

Minutes

NASSAU BOCES SCHOOL LIBRARY SERVICES

NBSLS Advisory Council Meeting

Minutes October 5, 2021 Nassau BOCES SLS Council Meeting 3:00PM via zoom

Members present: Ellen Widawsky, Laurie Martucci Walsh, Amanda Packert, Dr. Bea Baaden, Director of the Palmer School, Carole Anne Weik, Gina Russo, Joanne Koukoulas, Judith Ashby.

Welcome new liaison Laurie Martucci Walsh.

Judith said things are very hectic with staff losses. Bridget helped set up Judith over the summer. We are looking for a new Bridget. Job p-O-Matic will

out a plan for the 3

en to schools. The money
and they want to fund

e. We need to look at the
another person to join the

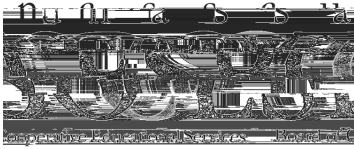
tudents are waiting to
sted in helping.

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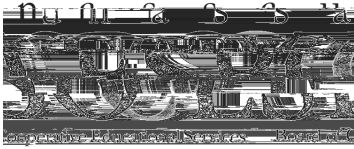
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 - a. All thinks that we can do that, but with a deadline ie Retired within the last 6 month or 12 months etc.
- 2. Changes so far are good – but Judy proposed we need to continue to



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Need input from Council on what priorities should be for next year. Possible subcommittee for purchasing.

5 Year-Plan

SLS is still waiting for approval.

There will be professional development over the summer. Teachingbooks.net has a collection analysis tool and there will be something on Sora and collection development.

SLS has reserved rooms for the fall liaison meetings. Depending on capacity requirements, might have to either divide things up and do things multiple times or limit the number of people who attend.

Fall Institute

Still not sure whether it will be in person or not.

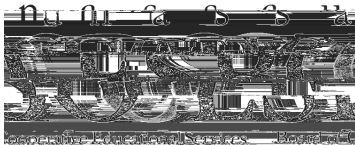
Liaison dates for next year: 12/20/21, 12/7/21, 3/8/22, 5/18/22. Motion to approve the dates by Kirsten and unanimously approved.

Carol Anne got approved to present at the next NYLA Annual Conference in November and thanked Judy for encouraging people to apply.

Judy thanked Council for their support during her first year at Nassau BOCES and wished everyone a happy Memorial Day weekend.

Meeting adjourned at 3:50 PM

Submitted by Renee McGrath



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NBSLS Advisory Council Meeting - June 2, 2022
Virtual

Nassau BOCES School Library System
June 2, 2022

Attending: Bea Baaden, Valerie Conklin, Agi Rosen, Laurie Martucci-Walsh, Renee McGrath, Kristen Anderson, Carole Anne Weik, Joanne Koukoulas

There were no meeting notes to review.

News:

- There is a new process for databases and all SLS had difficulty with it. There were many errors found with this new process and it took a while to get it in working order. Information about databases will be announced shortly.
- Regional Fall Institute: 11/8/22 and the Follett User Meetings are TBD.
- The September liaison meeting will still be on Zoom and the date will be announced when Judy consults the school calendar. More than likely 9/20/22.
- The Fall Institute on 11/8 (on Election Day as usual) and will be in person at the Radisson. Limit is 225 people; everything will be in the big room with 4 sessions. There will not be small breakout rooms.
- There was a lengthy discussion about school media specialists, computer science & s, Wcd.2 (i)-2 (t)-2 (a)4 (l)-1 (

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