
NASSAU BOCES SCHOOL LIBRARY SERVICES

September 21, 2015
One Merrick Avenue
4:00 p.m.

Present: Catherine Brown, Sr. Joanne Callahan, Barbara Deal, Lisa Marshall, Laurie Martucci-Walsh, James McAleese, Barbara Pandolfo, Bridget Sitler and Carl Vitevitch.

Absent: Dr. Bea Baaden, Anne Brusca, Dr. Valerie D’Aguanno, Joanne Emanuele, Karen Kliegman, and Renee McGrath.

Catherine Brown opened the meeting at 4:23 p.m. and welcomed council members.

APPROVAL OF THE MINUTES

A motion was made to accept the minutes of the meeting from June 17, 2015, by James McAleese and seconded by Lisa Marshall. Motion passed.

APPROVAL OF THE 2013-2014 NBSLS ANNUAL REPORT

A motion was made to accept the 2014 School Library System Annual Report, by James McAleese and seconded by Sr. Joanne Callahan. Motion passed.

PLAN OF SERVICE 2016-2021

Director informed council that the Plan of Service will need to be reviewed and updated for the next five years. Laurie Martucci-Walsh, James McAleese volunteered to assist.

UPDATE FROM THE DIRECTOR

- “Learn and Create” sessions will run again this year and we are looking for participants.
- Member Mailing and Electronic Resources of 300+ pieces was sent out in September.
- We will hold a NBSLS Introduction Meeting on October 29th to review what the School Library System can do for attendees
 - October 29th Liaison Meeting - “Shifting Points of View” – overview of data and security, ensuring your students are college ready by NCC and in the afternoon the ESIFC CCLS alignment tab
- NBSLS along with WSB SLS and ESB SLS will be holding a Fall Institute on November 3rd at the UpSky in Hauppauge. We will be able to accommodate 300 school librarians (100 per SLS)

OLD BUSINESS

None

NEW BUSINESS

None

The meeting was adjourned at 5:46 p.m.

Respectfully submitted,
System recorder

Next scheduled Advisory Council Meeting: November 19, 2015

NASSAU BOCES SCHOOL LIBRARY SERVICES

January 29, 2016
One Merrick Avenue
4:00 p.m.

Present: Catherine Brown, Anne Brusca, Barbara Deal, Lisa Marshall, Laurie Martucci-Walsh, Renee McGrath, Bridget Sitler and Carl Vitevitch.

Absent: Dr. Bea Baaden, Sr. Joanne Callahan, Dr. Valerie D'Aguanno, Joanne Emanuele, Karen Kliegman, James McAleese and Barbara Pandolfo.

Catherine Brown opened the meeting at 4:20 p.m. and welcomed council members.

APPROVAL OF THE MINUTES

Scheduled meeting for November 19, 2015 was cancelled.

No quorum was present to accept the minutes of the meeting from September 21, 2015

APPROVAL OF THE 2016-2017 NBSLS MEETINGS AND WORKSHOPS CALENDAR

No quorum was present to accept the 2016-2017 NBSLS Meetings and Workshop Calendar

NOMINATING COMMITTEE

A Nominating Committee, consisting of five members, will consist of the System Council Chair, Past Council Chair, two Liaisons (ES & Secondary) and one current Council member will be needed to fill positions that will be vacated at the end of June 2016 by Anne Brusca (HS), Laurie Martucci-Walsh (MS) and James McAleese (ES).

PLAN OF SERVICE 2016-2021

Director informed council that the Plan of Service will need to be updated for the next five years. Laurie Martucci-Walsh, James McAleese had previously volunteered to assist. A Google Doc would be shared via email to Advisory Council and Liaisons prior to the March 9th meeting.

MEMBER PLAN 2016

Director informed council that NBSLS would use the SLMPE and either mail out in March to all or send a letter with a link to complete it online. Discussion would be continued as to the best method.

UPDATE FROM THE DIRECTOR

- “Learn and Create” sessions are running and going well. Looking forward to planning more in March.
- November 3rd LI SLS Regional event was well attended by Nassau, comments was favorable.
- December 8th Liaison meeting with NLS and SCLS YA librarians was extremely popular.
- March 9th Liaison meeting is still in planning stages.

OLD BUSINESS

None

NEW BUSINESS

None

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

Respectfully submitted,
System recorder

Next scheduled Advisory Council Meeting: March 16, 2016

NASSAU BOCES SCHOOL LIBRARY SERVICES

March 16, 2016
One Merrick Avenue
4:00 p.m.

