have a rotating minutes-taker for each meeting.

Approved new members were welcomed. New members are: Michelle Phillips (Bethpage), Alex Norden (Massapequa), Valerie Mignone (Jericho) Jodi Thompson (Herricks) and Ellen Widawsky (Merrick.)

We had a formal motion to accept award winners and new board members, although these items were previously approved via email. Both of these agenda items were approved in-person.

### **Liaison Meeting dates for 2017-18**

See Donna's **NBSLS Meetings and Workshops 2017-18** memo. Workshops include a new Britannica training since that will be a new NOVEL database next year. Ron Gelardi workshop has been cancelled. Note that there will be Advisory Council meetings following the Liaison Meetings. The Advisory Council meetings following the liaison meetings on October 24, December 6, March 7 and May 16 will all start at 3:00 and end at 5:00. An additional Advisory Council Meeting will take place on September 18 from 4-6 pm.

June 27 is the Irving Roth workshop for Adopt a Survivor. Looking for librarians to be surrogate survivors.

June 28 is the Olga Nesi workshop.

### **The presentation schedule for Liaison Meetings is slated as follows:**

**October 24, 2017-** Krista Stevenson- Bilingual/ ELL Learners

- Hance Family Foundation's Beautiful Me Program

**December 6, 2017-** Deirdre Van Gelder-SLJ Super Librarians and Advocacy

-Escape Rooms

**March 7, 2018-** Debra Ford- Junior Library Guild- diversity

-Aaron Brown- LGBTQ community

**May 16, 2018-** Awards

-Renee's " Best Books"

-Collaborative public/ school summer reading

The Fall Institute on November 7, 2017 will be held at the Farmingdale Public Library. Each BOCES will be limited to 50 attendees. There will be 4 sessions that all attendees will attend: Makerspace Panel, Poetry Panel, Reading Dogs and Cons and Pop Culture session. Sign-up begins in the fall.

The popular Kapco Book repair workshops are back with an a.m. and p.m. session. Clerks are invited to attend as well.

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## NASSAU BOCES SCHOOL LIBRARY SERVICES

Donna is looking into having Jen Bleicher present some Mindfulness workshops for librarians.  
Beth McCoy is leaving BOCES to become an Assistant Superintendent. We wish her well. In the meantime, Donna will again be supervised by Valerie D'Aguanno.

### **Committee selection:**

Administrator and School Librarian of the year committee:

Laurie Martucci-Walsh will chair it again. Agi and Karen said they would serve on the committee.

By-Laws Committee:

By-laws will need to be reviewed and re-read over the summer. They are in need of updating.

Nominations Committee:

We don't need one for next year since no one is leaving.

### **New Business**

Cooperative Collection Development was discussed. Bea spoke about resource sharing of special collections in school libraries, where librarians identify their special collections and agree to share with others. Donna said she would consider using budget money to build up high-use special collections for NBSLS. Librarians can consult the union catalog to see some of the materials available for loan.

Thank you to Cathe Brown for her service as Advisory Council chair.

Kirsten Anderson was selected to be the next Advisory Council chair. She was running unopposed.

Next Advisory Council meeting is September 18, 2017