
NASSAU BOCES SCHOOL LIBRARY SERVICES

September 22, 2014
One Merrick Avenue
4:00 p.m.

Present: Catherine Brown, Lisa Marshall, James McAleese, Barbara Pandolfo, Bridget Sitler and Carl Vitevitch.

Guest: Barbara Deal

Absent: Dr. Bea Baaden, Anne Brusca, Sr. Joanne Callahan Dr. Valerie D'Aguzzo, Joanne Emanuele, Anthony Hendel, Karen Kliegman, Laurie Martucci-Walsh and Renee McGrath.

Catherine Brown opened the meeting at 4:15 p.m. and welcomed council members and guests.

APPROVAL OF THE MINUTES

No quorum was present to accept the minutes for the meeting of June 18, 2014.

APPROVAL OF THE 2013-2014 NBSLS ANNUAL REPORT

No quorum was present to approve the Annual Report.

APPROVAL OF NASSAU BOCES REPRESENTATIVE

No quorum was present to approve Barbara Deal, Program Specialist, as the BOCES representative.

UPDATE FROM THE DIRECTOR

- We will hold a NBSLS Introduction Meeting on September 30th to review what the School Library System can do for attendees
- October 29th Liaison Meeting - "Reaching Out with your web presence" - Offer overviews of what to include on school library websites with time for breakout sessions and discussion of alternatives. Afternoon session will have overview of NOVELny and how to promote it out to various audiences.
- NBSLS along with Western Suffolk BOCES SLS and Eastern Suffolk BOCES SLS will be holding a Fall Institute on November 4th at the Farmingdale Public Library. We will be able to accommodate 240 school librarians (80 per SLS)
- We are conducting a survey for "Learn and Create" sessions to see which ones would be the best to run this year. Vicki Sammartano, Floral Park UFSD, put together a list of eight sessions consisting of two Web 2.0 sites. Participants will sign up on My Learning Plan and have two hours to work on a project.

OLD BUSINESS

None

NEW BUSINESS

None

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

Respectfully submitted,
System recorder

Next scheduled Advisory Council Meeting: Wednesday, November 19, 2014

NASSAU BOCES SCHOOL LIBRARY SERVICES

November 19, 2014
One Merrick Avenue
4:00 p.m.

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

Guest: Barbara Deal

Absent: Dr. Valerie D'Aguanno, Anthony Hendel and Bridget Sitler.

Catherine Brown 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 from June 18, 2014, by Barbara Pandolfo and seconded by Anne Brusca. Motion passed.

A motion was made to accept the minutes of the meeting from September 22, 2014, by Barbara Pandolfo and seconded by Lisa Marshall. Motion passed.

APPROVAL OF THE 2013-2014 NBSLS ANNUAL REPORT

A motion, with minor address change, was made to accept the 2013-2014 Annual Report, by Sr. Joanne Callahan and seconded by Karen Kliegman. Motion passed.

APPROVAL OF NASSAU BOCES REPRESENTATIVE

A motion was made to approve Barbara Deal, Program Specialist, as the BOCES representative, by Sr. Joanne Callahan and seconded by Karen Kliegman. Motion passed.

APPROVAL OF NBSLS AWARDS TIMELINE

A motion, was made to approve the awards timeline, the awards application (with minor date correction) and to have the School Librarian of the Year plaque mirror the wording of the Administrator of the Year plaque, by James McAleese and seconded by Barbara Pandolfo. Motion passed.

UPDATE FROM THE DIRECTOR

- NBSLS along with WSB SLS and ESB SLS will held a Fall Institute on November 4th at the Farmingdale Public Library. We had 214 show up (97/74/43), the furthest from Southold UFSD. The evaluation results were reviewed by advisory council members.
- The December Liaison meeting will have Bridget Sitler, NBSLS, facilitate a discussion on eBook platforms in the morning and in the afternoon will have a discussion on Mobile Learning facilitated by a school librarian from Plainedge UFSD and a Nassau BOCES Curriculum and Instruction area.
- The results of the “Learn and Create” survey were passed around and reviewed and NBSLS is working on booking dates.
 - Due to the unavailability for the March Liaison meeting of Renee McGrath, NLS, there was a discussion and agreement on having a “Two-Minute Takeaway” which could include tech or books (or pretty much anything).

OLD BUSINESS

None

NEW BUSINESS

None

The meeting was adjourned at 6:08 p.m.

Respectfully submitted,
System recorder

Next scheduled Advisory Council Meeting: Thursday, January 29, 2015

NASSAU BOCES SCHOOL LIBRARY SERVICES

January 29, 2015
One Merrick Avenue
4:00 p.m.

Present: Catherine Brown, Sr. Joanne Callahan, Barbara Deal, James McAleese and Carl Vitevitch.

Absent: Dr. Bea Baaden, Anne Brusca, Dr. Valerie D'Aguanno, Joanne Emanuele, Karen Kliegman, Anthony Hendel, Lisa Marshall, Laurie Martucci-Walsh, Renee McGrath, Barbara Pandolfo, and Bridget Sitler.