Present: Catherine Brown, Anne Brusca, Karen Kliegman, James McAleese, Lisa Marshall, Laurie Martucci-Walsh, Renee McGrath, Barbara Pandolfo, Bridget Sitler and Carl Vitevitch.

Absent: Dr. Bea Baaden, Sr. Joanne Callahan, Barbara Deal, Joanne Emanuele, and Beth McCoy

Catherine Brown 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 from September 21, 2015, by Barbara Pandolfo and seconded by Lisa Marshall. Motion passed.

Scheduled meeting for November 19, 2015 was cancelled.

A motion was made to accept the minutes of the meeting from January 28, 2016, by Renee McGrath and seconded by Karen Kliegman. Motion passed.

APPROVAL OF THE 2016-2017 NBSLS MEETINGS AND WORKSHOPS CALENDAR

A motion was made to accept the 2016-2017 NBSLS Meetings and Workshop Calendar, by Barbara Pandolfo and seconded by Anne Brusca. Motion passed.

APPROVAL OF THE 2015-2016 NBSLS ANNUAL AWARDS

A motion was made to accept the 2015-2016 Administrator of the Year, Dr. William Brennan, Director of Technology and Luis Pena, Weldon E. Howitt Middle School, Farmingdale UFSD and School Librarian Stephanie Smith, North Shore UFSD, by Renee McGrath and seconded by Anne Brusca. Motion passed, one abstention.

NOMINATING COMMITTEE

A Nominating Committee, consisting of five members *{System Council Chair, Past Council Chair, two Liaisons (ES & Secondary) and one current Council member}* will be formed by Catherine Brown and James McAleese to fill positions that will be vacated at the end of June 2016 by Anne Brusca (HS), Laurie Martucci-Walsh (MS) and James McAleese (ES).

PLAN OF SERVICE 2016-2021

After discussion and revisions, a motion was made to accept the NBSLS Plan of Service 2016-2021, by James McAleese and seconded by Lisa Marshall. Motion passed

MEMBER PLAN 2016

A motion was made to use a NBSLS created SurveyMonkey survey for collecting data from the School Library Media Program Evaluation (SLMPE) which has been designated as the Member Plan; with a letter sent to all members explaining the process, which is to be reviewed by Advisory Council. The use of data collected will be demonstrated at the May 18th Liaison Meeting, by Barbara Pandolfo and seconded by Anne Brusca. Motion passed

UPDATE FROM THE DIRECTOR

- March 9th Liaison Meeting received favorable reviews.
- May 18th Liaison Meeting agenda will be emailed to Advisory Council for review including suggestions made during this meeting
- Member Accomplishments survey will be activated soon so that members can enter information prior to the May meeting.
- End of Year Survey preview link will be sent out to Advisory Council for review and then release.

OLD BUSINESS

None

NEW BUSINESS

None

The meeting was adjourned at 6:06 p.m.

Respectfully submitted,
System recorder

Next scheduled Advisory Council Meeting: June 15, 2016

NASSAU BOCES SCHOOL LIBRARY SERVICES

June 15, 2016
One Merrick Avenue
4:00 p.m.

Present: Dr. Bea Baaden, Catherine Brown, Anne Brusca, Sr. Joanne Callahan, Barbara Deal, James McAleese, Laurie Martucci-Walsh, Renee McGrath, Barbara Pandolfo, and Carl Vitevitch.

Absent: Joanne Emanuele, Karen Kliegman, Lisa Marshall, Beth McCoy, and Bridget Sitler

Catherine Brown opened the meeting at 4:23 p.m. and welcomed council members.

APPROVAL OF THE MINUTES

A motion was made to accept the minutes, with minor corrections, of the meeting from March 21, 2016, by Dr. Bea Baaden and seconded by Renee McGrath. Motion passed.

NOMINATING COMMITTEE

The Nominating Committee, formed by Catherine Brown and consisting of five members, submitted the following names for Advisory Council approval: Agi Rosen - Lawrence (HS), Kristen Anderson - Levittown (MS) and Karen Homer - East Williston (ES). A motion was made to accept the nominees, by Barbara Pandolfo and seconded by Laurie Martucci-Walsh. Motion passed

MEMBER PLAN 2016

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UPDATE FROM THE DIRECTOR

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- End of Year Survey preview link will be sent out to Advisory Council for review and then release.

OLD BUSINESS

None

NEW BUSINESS

None

The meeting was adjourned at 5:36 p.m.

Respectfully submitted,
System recorder

Next scheduled Advisory Council Meeting: September 19, 2016