

NASSAU BOCES SCHOOL LIBRARY SERVICES

NBSLS Advisory Council Meeting
September 18, 2017
One Merrick Avenue
4:00 p.m.

The meeting was called to order at 4:10pm

Present: Donna Rosenblum, Dr. Valerie D'Aguanno, Kirsten Anderson, Barbara Pandolfo, Karen Homer, Renee McGrath, Valerie Mignone, Michelle Phillips, and Jodi Thompson

Absent: Alex Norden, Bea Baaden, Sr. Joanne Callahan, Agi Rosen, Bridget Sitler, Ellen Widawsky

4:10 Welcome

One edit to the prior June 15, 2017 minutes was made: Valerie Mignone works in the Jericho Public School District (not Syosset)

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

A reminder was made that the upcoming Advisory Council Meetings will directly follow Liaison Meetings from 3-5pm on October 24, December 6, March 7, and May 16

Minutes were approved: Motion (Renee McGrath), Second (Jodi Thompson), Favor (all), No opposed/abstained

Liaison Meeting dates for 2017-18

Britannica training was highlighted as a result of the new NOVEL database this year. There was a recap of the *Summer Workshops* including: Irving Roth's workshop for *Adopt a Survivor* and Olga Nesi's workshop

Programs scheduled for upcoming Liaison Meetings:

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 McGrath- *"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 (attendance is at capacity for the Nassau BOCES Institute. There is a wait list). There will be 4 sessions that all attendees will attend: Makerspace Panel, Poetry Panel, Reading Dogs and Cons and Pop Culture session.

The Kapco Book repair workshops are planned. Clerks are invited to attend as well

Jen Bleicher will present some *Mindfulness workshops* for librarians

DBQ Workshop is scheduled on October 19

Scholastic Reading Program is scheduled for November

Planning for 2018-19 Programs

NASSAU BOCES SCHOOL LIBRARY SERVICES

School Library Journal Diversity Conference in Nashville- Donna is in contact with SLJ to potentially hold a regional conference with all three Long Island BOCES for 2018-19

Suggestions from Advisory Committee Members included: *Future Ready Librarian*- Valerie Mignone recommended professional development to review frameworks "Goals" to move libraries forward; *The Read to Feed Program*, and *Growth Mindset* /relate to *Escape Rooms*

Committees:

Administrator and School Librarian of the Year Committee: Laurie Martucci-Walsh will chair it again. Agi Rosen and Karen Homer will serve on the committee

By-Laws Committee: By-laws were reviewed and modernized over the summer by Donna Rosenblum and Karen Homer. They will be reviewed by the advisory board at the October meeting and will need to be voted upon at an upcoming Liaison meeting

Nominations Committee: we will not need one until 2019, since no one this year is coming off the council

Annual Report:

After a budget discussion and a review of the report, the Council voted on accepting the *Annual Report*: (Motion by Renee McGrath and Second by Valerie Mignone)

New Business

Next Advisory Council meeting is October 24, 2017

Submitted by Barbara Pandolfo

NASSAU BOCES SCHOOL LIBRARY SERVICES

NBSLS Advisory Council Meeting
October 24, 2017
One Merrick Avenue
3:00 p.m.

Meeting was called to order at 3:00 PM

Present - Donna Rosenblum, Kristin Anderson, Karen Homer, Alex Norden, Agi Rosen, Jodi Thompson, Ellen Widawsky, Dr. Beatrice Baaden, Michelle Phillips, Valerie Mignone

Absent - Sr. Joanne Callahan, Dr. Valerie D'Aguanno, Renee McGrath, Barbara Pandolfo, Bridget Sittler

The minutes of the September Council meeting were approved: Motion (Jodi Thompson) Second Karen Favor (all), no opposed.

The Liaison Meeting held on October 24th went well and ended slightly early.

The DBQ workshop, Democratizing the DBQ, which took place on Oct. 19, was well attended. Binders with pre-made lessons were handed out. Can be used for the research process by librarians as well. Binders cost \$300.00 ea. The districts can buy it for their teachers. Donna will order the binders for the professional collection.

This year the Fall Institute was held on Nov 7 at the Farmingdale Public Library. Next year it will be more of a traditional conference taking place in a hotel venue and there will be a district cost.

UPCOMING PROGRAMS

Renee McGrath is working with NBSLS on a multicultural book vendor fair to be held at the Nassau Library System on March 14, 2018.

PLANNING FOR 2018-19 PROGRAMS

DBQ Workshop - Liaison meeting

Lesson on Mindfulness- Liaison meeting

Book discussion- after-school workshop on award winning books - Caldecott, Newbery, Printz

Discussion on makerspaces and libraries and the involvement of District Technology Directors and how they perceive makerspaces and libraries. Many different possibilities and approaches. Donna will be working with Matt Hejna from NASTEC and an upcoming workshop.

Committee News

Administrator and School Librarian of the Year - Laurie Martucci-Walsh will chair again and Agi Rosen and Karen Homer will serve on the committee.

Unfinished Business

By-Laws will be updated and discussed at the December 6th meeting.

5 Year New Plan of Service peruse and will discuss and evaluate at the next meeting.

New Business

Next Advisory Council Meeting to be held on December 6, 2017.

Meeting adjourned at 3:46 PM

Respectfully submitted by Agi Rosen

NASSAU BOCES SCHOOL LIBRARY SERVICES

NBSLS Advisory Council Meeting
December 6, 2017
3:00 p.m.

