
NASSAU BOCES SCHOOL LIBRARY SERVICES

NBSLS Advisory Council Meeting
September 13 2018
One Merrick Avenue
3:30 p.m.

Meeting called to order: 3:30 PM

Present: Donna Rosenblum, Renee McGrath, Jodi Thompson, Agi Rosen, Kirsten Anderson, Alex Norden, Valerie Mignone-Conklin, Joanne Callahan,

Absent: Bea Baaden, Michelle Phillips, Karen Homer, Barbara Pandolfo, Ellen Widawsky

- Minutes from the last meeting 5/16/18 approved unanimously. (changes- Valerie Mignone to absent and correct spelling on Thompson)

Update Meetings

- October 23rd Liaison Meeting- Assistant Professor Anzalone from Stony Brook University will discuss Fake News, Jodi Thompson will share her Harry Potter Con, Jean Marie Johnson will share her makerspace program with the Music department
- Dec. 5th- DBQ Company, crisis center LGBTQ
- March 13th- Advisory Council meeting
- March 21- Liaison Meeting (3 BOCES) at St. Joseph's College- may do something on local history
- May 14th- Admin/ school librarian of the year, Karen Homer- recycling program, Pattie Newman, author Plastics Ahoy.
- Fall Institute- Radisson Hotel (former Upsky) renovated, \$100 per person, 20 workshops, 260 attendees, Tanya Lee Stone is the key note speaker and author of Girls Rising. Discussion of whether to have her book for sale and how many.
- NBSLS- PD Workshops
- Committees SLY and Admin. - Agi and Valerie along with chairperson Laurie Martucci-Walsh
- Nominating Committee- people up for renewal- Kirsten, Karen, Agi. Agi is retired so Donna will be looking for someone to take her spot (possibly elementary) Kirsten, Jodi and Alex volunteered to be on the nominating committee

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- Annual Report- Copies of the report were passed around to be reviewed by Council. The report must be submitted by October 1 2018. Jodi motioned to accept and Sister JoAnn seconded. The annual report was approved.
- Hacking School Libraries by Kristina Holzweiss was discussed.
- Plan of service- Sections 2 & 3 Nominating committee meeting via google docs/ email etc. We will go through a section each meeting.

Meeting adjourned at 5:00pm

Respectfully submitted,

Valerie Mignone-Conklin

NASSAU BOCES SCHOOL LIBRARY SERVICES

NBSLS Advisory Council Meeting
Oct 23 2018
One Merrick Avenue
2:30 p.m.

Meeting called to order: 2:40 PM

Present: Ellen Widawsky, Kirsten Anderson, Donna Rosenblum, Bea Baaden, Renee McGrath, Valerie Mignone-Conklin, Karen Homer

Absent: Jodi Thompson, Agi Rosen, Michelle Phillips, Barbara Pandolfo

- Minutes from the last meeting 9/13/18 approved unanimously
- Recorder of minutes: September, Valerie; October, Alex; December, Kirsten; someone needed for March and May.
- Review of dates: See List. There is a difficulty in booking rooms. Booking for next year is happening now.
- Programs. Donna is encouraging suggestions for new programs. Ellen suggested an author of a book on Autism, Laurie Haber-Rubin (*Raising Ross*). There was a suggestion of having programs dealing with Autism.
- Fall Institute: 20 different courses, \$100 per registration. 93 registered from Nassau County as of 10/23.
- March Liaison Meeting (3/21): Joint meeting with Eastern and Western Suffolk at St. Joseph's
- Discussion about having a makerspace alley at the Tech Summit (usually the 3rd week in Oct.)
- Maker Faire: 10 April 2019. Council Members were asked to recruit Librarians to participate.
- December Liaison Meeting: Planned LGBTQ program is not going to happen. It is possible that Kristina Holzweiss will present on "Hacking School Libraries."
- Conferences: NLS LitFest at Molloy college (9/20/19): Melissa Sweet, Illustrator; workshops and book discussion groups; potential authors were discussed.
- Bea Baaden discussed opportunities available at the Palmer School of C.W. Post. A new cohort in NYC is opening and Westchester is also a possibility. Intern Certification is now being offered due to the teaching shortage.

