

August 27, 2009
One Merrick Avenue
9:30 p.m.

Present: Dr. Bea Baaden, Teresa Bolz, Linda Caniano, Eva Efron, Deirdre Heiz, Sheila LaLima, Min Liu, Elizabeth Mayer, Paula Pisano Jean Reilly, and Carl Vitevitch

Absent: Sr. Joanne Callahan, Dr. Valerie D'Aguzzo, Karolle Kimmel, Renee McGrath Victoria Puccio, Judy Shaughnessy, Shari Stack, and Angela Twist,

Teresa Bolz opened the meeting at 9:54 a.m.

APPROVAL OF MINUTES

A motion was made to accept the minutes, with amendment (attendance) of the meeting of June 3, 2009, by Sheila LaLima and seconded by Elizabeth Mayer. Motion passed.

APPROVAL OF AGENDA

A motion was made to accept the agenda for this meeting by Linda Caniano and seconded by Jean Reilly. Motion passed.

SELECTION OF SECRETARY

A motion was made to accept Jean Reilly as secretary by Dr. Bea Baaden and seconded by Linda Caniano. Motion passed.

UPDATES FROM THE DIRECTOR

- *NBSLS has set up Collegial Circles for professional development*
- *NBSLS has set up Electronic Resources User Groups to assist staff development*
- *Election Day we will be offering 3 workshops, repeated in during two sessions for out of district conference day.*
- *Tentative February trip to Scholastic during break for professional development*
- *Review of Middle Level Summit discussion.*

ACTION ITEMS

- A motion was made to accept the Cooperative Collection Development Plan (CCD) by Sheila LaLima and seconded by Linda Caniano. Motion passed.
- A motion was made to accept the Budget by Dr. Bea Baaden and seconded by Sheila LaLima. Motion passed.
- Discussion of the Bylaws Revision was tabled.

COMMITTEE ASSIGNMENTS

- Awards – Sheila LaLima, Jean Reilly
- Bylaws – Shari Stack
- CCD – Bea Baaden, Linda Caniano
- *eLinkup* – Teresa Bolz
- Nominating – Lise Mayer, Deirdre
- NOVEL-Ready – Vicki Puccio
- TeachingBooks.net – Deirdre Heiz, Teresa Bolz

PLANNING FOR THE 2009-2010 SCHOOL YEAR

- Overall Goal “Librarian as Teacher”
- Self select small groups to develop outline agenda for meetings
 - October 28 – Deirdre Heiz / Bea Baaden / Linda Caniano / Eva
 - December 10 – Lise Mayer / Jean Reilly
 - March 9 – Teresa Bolz / Sheila LaLima
 - May 12

WRAP UP DISCUSSION

Discussion of the various liaison meetings and outlines were developed.

UNFINISHED BUSINESS

NEW BUSINESS

None

The meeting was adjourned at 2:52 p.m.

Respectfully submitted
Carl Vitevitch

Next Council meeting September 23, 2009, Location: One Merrick, Westbury

September 23, 2009
One Merrick Avenue
4:00 p.m.

Present: Teresa Bolz, Linda Caniano, Eva Efron, Deirdre Heiz, Elizabeth Mayer, Judy Shaughnessy, Shari Stack, Angela Twist, and Carl Vitevitch.

Absent: Dr. Bea Baaden, Sr. Joanne Callahan, Dr. Valerie D'Aguanno, Karolle Kimmel, Sheila LaLima, Min Liu, Renee McGrath, Paula Pisano, Victoria Puccio, Jean Reilly.

Teresa Bolz opened the meeting at 4:14 p.m.

APPROVAL OF MINUTES

A quorum was not present to accept the minutes of August 27, 2009.

APPROVAL OF AGENDA

A quorum was not present to accept the agenda of September 23, 2009.

ACTION ITEMS

- Annual Report was discussed with Council and those present agreed to have SLS submit report to New York State Library Development. A quorum was not present to make a motion, and is anticipated to be voted on at the next meeting.

