

Minutes

NASSAU BOCES SCHOOL LIBRARY SERVICES

Nassau BOCES Robert E. Lupinskie Center for Curriculum, Instruction and Technology
NBSLS • One Merrick Ave. • Westbury, New York 11590
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Minutes: Document Management (Microsoft Office Word) and (Microsoft Word), Barbara Partridge, Karen Horner, Renee
Albright, Anna Krasner, Ben Krasner, Dr. Joseph Callahan, Paul Brown, Bridget Geller, Eliza Whitehead
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electronic or mechanical, including photocopying, recording, or by any information storage and retrieval system, without
written permission from Nassau BOCES. New members are: Michelle Phillips (Bellingham), Ben Norden (Bellingham),
Lynne Higgins (Bellingham), and Steve Williams (Bellingham).



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School Library Journal Diversity Conference in Nashville- Donna is in contact with SLJ to potentially hold a regional conference with all three Long Island BOCES for 2018-19

Suggestions from Advisory Committee Members included: *Future Ready Librarian*- Valerie Mignone recommended professional development to review frameworks "Goals" to move libraries forward; *The Read to Feed Program*, and *Growth Mindset* /relate to *Escape Rooms*

Committees:

Administrator and School Librarian of the Year Committee: Laurie Martucci-Walsh will chair it again. Agi Rosen and Karen Homer will serve on the committee

By-Laws Committee: By-laws were reviewed and modernized over the summer by Donna Rosenblum and Karen Homer. They will be reviewed by the advisory board at the October meeting and will need to be voted upon at an upcoming Liaison meeting

Nominations Committee: we will not need one until 2019, since no one this year is coming off the council

Annual Report:

After a budget discussion and a review of the report, the Council voted on accepting the *Annual Report*:
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NBSLS Advisory Council Meeting
October 24, 2017
One Merrick Avenue
3:00 p.m.

Meeting was called to order at 3:00 PM

Present - Donna Rosenblum, Kristin Anderson, Karen Homer, Alex Norden, Agi Rosen, Jodi Thompson, Ellen Widawsky, Dr. Beatrice Baaden, Michelle Phillips, Valerie Mignone

Absent - Sr. Joanne Callahan, Dr. Valerie D'Aguanno, Renee McGrath, Barbara Pandolfo, Bridget Sittler

The minutes of the September Council meeting were approved: Motion (Jodi Thompson) Second Karen Favor (all), no opposed.

The Liaison Meeting held on October 24th went well and ended slightly early.

The DBQ workshop, Democratizing the DBQ, which took place on Oct. 19, was well attended. Binders with pre-made lessons were handed out. Can be used for the research process by librarians as well. Binders cost \$300.00 ea. The districts can buy it for their teachers. Donna will order the binders for the professional collection.

This year the Fall Institute was held on Nov 7 at the Farmingdale Public Library. Next year it will be more of a traditional conference taking place in a hotel venue and there will be a district cost.

UPCOMING PROGRAMS

Renee McGrath is working with NBSLS on a multicultural book vendor fair to be held at the Nassau Library System on March 14, 2018.

PLANNING FOR 2018-19 PROGRAMS

DBQ Workshop - Liaison meeting

Lesson on Mindfulness- Liaison meeting

Book discussion- after Td (>>a206 Tc 0.8 0 c)2(s 0 c)2(s 0 c)2(s 0 c)2 0 c



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NBSLS Advisory Council Meeting
December 6, 2017
3:00 p.m.

The meeting was called to order at 2:57 PM

Present: Donna Rosenblum, Sr. Joanne Callahan, Renee McGrath, Ellen Widawsky, Jodi Thomson, Agi Rosen, Valerie Mignone, Kirsten Anderson, Alex Norden, Karen Homer

Absent: Barbara Pandolfo, Bea Baaden, Michelle Phillips

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NBSLS Advisory Council Meeting
May 16, 2018
One Merrick Avenue
3:00 p.m.

Meeting called to order: 3:00 PM

Present: Donna Rosenblum, Renee McGrath, Ellen Widawsky, Jodi Thomson, Agi Rosen, Kirsten Anderson, Alex Norden, Karen Homer, Barbara Pandolfo, Sister Joanne Callahan

Absent: Bea Baaden, Michelle Phillips

Minutes of the meeting of December 6, 2017 passed unanimously with a correction to the spelling of Derek Ivie's name from "Ivey." There was no meeting on March 8th 2018 due to inclement weather and school closings.

Liaison Meeting Update

Donna issued the calendar of meetings for the Council, Liaison PD, and Follett Users for the council vote. Motion made, seconded, and carried unanimously.

Fall Institute will be back at the UpSky (now the Radisson) in Hauppauge. To be held on Election Day – November 6th 2018. Tanya Lee Stone will be keynote speaker. She will also present two workshops. Cost will be \$100.00 and limited to 100 librarians for Nassau BOCES, 80 for Eastern Suffolk BOCES and 80 for Western Suffolk BOCES.

Maker Faire in March had 60 attendees and was a great success. Plan to host another event next year.

Echoes and Reflections workshop by Yad Vashem was successful. "Part Two" will be booked at some point in the future.

Administrator and School Librarian of the Year retroactively approved and motion was carried unanimously, as the nominations should have taken place during the March meeting. Donna would like to form a presentation to the Council. A volunteer has volunteered to Skype in from the fall to follow over the fall.

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