

July 17, 2012

Robert E. Lupinskie Center – LS3

4:00 p.m.

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

Absent: Dr. Bea Baaden ,Catherine Brown Dr. Valerie D’Aguanno, and Karen Kliegman.

The meeting opened at 2:40 pm.

APPROVAL OF THE MINUTES

Approval of minutes February 2012 (Jim M. motioned; Sr. Callahan second – all ok), March 2012 (Jim M. motioned – Kate L. second – all ok) and June 2012 (Jim M. motioned; Kate L. second – all ok)

UPDATE FROM THE DIRECTOR

We will receive approximately the same state aid as last year.

2-day SLO workshop scheduled for August 28 & 29.

BOCES representative on Advisory Council change approved. Paula Pisano has ended her term, Tony Hendel is approved to fill the Nassau BOCES position.

State Aid Rollover funds will be used for online database grants. Wishlist grants, application to school librarians will be in the Fall member mailing.

Brought forth idea of adopting NYC Info Fluency Continuum, following other SLS discussion, vote at the September meeting.

LIAISON MEETING PLANNING

Started with review of End of Year results as of 7/16/12. Long discussion followed.

Eva brought to table an outline that she and Carl are suggesting.

October – Responsibilities of Liaisons

Literacy to the IFC

Pricing of ebooks in PM – Capstone

December – Online resources

Connect websites to CCSS

Using collection to inform CCSS

March – Using data to asses (someone from Student Support)

Best non-fiction in March in PM.

May – Awards and reflection time

Would try to find articles in Teacher Librarian that attendees could read prior and be ready to comment or discuss at meeting.

OLD BUSINESS – Joanne Emanuele volunteered to be Secretary.

NEW BUSINESS – Carl V. emailed PDF 7/16/12 end of year results to Advisory Council.

The meeting was adjourned at 4:56 p.m.

next scheduled Advisory Council Meeting: September 20th, 2012

NASSAU BOCES SCHOOL LIBRARY SERVICES

September 20, 2012
One Merrick Avenue
4:00 p.m.

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

Absent: Dr. Bea Baaden, Ann Brusca, Sr. Joanne Callahan, Dr. Valerie D'Aguanno, Karen Kliegman, and Lisa Marshall.

Teresa Bolz opened the meeting at 4:20 p.m. and welcomed council members

APPROVAL OF THE MINUTES

No quorum was present to accept the July 17, 2012 minutes from the meeting.

UPDATE FROM THE DIRECTOR

Eva Efron explained that Paula Pisano will be unable to continue to serve on council due to a change in positions at BOCES and thanked for her service. Tony Hendel, supervisor of Tech Services, was announced as the new Nassau BOCES representative.

No change of service providers with NOVELny, just additional products from Scholastic Grolier to be added at the end of September.

Evangeline King has been brought on part time to handle our ILL article requests. Book delivery options will need to be explored due to costs concerns.

Eva Efron explained that we were the recipients of an LSTA Grant which is being used to implement a web application that has a single login for subscribed online resources through NOVELny and purchased via NBSLS.

SLO workshops had close to 50 attendees and were well received.

Eva Efron and Carl Vitevitch briefly explained the upcoming single login service to electronic resources, supported by a LSTA grant, called locally - "findit".

EMPIRE STATE INFORMATION FLUENCY CONTINUUM DISCUSSION

Eva Efron spoke about the rebranded New York City Information Fluency Continuum and a discussion followed. A vote to endorse/recommend/adopt/support will be held at the next meeting after time to read and decide on the choice of wording.

ANNUAL REPORT APPROVAL

Eva Efron provided the report for review by attendees and a vote will be held at the next meeting.

COUNCIL TASKS FOR 2012-2013 YEAR

Was tabled for next meeting

LIAISON MEETING UPDATE

Eva Efron provided a detailed draft agenda of the first liaison meeting to be held on October 16, 2012 on Common Core and APPR. A brief discussion took place.

OLD BUSINESS

Joanne Emanuele was selected to be Secretary.

NEW BUSINESS

The meeting was adjourned at 6:07 p.m.

Respectfully submitted
Carl Vitevitch

next scheduled Advisory Council Meeting: Wednesday, November 14, 2012

January 9, 2013 (*rescheduled*)
One Merrick Avenue
4:00 p.m.

Present: Teresa Bolz, Catherine Brown, Joanne Emanuele, Eva Efron, Anthony Hendel, James McAleese, Renee McGrath, Victoria Puccio, and Carl Vitevitch.

Absent: Dr. Bea Baaden, Ann Brusca, Sr. Joanne Callahan, Dr. Valerie D'Aguanno, Karen Kliegman, Katherine Lallier, Laurie Martucci-Walsh and Lisa Marshall.

Teresa Bolz opened the meeting at 4:16 p.m. and welcomed council members

APPROVAL OF THE MINUTES

No quorum was present to accept the July 17, 2012 or September 20, 2012 minutes from the meeting.

AWARD COMMITTEE

Teresa Bolz, Council Chair, would contact Laurie Martucci-Walsh to see if she would be interested to chair the committee again. Anthony Hendel volunteered to be on the committee. Suggestions were made to contact past winners Christopher Weber and Joseph Geller to also serve. Carl Vitevitch stated applications would be posted on the web site the next day.

EMPIRE STATE INFORMATION FLUENCY CONTINUUM DISCUSSION

Eva Efron spoke about the rebranded New York City Information Fluency Continuum and a discussion followed. Thanks was given to Joanne Emanuele and Katherine Lallier for their work in preparing the resolution A vote to endorse the IFC will be held at the next meeting with the agreed upon wording as stated below:

RESOLVED, that the Nassau BOCES School Library System (NBSLS) Council:
supports the endorsement of the document known as the Empire State Fluency Continuum as a guiding framework in all schools taught by a school librarian.

