

NASSAU BOCES SCHOOL LIBRARY SERVICES

September 20, 2011
One Merrick Avenue
4:00 p.m.

Present: Teresa Bolz, Catherine Brown, Ann Brusca, Sr. Joanne Callahan, Eva Efron, Karen Kliegman, Lisa Marshall, James McAleese, Paula Pisano, Victoria Puccio, and Carl Vitevitch.

Absent: Dr. Bea Baaden, Dr. Valerie D'Aguanno, Joanne Emanuele, Katherine Lallier, Laurie Martucci-Walsh and Renee McGrath.

Teresa Bolz opened the meeting at 4:15 p.m. and welcomed new council members

APPROVAL OF THE MINUTES

A motion was made to accept the minutes of the meeting of June 15, 2011, by Ann Brusca and seconded by James McAleese. Motion passed.

UPDATE FROM THE DIRECTOR

Eva Efron thanked Ann Brusca and Valerie Magione for their work on the LSTA Grant – Bullying Power Point presentation, part of the two year Internet Safety project.

Eva Efron discussed the changed of contacts at NYSED and the budgetary concerns that the office is facing.

PLAN OF SERVICE

Eva Efron was submitted on time and not yet reviewed by the NYSED. Teresa Bolz and Catherine Brown will meet with Eva Efron to review the Plan of Service and bring to Council the tasks for this school year,

ADVISORY COUNCIL RESPONSIBILITIES FOR 2011-2012

Tabled until next meeting.

ADVISORY COUNCIL COMMITTEE MEMBERS/CHAIRPERSONS FOR 2011-2012

Tabled until next meeting.

LIAISON MEETING UPDATE

Eva Efron provided a detailed draft agenda of the first liaison meeting to be held on October 26, 2011 on Common Core and APPR. A brief discussion took place.

OLD BUSINESS

A selection of Secretary was tabled until next meeting.

NEW BUSINESS

Victoria Puccio had many questions about the NBSLS Library Automation and Resource Sharing Service COSER which is not a Council activity, but were answered Eva Efron and Paula Pisano.

The meeting was adjourned at 5:50 p.m.

Respectfully submitted
Carl Vitevitch

next scheduled Advisory Council Meeting: Wednesday, November 16, 2011

NASSAU BOCES SCHOOL LIBRARY SERVICES

November 16, 2011
One Merrick Avenue
4:00 p.m.

Present: Teresa Bolz, Catherine Brown, Ann Brusca, Sr. Joanne Callahan, Eva Efron, Joanne Emanuele, Katherine Lallier, Lisa Marshall, Laurie Martucci-Walsh, Victoria Puccio, Renee McGrath and Carl Vitevitch.

Absent: Dr. Bea Baaden, Dr. Valerie D'Aguanno, Karen Kliegman, James McAleese, and Paula Pisano.

Teresa Bolz opened the meeting at 4:20 p.m.

APPROVAL OF THE MINUTES

A motion was made to accept the minutes of the meeting of June 15, 2011, by Catherine Brown and seconded by Katherine Lallier. Motion passed upon revisions.

UPDATE FROM THE DIRECTOR

Eva Efron thanked Ann Brusca and Valerie Magione for their work on the LSTA Grant – Bullying Power Point presentation, part of the two year Internet Safety project.

Eva Efron discussed the changed of contacts at NYSED and the budgetary concerns that the office is facing.

PLAN OF SERVICE

Eva Efron was submitted on time and not yet reviewed by the NYSED. Teresa Bolz and Catherine Brown will meet with Eva Efron to review the Plan of Service and bring to Council the tasks for this school year.

ADVISORY COUNCIL RESPONSIBILITIES FOR 2011-2012

Tabled until next meeting.

ADVISORY COUNCIL COMMITTEE MEMBERS/CHAIRPERSONS FOR 2011-2012

Awards - Laurie Martucci-Walsh
CCCD - Katherine Lallier
End of Year Questions - all
ILL Policy – Catherine Brown
Liaison themes - all
Novel-Ready - Victoria Puccio
Professional Collection - Ann Brusca
Special Client groups - Lisa Marshall and Renee McGrath

LIAISON MEETING UPDATE

A summary of comments was presented from the October 26th meeting. Eva Efron provided a draft agenda of the second liaison meeting to be held on December 8, 2011 on "Choosing the best Web 2.0 Tools" by Pam Berger. A brief discussion took place.