DISCUSSION ITEMS

- Member Plan to all school librarians

An in-depth discussion on how best to approach members that this should be used as a review of the program. No agreement was reached.

- Advisory Council Superintendent open position

- CCD Plan

A committee will be to be formed to formulate the plan

REVIEW OF THE 2009-2010 LIAISON MEETING AGENDA

- October will focus on Special Education and English Language Learners
- December will now focus on Technology,
- March will now focus on new books with Nick Glass of TeachingBooks.net speaking
- May will be the awards

UNFINISHED BUSINESS

By-Laws

NEW BUSINESS

None

The meeting was adjourned at 5:48 p.m.

Respectfully submitted

Carl Vitevitch

Next Council meeting November 5, 2009, Location: One Merrick, Westbury

November 5, 2009
One Merrick Avenue
4:00 p.m.

Present: Dr. Bea Baaden, Teresa Bolz, Linda Caniano, Eva Efron, Deirdre Heiz, Karolle Kimmel, Sheila LaLima, Min Liu, Renee McGrath, Elizabeth Mayer, Angela Twist, Victoria Puccio, Jean Reilly and Carl Vitevitch.

Absent: Sr. Joanne Callahan, Dr. Valerie D'Aguanno, Paula Pisano, Judy Shaughnessy, Shari Stack.

Teresa Bolz opened the meeting at 4:14 p.m.

APPROVAL OF MINUTES

A motion was made to accept the minutes (with addition of Eva Efron and Donna Slaski to CCD committee) of the meeting of August 27, 2009, by Deirdre Heiz and seconded by Angela Twist. Motion passed.

A motion was made to accept the minutes of the meeting of September 23, 2009, by Sheila LaLima and seconded by Dr. Bea Baaden. Motion passed.

APPROVAL OF AGENDA

A motion was made to accept the minutes of the meeting of November 5, 2009, by Karolle Kimmel and seconded by Victoria Puccio. Motion passed.

ACTION ITEMS

Annual Report was submitted to New York State Library Development on schedule due to no quorum of Council at the September 23rd meeting. It had been previously discussed with those present at previous meetings. Angela Twist read School Library System accomplishments to those present. A motion was made to accept the Annual Report by Sheila LaLima and seconded by Dr. Bea Baaden. Motion passed.

UPDATE FROM THE DIRECTOR

The Cooperative Collection Development Plan (CCD) has been approved by New York State Library Development.

Budget reduction is a concern of all Library Systems statewide.

Positive feedback from the 80 attendees on November 3rd workshops, had many that attended all day.

DISCUSSION ITEMS

- Member Plan to all school librarians

An in-depth and lengthy discussion on how best to approach members and how to be utilized in reviewing the program. An agreement was reached on the following items:

- the newer NYSED program evaluation will be used
- the document will be sent to the school librarians only
- this document will be posted to the NBSLS website
- the document will be mailed out January 15th
- the return date is March 1st
- only the grade level from the building are required on the document
- school librarians may enter the following information, school librarian's name, school, district, and signature of a supervisor
- the school name will be included on the return envelope (which will be provided by NBSLS included in the mailing)
- the cover letter will explain the history/rational for using a program rubric
- suggestions and approaches to discuss part or all of the document with a supervisor will be included

REVIEW OF THE 2009-2010 LIAISON MEETING AGENDA

- October focus on Special Education and English Language Learners was well received
- December focus on Technology, Teresa Bolz and Sheila LaLima will be schedule time to work with NBSLS in planning this meeting.
- March focus Reading with Renee McGrath of NLS and Nick Glass of TeachingBooks.net speaking as morning keynotes. Breakout sessions in the afternoon. Contacts are Elizabeth Mayer and Jean Reilly
- May will be the awards.

UNFINISHED BUSINESS

By-Laws
CCD Plan

NEW BUSINESS

None

The meeting was adjourned at 6:38 p.m.