OUTSTANDING COUNCIL ITEMS FOR 2012-2013 YEAR

- Cooperative Collection Development Plan will need to review with Katherine Lallier
- NOVEL-Ready will need to review with Victoria Puccio
- Professional Collection – need to review policy and survey members for recommendations
- Collecting lessons for NBSLS – we will solicit responses
- Collecting titles to supplement Appendix B NBSLS – we will solicit responses

OUTSTANDING COUNCIL TASKS FOR 2012-2013 YEAR

- A decision on the format of the Member Plan will need to be made for the 2013-2014 school year. Questions for the end of year survey will also need to be reviewed. Carl Vitevitch will send links to both items to Council the following day for review.
- Nominating Committee chair will need to ask first year members if they are returning, otherwise they will need to form a committee to fill vacated seats.

OLD BUSINESS

None

NEW BUSINESS

None

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

Respectfully submitted
Carl Vitevitch

next scheduled Advisory Council Meeting: Wednesday, February 27, 2013

February 27, 2013
NBSLS ADVISORY COUNCIL
Robert E. Lupinskie Center, One Merrick Avenue
4:00 p.m.

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

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

Teresa Bolz opened the meeting at 4:11 p.m. and welcomed council members

APPROVAL OF THE MINUTES

A motion was made to accept the minutes of the meeting the July 17, 2012, by James McAleese and seconded by Laurie Martucci-Walsh. Motion passed.

A motion was made to accept the minutes of the meeting the September 20, 2012, by Renee McGrath and seconded by Katherine Lallier. Motion passed.

A motion was made to accept the minutes of the meeting the January 17, 2013, by Catherine Brown and seconded by James McAleese. Motion passed.

APPROVAL OF THE EMPIRE STATE INFORMATION FLUENCY CONTINUUM

A motion was made to accept the resolution as referenced below by Victoria Puccio and seconded by James McAleese. Motion passed.

RESOLVED, that the Nassau BOCES School Library System (NBSLS) Council: *supports the endorsement of the document known as the Empire State Fluency Continuum as a guiding framework in all schools taught by a school librarian.*

APPROVAL OF THE CALENDAR 2013-2014

A motion was made to accept the Liaison Meeting calendar by Catherine Brown and seconded by James McAleese. Motion passed.

A motion was made to modify the September meeting date (Monday 16th or 23rd) based on availability, with all other dates were acceptable for the Advisory Council meeting calendar by Laurie Martucci-Walsh and seconded by Sr. Joanne Callahan. Motion passed

COMMITTEE REPORTS

- Lesson Plan - Need to promote and solicit responses to member libraries
- Awards Committee - Laurie Martucci-Walsh has set up members to review applications in the coming weeks.
- Cooperative Collection Development Plan - Still being discussed by committee, due to CCSS
- Professional Collection – no report
- Internet-Ready - ideas were discussed by Victoria Puccio and Lisa Areford, NYS Library Development
- Nominations Committee - none needed due to returning members
- Collecting titles to supplement Appendix B NBSLS – we will solicit responses and modify collection fields to enable better responses.
- End of Year survey – Carl Vitevitch will resend questions for review and it was suggested that paper copy might also help in soliciting responses.
- Status of OverDrive – no report

FINDIT UPDATE

- Carl Vitevitch reviewed the status of the online resources single logon and discussed usage.

UPDATE FROM DIRECTOR

Carl Vitevitch informed Advisory Council that eva efron was hospitalized.

OLD BUSINESS

None

NEW BUSINESS

None

The meeting was adjourned at 5:44 p.m.

Respectfully submitted
Carl Vitevitch

next scheduled Advisory Council Meeting: Tuesday, May 7, 2013

May 7, 2013
One Merrick Avenue
4:00 p.m.

Present: Teresa Bolz, Catherine Brown, Sr. Joanne Callahan, Dr. Valerie D'Aguanno, Karen Kliegman, James McAleese, Victoria Puccio, and Carl Vitevitch.

Absent: Dr. Bea Baaden, Ann Brusca, Joanne Emanuele, Anthony Hendel, Katherine Lallier, Laurie Martucci-Walsh, Renee McGrath and Lisa Marshall.

Teresa Bolz opened the meeting at 4:12 p.m. and welcomed council members

APPROVAL OF THE MINUTES

No quorum was present to accept the minutes of the meeting the February 27, 2013.

STATE OF NBSLS

Carl Vitevitch has been named acting interim director at the passing of Eva Efron in March. The new School Librarian of the Year perpetual plaque was displayed at the meeting. This award was established under Eva Efron.

Director position should be filled by July 2013.

SELECTION OF NOMINATING COMMITTEE FOR 2013-2014

This committee will need to be set up in September to fill outgoing members Victoria Puccio and Teresa Bolz. They will also be tasked with selecting a new council chair.

REVIEW OF 2012-2013 SYSTEM ACTIVITIES

A review of "findit" usage and availability for next year was discussed.

A lengthy review of the End of Year Survey took place with changes being emailed to all council members and a release date set for the May 22nd Liaison meeting.

PLANNING FOR 2013-2014 SYSTEM ACTIVITIES

It was decided to use the End of Year Survey to plan for the next school year themes. A discussion of dates was talked about, with June 26th at 9 a.m. being decided upon. The Plan of Service will be used as a guide.

OLD BUSINESS

None

NEW BUSINESS

None

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

Respectfully submitted
Carl Vitevitch

Newly scheduled Advisory Council Meeting: Wednesday, June 26, 2013