NASSAU BOCES SCHOOL LIBRARY SERVICES



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Respectfully submitted, System recorder

Next scheduled Advisory Council Meetingovember 1,62016

Minutes NASSAU BOCES SCHOOL LIBRARY SERVICES

APPROVAL OF MINUTES

A motion was made to accept the minutes of the meeting from Sept. 19, 2016 by Dr. Bea Baaden and seconded by Cathy Brown.

Recorder of Minutes

2016-2017 SLS Activities Update

- x Liaison Meetings: There was good feedback from the October 25th liaison meeting.
 - Dec. 7th meeting is planned. Bea will give a presentation on the new Social Studies standards. The afternoon will be a panel of librarians speaking about their makerspaces. The elementary, middle and high school levels will be represented. There will be time set aside for a Q & A.
 - March 8th meeting is planned. Cheryl Willis will speak. She is a TV newsperson on channel NY 1 and has written two books. Everyone will receive a copy of her picture book, *Emancipation of Grandpa Sandy Willis*. In the afternoon, Daryl Grabarek will speak about apps for K-12. She is the editor of *School Library Journal's* monthly enewsletter *Curriculum Connections*, and its online column *Touch and Go* dedicated to reviewing educational apps.
 - The Administrator and School Librarian of the Year Awards are presented to the recipients at the May meeting. That will be followed by a Best Practices sharing session. In the afternoon, Luis Carlo Montalván will speak. He is the author of *Until Tuesday: a Wounded Warrior and the Golden Retriever Who Saved Him.* He has also written 2 books for children about his experiences with Tuesday and has a new book coming out in the spring, *Since Tuesday: One veteran, One Dog, and Their Bold Quest to Change Lives.*

Nassau BOCES Robert E. Lupinskie Center for Curriculum, Instruction and Technology NBSLS One Merrick Ave. Westbury, New York 11590 (516) 608-6630

Minutes NASSAU BOCES SCHOOL LIBRARY SERVICES



NASSAU BOCES SCHOOL LIBRARY SERVICES

January 26, 2017 One Merrick Avenue 4:00pm

The meeting was called to order at 4:15.

Present: Catherine Brown, Agi Rosen, Lisa Marshall, Kirsten Anderson, Barbara Deal, Sr. Joanne Callahan, Barbara Pandolfo, Karen Homer, and Donna Rosenblum.

Absent: Renee McGrath, Dr. Bea Baaden, Karen Kliegman.

Approval of Minutes of November 2016



NASSAU BOCES SCHOOL LIBRARY SERVICES

NBSLS Advisory Council Meeting June 15, 2017 One Merrick Avenue 4:00 p.m.

The meeting was called to order at 4:10.

Present: Donna Rosenblum, Catherine Brown, Agi Rosen, Kirsten Anderson, Sr. Joanne Callahan, Barbara Pandolfo, Karen Homer, Bea Baaden, Renee McGrath, Ellen Widawsky, & Valerie Mignone. Absent: Karen Kliegman, Lisa Marshall, Alex Norden, Michelle Phillips, Jodi Thompson

4:00 Welcome



NASSAU BOCES SCHOOL LIBRARY SERVICES

Donna is looking into having Jen Bleicher present some Mindfulness workshops for librarians. Beth McCoy is leaving BOCES to become an Assistant Superintendent. We wish her well. In the meantime, Donna will again be supervised by Valerie D'Aguanno.

Committee selection:

Administrator and School Librarian of the year committee:

Laurie Martucci-Walsh will chair it again. Agi and Karen said they would serve on the committee. By-Laws Committee:

By-laws will need to be reviewed and re-read over the summer. They are in need of updating. Nominations Committee:

We don't need one for next year since no one is leaving.

New Business

Cooperative Collection Development was discussed. Bea spoke about resource sharing of special collections in school libraries, where librarians identify their special collections and agree to share with others. Donna said she would consider using budget money to build up high-use special collections for NBSLS. Librarians can consult the union catalog to see some of the materials available for loan.

Thank you to Cathe Brown for her service as Advisory Council chair.

Kirsten Anderson was selected to be the next Advisory Council chair. She was running unopposed.

Next Advisory Council meeting is September 18, 2017