

Held June 26, 2013 for July 1, 2013
NBSLS ADVISORY COUNCIL
One Merrick Avenue
9:30 a.m.

Present: Dr. Bea Baaden, Teresa Bolz, Catherine Brown, Sr. Joanne Callahan, Laurie Martucci-Walsh, Lisa Marshall, James McAleese, Victoria Puccio, and Carl Vitevitch.

Absent: Ann Brusca, Dr. Valerie D'Aguanno, Joanne Emanuele, Anthony Hendel, Karen Kliegman, Katherine Lallier, and Renee McGrath.

Teresa Bolz opened the meeting at 9:58 a.m. and welcomed council members

APPROVAL OF THE MINUTES

A motion was made to accept the minutes of the meeting the February 27, 2013, by Sr. Joanne Callahan and seconded by James McAleese. Motion passed.

A motion was made to accept the minutes of the meeting the May 7, 2013, by James McAleese and seconded by Catherine Brown. Motion passed.

STATE OF NBSLS

Carl Vitevitch has been named acting interim director at the passing of Eva Efron in March and is on the Personal Action Report for the June 27th Nassau BOCES Board meeting. A Public and School Librarian Common Core workshop will take place in August in Albany; a designee has offered to attend. ILL will use postal service in the future with postage paid for by NBSLS.

PLANNING FOR 2013-2014 SYSTEM ACTIVITIES

A detailed review and discussion of End of Year Survey results along with the Plan of Service as a guide was used to develop the upcoming Liaison meetings generate other ideas. Some of the discussions are broken out below:

- Highest interest in technology and Common Core
- We should develop an SLO question bank (One district sought 30 questions and administrators selected 20 of those to be used – SLMS did not create their own tests. Having a question bank maintained by NBSLS will remove districts from the formula – third party objectivity.
- October: Nick Glass and Teaching Books; have SLMS highlight how it is used in their programs;
- December may be best to address differentiation. IEP, 504's, etc. (Aides don't accompany students to specials – impacts elementary SLMS). Lesson plan modifications, Assistive technologies
- March: Books and the Common Core - Non-fiction book talks and how these titles are used in library programs. Others may be willing and able to volunteer to present. Book talking on all levels. Tie in the books with lessons.

- May: Best of the Best: Admin of Year and School Librarian of the Year; recognitions – retirements, grants, etc.; Databases of note – attach a lesson to the use of the database - one for each level E/M/HS, and open discussion on how else it's used or Qs;

OLD BUSINESS

None

NEW BUSINESS

None

The meeting was adjourned at 12:15 p.m.

Respectfully submitted
Carl Vitevitch

Next scheduled Advisory Council Meeting: Monday, September 23, 2013

NBSLS ADVISORY COUNCIL

Monday September 23, 2013

One Merrick Avenue

4:00 p.m.

Present: Teresa Bolz, Catherine Brown, Sr. Joanne Callahan, Joanne Emanuele, Katherine Lallier, Laurie Martucci-Walsh, James McAleese, Renee McGrath, Victoria Puccio, and Carl Vitevitch.

Absent: Dr. Bea Baaden, Ann Brusca, Dr. Valerie D'Aguanno, Anthony Hendel, Karen Kliegman, and Lisa Marshall

Teresa Bolz opened the meeting at 4:25 pm and welcomed council members

APPROVAL OF THE MINUTES

A motion was made to accept the minutes of the meeting the June 26, 2013, by Sr. Joanne Callahan and seconded by James McAleese. Motion passed.

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OLD BUSINESS

None

NEW BUSINESS

None

The meeting was adjourned at 12:15 p.m.

Respectfully submitted
Carl Vitevitch

Next scheduled Advisory Council Meeting: Monday, September 23, 2013

Draft

November 19, 2013
One Merrick Avenue
4:00 p.m.

Present: Ann Brusca, Teresa Bolz, Catherine Brown, Joanne Emanuele, Karen Kliegman, Lisa Marshall, James McAleese, Victoria Puccio, and Carl Vitevitch.

Guests: Beth Dennis, Barbara Pandolfo.

Absent: Dr. Bea Baaden, Sr. Joanne Callahan, Dr. Valerie D'Aguanno, Anthony Hendel, Katherine Lallier, Laurie Martucci-Walsh, Renee McGrath.

Teresa Bolz opened the meeting at 4:10 p.m. and welcomed council members and guests.

APPROVAL OF THE MINUTES

A motion was made to accept the minutes of the meeting the September 23, 2013, by James McAleese and seconded by Joanne Emanuele. Motion passed.

UPDATE FROM THE DIRECTOR

A motion was made to accept the appointment of Barbara Pandolfo to advisory council, by James McAleese and seconded by Ann Brusca. Motion passed.

Carl Vitevitch spoke about the new SLS director's orientation that he attended in early November and found it very informative, especially the services to the blind, which would fit nicely into our upcoming liaison meeting.

NOVEMBER 5TH FALL INSTITUTE UPDATE

A brief overview of the day was given for those who could not attend: SLS and Public Library collaborative efforts, an update on the Common Core Learning Standards, the demonstration of the Long Island Index and FollettShelf features. Survey results from the 80+ attendees were passed around.

DECEMBER 4TH LIAISON MEETING UPDATE

The final version of the agenda was presented. All three Long Island BOCES will be represented at this meeting and presenting on a variety of topics.

A mention was made of the March 13th meeting that this will be a book pairing and sharing event. Solicitations will be made of attendees and those who cannot be there can submit a brief video.

COMMITTEES:

Awards – The Administrator and School Librarian of the Year applications have been posted and will need to be publicized by Laurie Martucci-Walsh, chair.