OLD BUSINESS

A selection of Secretary was tabled until next meeting.

NEW BUSINESS

None.

The meeting was adjourned at 5:47 p.m.

Respectfully submitted
Carl Vitevitch

next scheduled Advisory Council Meeting: Tuesday, February 28, 2011

February 28, 2012
One Merrick Avenue
4:00 p.m.

Present: Teresa Bolz, Catherine Brown, Ann Brusca, Sr. Joanne Callahan, Eva Efron, Karen Kliegman, Katherine Lallier, Lisa Marshall, Laurie Martucci-Walsh, James McAleese, Renee McGrath, Victoria Puccio and Carl Vitevitch.

Absent: Dr. Bea Baaden, Dr. Valerie D'Aguanno, Joanne Emanuele and Paula Pisano.

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

APPROVAL OF THE MINUTES

A motion was made to accept the minutes of the meeting of November 16, 2011, by James McAleese and seconded by Ann Brusca. Motion passed.

UPDATE FROM THE DIRECTOR

Eva Efron advised that the Student Learning Objectives for teachers was in the process of being updated and should be re-released in mid-March. The summer institute will probably take place in August as more information would be available on the SLO's then.

An online resources vendor showcase will take place after the March 13th Liaison meeting. The office is looking to make modifications to this year's catalog to make more useful.

Eva Efron discussed the budgetary concerns that the office is facing.

PLANNED DATES

Eva Efron discussed a possible change to three liaison meetings, but all present felt the four were needed and that liaisons would still be able to get clearance to attend the meetings.

Advisory Council dates – July 10, September 10, November 14, February 27, 2013 and May 7.

Liaison Meeting dates – October 16, December 5, March 6, 2013 and May 22.

ADVISORY COUNCIL COMMITTEE REPORTS

Awards (Laurie Martucci-Walsh)

With three administrative and two school librarian submissions the committee consisting of Laurie Martucci-Walsh, Karen Kliegman, Deidre Heiz, Terri Ventimiglia and Marc Epstein selected Joe Geller of Glen Cove for AOY and Chris Weber for SLOY. A motion was made to accept nominations by Katherine Lallier and seconded by James McAleese. Motion passed.

Novel-Ready (Victoria Puccio)

No report – in need of people.

CCCD (Katherine Lallier)

Kate and Agi Rosen and planning meeting times

Professional Collection (Ann Brusca)

Ann and Karen Kliegman are in the process of collection policy selections from other sites

TASK FORCE REPORTS

End of Year Survey (all)

Development of questions has yet to begin

ILL Policy (Catherine Brown)

A committee of 15 people have met and looking into a variety of concerns.

Common Core recommended reading lists (Teresa Bolz)

Laurie Martucci-Walsh and Renee McGrath expressed interest on working on this

NOMINATIONS COMMITTEE

No one is leaving, but there are some open positions that will be looked into filling.

LIAISON MEETING UPDATE

A summary of comments was presented from the December 8th meeting. Eva Efron provided a draft agenda of the third liaison meeting to be held on March 13, 2012 on “Best Books” by Renee McGrath and Nick Glass of TeachingBooks.net. A brief discussion took place about the afternoon of the May meeting and how it would be helpful if everyone could bring one lesson to share best practice at the three teaching levels.

OLD BUSINESS

A selection of Secretary was tabled until next meeting.

NEW BUSINESS

None.

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

Respectfully submitted

Carl Vitevitch

next scheduled Advisory Council Meeting: Wednesday, April 25, 2012

April 25, 2012

Farber Administrative Center, 71 Clinton Road, Garden City, NY 11530

4:00 p.m.

Present: Teresa Bolz, Catherine Brown, Ann Brusca, Sr. Joanne Callahan, Eva Efron, Laurie Martucci-Walsh, James McAleese, Renee McGrath and Carl Vitevitch.

Absent: Dr. Bea Baaden, Dr. Valerie D'Aguanno, Joanne Emanuele, Karen Kliegman, Katherine Lallier, Lisa Marshall, Paula Pisano and Victoria Puccio.