Respectfully submitted
Carl Vitevitch

Next Council meeting January 12, 2010, Location: One Merrick, Westbury

NBSLS ADVISORY COUNCIL
January 12, 2010
One Merrick Avenue-Room 8
4:00 p.m.

Present: Dr. Bea Baaden, Teresa Bolz, Sr. Joanne Callahan, Linda Caniano, Dr. Valerie D'Aguanno, Eva Efron, Deirdre Heiz, Min Liu, Renée McGrath, Elizabeth Mayer, Judy Shaughnessy, Shari Stack, Angela Twist, Victoria Puccio, Jean Reilly and Carl Vitevitch.

Absent: Karolle Kimmel, Sheila LaLima, and Paula Pisano.

Teresa Bolz opened the meeting at 4:10 p.m.

APPROVAL OF MINUTES

A motion was made to accept the minutes (note the change) of the meeting of November 5, 2009, by Linda Caniano and seconded by Jean Reilly. Motion passed.

APPROVAL OF AGENDA

A motion was made to accept the agenda of January 12, 2010 as written, by Linda Caniano and seconded by Sr. Joanne Callahan. Motion passed.

UPDATE FROM THE DIRECTOR

- Budget reduction of 4.6% is a concern of all School Library Systems statewide.

ADVISORY COUNCIL DISCUSSION

An in-depth and lengthy discussion on how best to approach school librarians and how the Member Plan would be implemented. An agreement was reached on the following items:

- the newer NYSED program evaluation will be used as written
- the document will be sent to the school librarians
- this document will be posted to the NBSLS website
- the October 2010 and December 2010 Liaison meetings will have afternoon sessions to help participants understand the various parts of the rubric.
- the document will be mailed out January 2011
- the return date is March 1st
- the cover letter will explain the history/rational for using a program rubric
- suggestions and approaches to discuss part or all of the document with a supervisor will be included

ACTION ITEMS

A motion was made to accept the By-laws for voting at the March 9th Liaison meeting, by Angela Twist and seconded by Sr. Joanne Callahan. Motion passed.

COMMITTEE UPDATES

The Cooperative Collection Development Plan (CCD) has been approved by New York State Library Development.

Need to develop a simple evaluation tool to encourage features of a districts' collection.

DISCUSSION ITEMS

- December's meeting had many positive comments
- NOVEL-Ready for 2009-2010, members Victoria Puccio and Carl Vitevitch
- Council members leaving at the end of this year are Deirdre Heiz and Jean Reilly; possible nominees will be needed for April meeting.

REVIEW OF THE 2009-2010 LIAISON MEETING AGENDA

- March focus is Reading and will have Renee McGrath of NLS and Nick Glass of TeachingBooks.net speaking as morning keynotes. Breakout sessions with Nick Glass and Donna Rosenblum in the afternoon. Contacts are Elizabeth Mayer and Jean Reilly.
- May 12th will be the awards meeting.
 - At this time, no nominations have been received.
 - Sara Kelly-Johns, ALA presidential candidate has been confirmed as speaker.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

The meeting was adjourned at 6:05 p.m.

Respectfully submitted
Carl Vitevitch

Next Council meeting April 14, 2010, Location: One Merrick, Westbury

NBSLS ADVISORY COUNCIL

April 12, 2010

One Merrick Avenue-Room 8

4:00 p.m.

Present: Dr. Bea Baaden, Teresa Bolz, Eva Efron, Deirdre Heiz, Sheila LaLima, Min Liu, Renée McGrath, Elizabeth Mayer, Paula Pisano, Judy Shaughnessy, Angela Twist, Victoria Puccio, Jean Reilly, and Carl Vitevitch.

Guest: Joan Farrell, Elmont

Absent: Sr. Joanne Callahan, Linda Caniano, Dr. Valerie D'Aguanno, Karolle Kimmel, and Shari Stack.