- Committees: Need a new person on the board; Nominating and Administrator/ School Librarian of the Year.
- Plan of Service: Section 4 (Goals/ Results). The mission statement is good as is. The Union catalog is being updated, and all but one District is fully automated. ILL needs access to University Libraries. The discussion ended with 4.7 element 1.
- There was no new business

Meeting adjourned at 3:57PM

Respectfully submitted,

Alex Norden

NBSLS Advisory Council Meeting Minutes

December 5, 2018

One Merrick Ave.

2:30 p.m.

Meeting called to order at 2:46 p.m.

Present: Ellen Widawsky, Kirsten Anderson, Donna Rosenblum, Renee McGrath, Valerie Mignone-Conklin, Karen Homer, Sister Joanne Callahan, Agi Rosen, Jodi Thompson

Absent: Michelle Phillips, Barbara Pandolfo, Alex Norden

Minutes from the October 24th Council Meeting were corrected and approved unanimously. Jodi Thompson will record the minutes for the March meeting and Agi Rosen will record the minutes for May's meeting.

The Regional Fall Institute at the Radisson Hotel in Hauppauge was held on November 6th 2018. It was very successful with approximately 240 attendees and 20 different workshops being offered. The feedback was extremely positive and keynote speaker, Tanya Lee Stone was well received.

Next year's institute will be on November 5th at the Radisson Hotel. Planning is already underway with Western and Eastern Suffolk BOCES. Any ideas or suggestions should be Donna by the March 13 Council meeting date. The call for presenters will come out in May 2019.

NBSLS has been busy with many workshops/trainings, including Zentangle, Rosen online database training, Noodletools presented by Herricks, Edheads (new to bidbook), Makey Makey workshop, Fact Cite, Echoes and Reflections Literature Holocaust Program and a Maker Faire. Donna purchased 15 Makey Makey kits for the workshop and additional resources for the professional collection.

Committee Updates:

Laurie Martucci Walsh is running the AOY and SLOY Committee again this year. In addition to posting to the NBSLS listserv, Donna will send out the SLOY nomination information on the Tech Directors Listserv after speaking to Valerie about it.

We reviewed the Plan of Service from section 4.7 to the end. All changes will be made to the document. The next Advisory Council meeting is March 13th at the Lupinskie Center at 3:30. Next Liaison Meeting is March 21st in Patchogue at St. Joseph's College.

Meeting Adjourned at 3:55 p.m.

Meeting Minutes submitted this month by Kirsten Anderson

NBSLS Advisory Council Meeting

March 13, 2019

3:30 P.M.

The meeting was called to order at 3:35 P.M.

Present: Kristen Anderson, Sr. Joanne Callahan, Karen Homer, Renee McGrath, Valerie Mignone-Conklin, Alex Norden, Michelle Phillips, Agi Rosen, Donna Rosenblum, Jodi Thompson, Ellen Widawsky

Absent: Dr. Bea Baaden, Barbara Pandolfo

Approval of the December 5, 2018 meeting passed unanimously

Updates

The vote on Council and Liaison dates for the 2019-2020 school year - motion - Ellen Widawsky, second - Karen Homer.

Lit Fest Sept. 20, 2019 - Will be held at The Long Island Marriott. Jerry Craft, author of the graphic novel *New Kid*, will be the guest speaker along with Melissa Sweet, children's author. Donna will promote at the last liaison meeting, May 14, 2019.

Ed Law 2D - refers to student data privacy and the protection of said data. All vendors have to sign a letter stating that they are compliant and will not sell student information.

Upcoming events

The Liaison meeting on 3/21 will be held at St. Joseph's College together with Eastern, Western and Suffolk BOCES.

Echoes and Reflections Holocaust Workshop (4/1) had approximately 45 teachers/librarians sign up.

Presenting on 5/9, Checkology is a new vendor that uses an evaluation tool for websites and has a curriculum for fake news.

Edheads will present a webinar on 5/14. They are a new vendor and will be on the bid list for 2019-2020.

Perma-Bound will conduct an afternoon and after-school workshop headed by Cynthia Marron on 6/5. They sell regular published books as well.

On July 2, Kristina Holzweiss will run a literacy workshop that merges technology as well.

Committees Updates

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The Administrator of the year for 2019 is Michael Imondi, Director of ELA, Reading, and Library Services, K-12 at Herricks High School in New Hyde Park. The School Librarian of the year is Renee Susman of East Lake Elementary School in Massapequa.

Congratulations to both!

Nominations

We welcome Amanda Packer from Roosevelt UFSD as a new member of the Advisory Council.