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

APPROVAL OF THE MINUTES

No quorum was present to accept the February 28, 2012 minutes from the meeting.

UPDATE FROM THE DIRECTOR

Eva Efron advised that the Student Learning Objectives for teachers is in the process of being updated and should be re-released in late-April. This topic will be the focus of the post-liaison meeting held on April 26.

It was discussed that the NBSLS Scope and Sequence (2008) may be useful in cross-walking to the Common Core in helping with the SLO issue.

The Fall Institute, November 6, will be held at the Nassau Library System in Uniondale, due to all BOCES sites already being booked.

OverDrive license agreement is in the hands of the Nassau BOCES lawyer and is anticipated to be on a May board meeting. Service would begin around mid-September.

Past end of year surveys were distributed to those present, and a brief conversation ensued. NBSLS will follow up with those absent for their input. We look to open the survey on May 15 and announce at the Liaison Meeting on May 22 and close it on June 30.

LIAISON MEETING UPDATE

May award winners have been notified and the office is working on gathering a panel to discuss Student Learning Objectives for school librarians after the award presentation. The afternoon will be liaisons looking at the NBSLS Scope and Sequence (2008) and seeing what Common Core items are present.

OLD BUSINESS

A selection of Secretary was tabled until next meeting.

A discussion of 2012-2013 liaison themes was tabled until the next meeting.

NEW BUSINESS

None.

The meeting was adjourned at 5:20 p.m.

Respectfully submitted
Carl Vitevitch

next scheduled Advisory Council Meeting: Tuesday, June 5, 2012

June 5, 2012

Robert E. Lupinskie Center – LS2

4:00 p.m.

Present: Dr. Bea Baaden, Teresa Bolz, Sr. Joanne Callahan, Eva Efron, Laurie Martucci-Walsh, Katherine Lallier, James McAleese, Victoria Puccio and Carl Vitevitch.

Absent: Catherine Brown Ann Brusca Dr. Valerie D’Aguanno, Joanne Emanuele, Karen Kliegman, Lisa Marshall, Renee McGrath, and Paula Pisano.

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

APPROVAL OF THE MINUTES

No quorum was present to accept the April 25, 2012, or February 28, 2012 minutes.

UPDATE FROM THE DIRECTOR

Committee work will need to be addressed in the upcoming year – CCD Plan, ILL and NOVEL-Ready. ILL will need special attention BOCES drivers may not be able to be available, exploring via other delivery options.

Director will be attending July workshop on SLO development at Capital Region SLS. Nassau BOCES will conduct workshop in late August to assist those available to write theirs.

There was a discussion about having three online vendors be available at arrival and lunch to discuss their products. There was consensus approval for the idea.

Briefly reviewed the results of three questions from End of Year Survey (#22 – Which Liaison meeting best met your needs..?), (#1 – Planning for 2012-2013 which PD opportunities would interest you...?), and (#18 – in what areas would you focus on to show growth...?) and then a lengthy discussion followed about how to use this data in planning the Liaison meetings.

Prior to the liaison meeting discussion Eva presented thoughts from a brainstorming session with staff.

Theme for the year: Understanding and Implementing the Common Core State Standards

- October: Theme Common Core and Literacy

a.m.: an understanding of the topic

p.m.: spreading the message

- December: Using your collection (all formats) to teach the Common Core

p.m.: using technology to teach the Common Core

- March: Using data (test scores) to inform your instruction (someone from BOCES who presents to administrators about using the student data)

- May: Awards, then reflection/value how to (using the Ray Jorgenson philosophy)

Discussions followed on the possible ideas for meetings. It was offered to have an article sent out prior to all the meetings so that a feedback and discussion period could be scheduled. This idea or a focused sharing time offers many ways for liaisons to share experiences.

OLD BUSINESS

A selection of Secretary was tabled until next meeting.

A discussion of 2012-2013 liaison themes was tabled until the next meeting.

NEW BUSINESS

None.

The meeting was adjourned at 6:09 p.m.

Respectfully submitted

Carl Vitevitch

next scheduled Advisory Council Meeting: Tuesday, July 17, 2012