Catherine Brown opened the meeting at 4:18 p.m. and welcomed council members.

APPROVAL OF THE MINUTES

No quorum was present to accept the minutes for the meeting of November 19, 2014.

UPDATE FROM THE DIRECTOR

- Reviewed the proposed March 10th Liaison Meeting Agenda. trying to cover areas that should engage liaisons to share ideas or suggestions. Low number for the Two-minute takeaways at this time.
- Low number of applications for both awards, however, NBSLS is utilizing other listserves to advertise these awards.
- Working with Eastern Suffolk and Western Suffolk to work out the next Long Island SLS Regional Fall Institute on November 3, 2015.
- Looking for ideas for utilizing Rollover money this year.

OLD BUSINESS

None

NEW BUSINESS

None

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

Respectfully submitted,
System recorder

Next scheduled Advisory Council Meeting: Monday, March 18, 2015

NASSAU BOCES SCHOOL LIBRARY SERVICES

March 18, 2015
One Merrick Avenue
4:00 p.m.

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

Absent: Dr. Bea Baaden, Anne Brusca, Dr. Valerie D'Aguzzo, Joanne Emanuele, Karen Kliegman, Anthony Hendel, and Bridget Sitler.

Catherine Brown opened the meeting at 4:12 p.m. and welcomed council members.

APPROVAL OF THE MINUTES

A motion was made to accept the minutes of the meeting from November 19, 2014, by James McAleese and seconded by Sr. Joanne Callahan. Motion passed

A motion was made to accept the minutes of the meeting from January 29, 2015, by James McAleese and seconded by Sr. Joanne Callahan. Motion passed

APPROVAL OF THE 2014-2015 NBSLS ANNUAL AWARDS

A motion was made to accept the 2014-2015 Administrator of the Year, Anthony DeRiso, Principal, Plainedge UFSD and School Librarian Deirdre Reddington, Uniondale UFSD, by James McAleese and seconded by Barbara Pandolfo. Motion passed.

APPROVAL OF THE 2015-2016 NBSLS MEETINGS AND WORKSHOPS

A motion, with minor changes, was made to accept the 2015-2016 Liaison Meetings, by Laurie Martucci-Walsh and seconded by James McAleese. Motion passed.

2014 ROLLOVER MONEY OPTIONS

Discussion of options was varied and considerations made. Consensus was to allow more schools the option of obtaining the Rosen Spotlight on New York series.

UPDATE FROM THE DIRECTOR

Reviewed survey results of the well-received March 10th Liaison Meeting
Reviewed Social Studies Convention, March 12-14 in Syracuse
Reviewed the successful February 26th iPad User Day held at Plainedge Middle School
Reviewed the agenda for the May 13th Liaison Meeting

OLD BUSINESS

None

NEW BUSINESS

None

The meeting was adjourned at 5:57 p.m.

Respectfully submitted,
System recorder

*Next scheduled Advisory Council
Meeting: Monday, June 17, 2015*

NASSAU BOCES SCHOOL LIBRARY SERVICES

June 17, 2015
One Merrick Avenue
4:00 p.m.

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

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

Catherine Brown opened the meeting at 4:19 p.m. and welcomed council members.

APPROVAL OF THE MINUTES

A motion was made to accept the minutes of the meeting from March 10, 2015, by Sr. Joanne Callahan and seconded by Anne Brusca. Motion passed

APPROVAL OF THE 2015-2016 NBSLS MEETINGS AND WORKSHOPS

A motion was made to accept the change of date from May 11, 2015 to May 18, 2015 on the 2015-2016 Liaison Meetings, by Anne Brusca and seconded by Laurie Martucci-Walsh. Motion passed.

PLANNING FOR 2015-2016 LIAISON MEETINGS

Time was spent reviewing the 2014 End of Year Survey for and laying out a plan for the upcoming year.

October – Social Studies Framework changes, IFC/Common Core integration

December – Renee McGrath, NLS, book talk

March – Technology use and Database speed dating

May – Awards, including 30th Anniversary of SLS

UPDATE FROM THE DIRECTOR

May 11 Liaison Meeting moved to May 18th due to conflict.

Learn and Create sessions – five held over the course of the school year and we will be seeking more presenters for next year.

Rollover money was used to purchase additional copies of Rosen eBooks – “Spotlight on New York” so that more districts would have access.

Member Plan (SLMPE) 2015-2016 – Waiting on NYSED to complete updated SLMPE so that it can sent out during the 2015-2016 year

Plan of Service 2016-2021 – Will need to start in September so that we can submit it to NYSL before the end of the school year

OLD BUSINESS

None

NEW BUSINESS

None

The meeting was adjourned at 6:02 p.m.

Respectfully submitted,
System recorder

Next scheduled Advisory Council Meeting: Monday, September 21, 2015