Due to a council member's resignation, Agi Rosen will be staying on for one more year.

New Business

Districts are now mandated to have a guidance counselor in the elementary schools.

Districts can hire a librarian through BOCES and they will get state aid.

Library Crawl - Renee McGrath is organizing a scavenger hunt in the public libraries during the summer months. More information to follow on the listserv.

myOn will be available once again for summer reading due to a significant number of students who used it last year throughout the districts.

The University of Buffalo has eliminated the word "Library" in its Information Science Program and NYS Library has yet to respond to this. It will be interesting to see what impact this will have on future librarians.

Next meeting will be held on May 14, 2019

Meeting adjourned at 5:05 P.M.

Respectfully submitted,
Agi Rosen

NASSAU BOCES SCHOOL LIBRARY SERVICES

NBSLS Advisory Council Meeting
May 14 2019
2:30 P.M.

The meeting was called to order at 2:35 P.M.

Present: Kirsten Anderson, Sr. Joanne Callahan, Karen Homer, Renee McGrath, Valerie Mignone-Conklin, Alex Norden, Michelle Phillips, Dr. Bea Baaden, Donna Rosenblum, Ellen Widawsky

Absent: Agi Rosen, Jodi Thompson

Approval of the minutes for the March 11 2019 passed unanimously. Karen Homer made the motion and seconded by Alex Norden.

Updates

The dates for liaison meeting and council meetings were distributed again and had been voted on at the last council meeting. Donna asked that everyone place the dates on their calendars. Attendance at meetings is very important.

Lit Fest Sept. 20, 2019 - Will be held at The Long Island Marriott. Jerry Craft, author of the graphic novel *New Kid*, will be the guest speaker along with Melissa Sweet, children's author. Donna discussed at the liaison meeting today and save the dates were sent to the listserv. Information will be sent out in the member mailing in September.

Fall Institute is scheduled for Election Day November 5th at the Radisson Hotel. Call for presenters is out and morning keynote will be Barbara Stripling on the revised Information Fluency Continuum. Lunch Keynote is Cheryl Wills and her book Emma. The afternoon will be workshop sessions. Vendors will be there all day. Cost is \$100.00 per person.

Past Workshops

The Liaison meeting on 3/21 was held at St. Joseph's College together with Eastern and Western and Suffolk BOCES. It was a success but due to limited space to hold a liaison meeting of the three BOCES, we will not be doing this again this coming year.

Echoes and Reflections Holocaust Workshop on April 1 was also very successful and had over 50 participants. Sheryl Ochayon from Yad Yashem is an excellent presenter. I am considering having her present at the March 2020 liaison meeting since these workshops were mainly classroom teachers.

The April 10 MakerFaire was once again well attended and successful. 10 librarians from the elementary, middle school and high school levels showcased makerspaces, STEM/STEAM ideas and how they implement them into their library programs. Mackin and Follet were also in attendance as well as some administrators.

The Checkology (new vendor) workshop was well attended on May 9 and we will be having them back in the fall.

Edheads webinar on 5/14 was cancelled due to low enrollment.

Workshops remaining

FactCite was also canceled due to low enrollment.

Perma-Bound will conduct an afternoon and after-school workshop headed by Cynthia Marron on 6/5. They sell regular published books as well.

On July 2, Kristina Holzweiss will run a literacy workshop that merges technology as well.

August 20 #Representation matters conference

NBSLS is partnering with the Pop Culture Committee for this conference that includes keynote speaker Barbara Dee, a workshop by Kristina Holzweiss and book discussion groups. Cost is \$20.00

Committees Updates

The Administrator of the year and The School Librarian of the year committee will include Karen Homer and Valerie Mignone-Conklin.

New Business

Library Crawl - Renee McGrath is organizing a scavenger hunt in the public libraries during the summer months. More information to follow on the listserv.

MyOn will be available once again for summer reading with only one username and password for everyone.

Rollover money is being used to purchase resources for the school librarians. Rosen ebook purchasing continue to be added to. Follett lightbox title for the elementary schools and Soundzabound for the Middle schools.

Bea spoke about certified librarians in the New York City schools and Melissa Jacobs push for certified school librarians in every school.

Next meeting will be held on September 23 at 3:30 pm.

Meeting adjourned at 4:35 P.M.

Respectfully submitted,
Alex Norden