Teresa Bolz opened the meeting at 4:05 p.m.

APPROVAL OF MINUTES

A motion was made to accept the minutes of the meeting of January 12, 2010, by Jean Reilly and seconded by Deirdre Heiz. Motion passed.

UPDATE FROM THE DIRECTOR

- LSTA Grant – Professional Development - Internet Safety for School Librarians. After discussion, it was recommended that Teresa Bolz, Eva Efron, Victoria Puccio, and Jean Reilly would meet on May 27th to review applicants for the three curriculum writers.

ACTION ITEMS

A motion was made to accept the Award Committee recommendation on Barbara Pandolfo, Farmingdale and Dr. Sheri Cahmi, Glen Cove for Administrator of the Year and Donna Rosenblum, Sewanhaka, as School Librarian of the Year by Sheila LaLima and seconded by Teresa Bolz. Motion passed.

A motion was made to accept the Nomination Committee recommendation for new Advisory Council members - Anne Brusca, Herricks, UFSD Laurie Martucci-Walsh, Massapequa UFSD, and James McAleese, Garden City UFSD by Elizabeth Mayer and seconded by Teresa Bolz. Motion passed.

A motion was made for Nassau BOCES School Library System to purchase county-wide access to TeachingBooks.net if funds are available for the 2010-2011 school year by Sheila LaLima and seconded by Victoria Puccio. Motion passed.

Advisory Council and Liaison meeting dates were distributed for review.

A motion was made for the date of June 10, 2010 to be added to the current calendar as an extra Council Meeting by Deirdre Heiz and seconded by Teresa Bolz. Motion passed.

DISCUSSION ITEMS

- May Liaison Meeting - Sara Kelly-Johns has been confirmed as keynote speaker and the Nassau BOCES CAP will be doing publicity for this event and in April for National Library Week

UNFINISHED BUSINESS

Cooperative Collection Development Plan (CCD) Committee update – no report

NEW BUSINESS

None

The meeting was adjourned at 6:10 p.m.

Respectfully submitted
Carl Vitevitch

Next Council meeting June 10, 2010, Location: One Merrick, Westbury

NBSLS ADVISORY COUNCIL

June 10, 2010

One Merrick Avenue-Room 8

4:00 p.m.

Present:, Teresa Bolz, Eva Efron, Deirdre Heiz, Linda Caniano Min Liu, Renée McGrath, Shari Stack, Angela Twist, Victoria Puccio, , and Carl Vitevitch.

Guests: Anne Brusca, Herricks UFSD, Laurie Martucci-Walsh, Massapequa UFSD and James McAleese, Garden City UFSD

Absent: Dr. Bea Baaden Sr. Joanne Callahan, Dr. Valerie D'Aguanno, Karolle Kimmel, Sheila LaLima, Elizabeth Mayer, Paula Pisano, Jean Reilly and Judy Shaughnessy

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

APPROVAL OF MINUTES

A motion was made to accept the minutes of the meeting of April 14, 2010, by Renée McGrath and seconded by Deirdre Heiz. Motion passed.

UPDATE FROM THE DIRECTOR

- LSTA Grant – Professional Development - Internet Safety for School Librarians. Three school librarians have been selected and will be presented to the Nassau BOCES board.
- Advisory Council meeting dates will be devoted to more work on the plan of service, since Liaison meetings will be set in August.
- A review of the Plan of Service review of the 2009-2010 activities will take place at the all-day August meeting.

ACTION ITEMS

- A motion was made to accept the letters of recognition from Karolle Kimmel and Shari Stack, by Angela Twist and seconded by Linda Caniano. Motion passed.

UNFINISHED BUSINESS

Election of Chairperson 2010-2011

NEW BUSINESS

None

The meeting was adjourned at 5:40 p.m.

Respectfully submitted
Carl Vitevitch

Next Council meeting August 26, 2010, Location: One Merrick, Westbury