NASSAU BOCES SCHOOL LIBRARY SERVICES

CCD – With the Common Core Learning Standards introduction and changes to collections, there was a discussion on how to best proceed in enacting this plan. There were hopes that maybe we could go electronically as a equitable option.

SIZE OF COUNCIL

Council Chair asked members to consider the size of Council in the coming months. No action was taken at this time.

OLD BUSINESS

None

NEW BUSINESS

None

The meeting was adjourned at 5:08 p.m.

Respectfully submitted
Carl Vitevitch

Next scheduled Advisory Council Meeting: Thursday, January 30, 2014

DRAFT

January 30, 2014
One Merrick Avenue
4:00 p.m.

Present: Teresa Bolz, Sr. Joanne Callahan, Lisa Marshall, Laurie Martucci-Walsh, Barbara Pandolfo, Victoria Puccio, and Carl Vitevitch.

Absent: Ann Brusca, Dr. Bea Baaden, Catherine Brown, Dr. Valerie D'Aguanno, Joanne Hughes, Karen Kliegman, Anthony Hendel, Katherine Lallier, James McAleese, Reneé McGrath.

Teresa Bolz opened the meeting at 4:15 p.m.

APPROVAL OF THE MINUTES

No quorum was present to accept the minutes for the meeting of November 19, 2013.

UPDATE FROM THE DIRECTOR

- Online Resources Bid process has begun. Several new vendors have been added.
- Hiring for the program specialist position has begun.
- Liaison meeting survey for December 4th was reviewed and it was suggested to rework the rubric points.
- Awards – received one application for admin of the year, no SLMS. Notification to other BOCES listservs will be done by the director.
- March liaison meeting status – 4 people have volunteered to share Fic/nonFic pairings. Consideration for presenting book/book, book/website, etc. will be promoted again on the listserv.
- ILL – UPS has been working out well. 535 items have been moved so far, including the 32 book requests off the listserv.
- Dates for 2014-2015 draft version were discussed.
- The November Fall institute can't be at Lupinskie Center, another location will be used.
- June 11th Advisory Council meeting date change – rescheduled to June 18th. It will be the planning session. We may stay from 4-7 or 4-7:30 and include dinner.

A brief discussion was held on the Member Plan, which must be done again between now and June 2016.

OLD BUSINESS

None

NEW BUSINESS

None

The meeting was adjourned at 5:55 p.m.

Respectfully submitted
Carl Vitevitch

Next scheduled Advisory Council Meeting: Wednesday, March 26, 2014

NASSAU BOCES SCHOOL LIBRARY SERVICES

March 26, 2014
One Merrick Avenue
4:00 p.m.

Present: Anne Brusca, Teresa Bolz, Catherine Brown, Sr. Joanne Callahan, Joanne Hughes, Karen Kliegman, Laurie Martucci-Walsh, Katherine Lallier, James McAleese, Barbara Pandolfo, Victoria Puccio and Carl Vitevitch.

Absent: Dr. Bea Baaden, Dr. Valerie D'Aguanno, Anthony Hendel, Lisa Marshall and Renee McGrath.

Teresa Bolz opened the meeting at 4:18 p.m.

APPROVAL OF MINUTES

A motion was made to accept the minutes of the meeting from November 19, 2013, by James McAleese and seconded by Ann Brusca. Motion passed.

A motion was made to accept the minutes of the meeting from January 30, 2014, by Sr. Joanne Callahan and seconded by Katherine Lallier. Motion passed.

APPROVAL OF THE AWARD WINNERS

A motion was made to accept the Award Committee Administrator of the Year selection of Mr. Brian Conboy, Superintendent of Seaford UFSD, by James McAleese and seconded by Katherine Lallier. Motion passed.

A motion was made to accept the Award Committee School Librarian of the Year selection of Mrs. Shari Stack, of Bellmore-Merrick CHSD, by Ann Brusca and seconded by Victoria Puccio. Motion passed.

APPROVAL OF THE UPCOMING COUNCIL CHAIR

A motion was made to accept the Nominating Committee selection of Catherine Brown to be the Advisory Council chair starting on July 1, 2014, by Sr. Joanne Callahan and seconded by James McAleese. Motion passed.

UPDATE FROM THE DIRECTOR

- Online Resources Bid will be on the April 8, 2014 BOCES Board agenda. A few of the new vendors were mentioned, such as SpringShare and OverDrive.
- Program Specialist II position to be on an upcoming board date.
- NOVELny offerings will be verified for the 2014-2015 school year by the director.
- The Member Accomplishments survey is up again for this May presentations. James McAleese announced his retirement at the end of the school year and offered to complete his term.
- Liaison meeting survey results along with the reading of the comments for March 13th was reviewed.
- A review of the May 13th agenda was reviewed and suggestions were made by Advisory Council. Revisions will be done based on online database vendor participation.

UPDATE FROM THE DIRECTOR (CONTINUED)

- Use of rollover money on the one time purchase of three Spotlight on New York series titles for those schools who sign up was discussed and approved.
- A brief discussion was held about the End of Year survey, a preview link will be sent out, so that it will be ready for the May 13, 2014 meeting.

OLD BUSINESS

None

NEW BUSINESS

Laurie Martucci-Walsh suggested the Harvard program “Project Zero” <http://www.pz.harvard.edu/> as a possible program idea.

Laurie Martucci-Walsh also suggested as a possible presenter for next school year, author Alexis O’Neill, <http://www.childrensauthorsnetwork.com/author/AO.htm>.

Both will brought up at the June planning meeting.

The meeting was adjourned at 5:45 p.m.

Respectfully submitted
Joanne Hughes (formerly Emanuele)

Next scheduled Advisory Council Meeting: Wednesday, June 18, 2014