The meeting was called to order at 2:57 PM

Present: Donna Rosenblum, Sr. Joanne Callahan, Renee McGrath, Ellen Widawsky, Jodi Thomson, Agi Rosen, Valerie Mignone, Kirsten Anderson, Alex Norden, Karen Homer

Absent: Barbara Pandolfo, Bea Baaden, Michelle Phillips

Minutes of the meeting for October 24, 2017 were passed unanimously

LIAISON MEETING UPDATE

March 7 meeting will have Deborah Ford from Junior Library Guild presenting on diverse books in the morning. Originally scheduled for the afternoon was Aaron Braun from the Gay and Lesbian Alliance. Unfortunately, he left the organization and we were not notified. Donna decided to table their presentation until sometime in the future. Instead award winning author Patricia Newman will present her elementary science nonfiction books with lesson planning techniques. Newman is also writing a book about Reason 2 Smile.

May 16 has our award ceremony in the morning followed by a possible program on poetry and publishing student poetry with James Wagner.

Jodi suggested a Stony Brook professor who is part of the News Literacy program.

Valerie suggested Derek Ivey to replace the contact for the LGBTQ connection.

Ellen suggested the Holocaust Center in Glen Cove; Helen Turner would be the contact person there.

Donna re-capped the successful Fall Institute and the Nastech meeting in November, where Ed Kemnitzer reminded the audience that librarians are one of the greatest resources in your building, and it is foolish not to use them.

Jodi informed the group that Anna of Barnes and Noble is going to her district with some of her tech people and bringing Ozobots, Spheros, etc. to the school so that teachers can see what is available.

March 1, Donna will do a curriculum based Maker Fair afternoon/afterschool.

Multi-cultural book fair is not going to happen. Donna had concerns about the cost of the fair versus the amount of interest it would generate. Additionally, the vendors were not approved NYS contractors.

COMMITTEES:

Lori Martucci-Walsh is going to start asking for nominations for Administrator of the Year.

BYLAWS:

Donna has worked some more and consulted with Carl Vitevitch on the necessity of proposed changes to the bylaws of NBSLS. She will consult with NYSED person that supports SLS directors and see what wording for Article VI, Section 1 (b and c) might be best. Wording for Article IX also going to be changed, as it is outdated regarding the Summer Meeting. Donna explained that the bylaws need to be voted on by all the Liaisons at a Liaison meeting. Discussion ensued about the placement and necessity of the New Council Members Packet section of the Profiles.

Article V, Section 1: Ellen suggested the addition of the word “certified” to the term “school library media specialist.” Discussion ensued regarding how this might affect the representation of all schools in the county.

FIVE YEAR PLAN: Discussion of the five-year plan, which was followed by discussion of the continuing availability of the FindIt page and purchase of a snap server by BOCES.

Next meeting will be March 7, 2018

Meeting adjourned at 4:10

Respectfully submitted,
Karen Homer

NASSAU BOCES SCHOOL LIBRARY SERVICES

NBSLS Advisory Council Meeting
May 16, 2018
One Merrick Avenue
3:00 p.m.

Meeting called to order: 3:00 PM

Present: Donna Rosenblum, Renee McGrath, Ellen Widawsky, Jodi Thomson, Agi Rosen, Kirsten Anderson, Alex Norden, Karen Homer, Barbara Pandolfo, Sister Joanne Callahan

Absent: Bea Baaden, Michelle Phillips

Minutes of the meeting of December 6, 2017 passed unanimously with a correction to the spelling of Derek Ivie's name from "Ivey." There was no meeting on March 8th 2018 due to inclement weather and school closings.

Liaison Meeting Update

Donna issued the calendar of meetings for the Council, Liaison PD, and Follett Users for the council vote. Motion made, seconded, and carried unanimously.

Fall Institute will be back at the UpSky (now the Radisson) in Hauppauge. To be held on Election Day – November 6th 2018. Tanya Lee Stone will be keynote speaker. She will also present two workshops. Cost will be \$100.00 and limited to 100 librarians for Nassau BOCES, 80 for Eastern Suffolk BOCES and 80 for Western Suffolk BOCES.

Maker Faire in March had 60 attendees and was a great success. Plan to host another event next year.

Echoes and Reflections workshop by Yad Vashem was successful. "Part Two" will be booked at some point in the future.

Administrator and School Librarian of the Year retroactively approved and motion was carried unanimously, as the nominations should have taken place during the March meeting.

Bylaws: No reason to discuss handouts. Business partnerships can also come out. Vote on revisions will be in September.

Donna will be Supervisor of NBSLS, LPAS, and Outdoor Education for Nassau BOCES as of May 25.

Five Year Plan of Service

Donna would like to form a committee to review the five-year plan of service for review and presentation to the Council. Karen, Barbara both agreed to serve on the committee. Kirsten volunteered to Skype in from WDW! One summer meeting to get things started, and meetings to follow over the fall.

Donna would like the Council to read the Plan of Service and be ready to discuss it.

From the Field:

Jodi discussed Anna, the Manhasset Barnes and Noble rep who came to her school, provided a great exhibit of STEM learning materials (Nooks, Ozobots, etc) at Jodi's school. However, there seems to be a communication problems with the community outreach/relations manager and Jodi has been frustrated with the level of service.

Agi Rosen announced her retirement from Lawrence H.S. She will continue on Council.

Meeting adjourned at 4:00 PM.

Respectfully submitted,

Karen Homer